

Florida Gold Coast Board of Directors Meeting

August 27th 2019 Plantation

- 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**
 - Swim4Nick Free Swim stroke clinic
 - 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**
 - No Report Given
 - G. Registration: **Dick Cavanah**
 - 2020 Proposed Budget report (PDF)
 - H. Treasurer: **Dick Cavanah**
 - No Report Given
 - I. Officials: **Steve Goldman**
 - See Officials Report (PDF)
- VI. **Consent Agenda (Committee Reports)**
 - A. Safe Sport: **Michael Averett**
 - See SSCR Progress & SSCR Club Statistics (PDF)
 - B. Social Media: **Kathleen Prindle**
 - No Report Given

- C. Volunteerism /Social Events: **Lori Bosco**
 - No Report Given
- 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**
 - No Report Given

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 27th
- 5 Nov HOD

XI. Adjournment