

Florida Gold Coast Board of Directors Meeting

May 21st 2019 Saint Andrews Boca Raton

- I. Call to Order
- II. Roll Call/Excused Absences
- III. Review/Add to Agenda/Acceptance on previous meetings minutes
- IV. Consent Agenda (Action Needed)
- V. Consent Agenda (Officers Reports)
 - A. General Chair: **Jim McCombs**
 - What is a Consent Agenda (PDF)
 - B. Vice Chair: **Alf Aguirre**
 - No Report Given
 - C. Athletes: **Cameron Anderson (Sr) / Hannah Trieschmann**
 - No Report Given
 - D. Coaches: **Terrell Woods /Gordon Andrews (SR) / John Turnipseed (JR)**
 - No Report Given
 - E. Senior: **Sid Cassidy**
 - No Report Given
 - F. Age Group: **Jennifer Gibson**
 - See Age Group vice chair report (PDF)
 - G. Registration: **Dick Cavanah**
 - See Athletes Member report (PDF)
 - See Current Coaches problems report (PDF)
 - Registration report (PDF)
 - H. Treasurer: **Dick Cavanah**
 - See Treasurer's report April 29th (PDF)
 - I. Officials: **Steve Goldman**
 - See Officials Report (PDF)
 - See USA Swimming Official Deck Safety (PDF)
- VI. Consent Agenda (Committee Reports)
 - A. Safe Sport: **Michael Averett**

- See USA Swimming MAAPP report (PDF)
- B. Social Media: **Kathleen Prindle**
 - No Report Given
- C. Volunteerism /Social Events: **Lori Bosco**
 - See Swimposium 2019 report (PDF)
- D. Financial Invest: **Kathleen Prindle**
 - No Report Given
- E. Open Water: **Sid Cassidy**
 - No Report Given
- F. Operational Risk: **Eddie Wolling**
 - No Report Given
- G. NTV: **David Hammond**
 - No Report Given
- H. Diversity & Inclusion: **Kathleen Prindle**
 - See D&I report & MDS report (PDF)

VII. Old Business

VIII. New Business – Action Items (Before 10PM)

IX. Announcement of New Teams Dick Cavanah

X. FGC B.O. D. 2019 Meeting Schedule

- 1 Jan 22nd
- 2 April 14th Swimposium
- 3 May 21st
- 4 Aug (do we need a meeting)
- 5 Nov HOD

XI. Adjournment