**Florida Gold Coast Board of Directors Meeting**

**January 21, 2020 @ Coral Springs Swim Club**

***\*(Dinner is available at 6:30p.m.)***

1. **Call to Order**(**Promptly @ 7:00p.m.)**
2. **Roll Call/Excused Absences**
3. **Review/Add to Agenda/Acceptance on previous meetings minutes**

* See attached Meeting Minutes 11/19/2019

1. **Consent Agenda (Action Needed)**

* Review the notes from the follow-up meeting of the Meet Committee

1. **Consent Agenda (Officers Reports)**

* 1. General Chair: **Jennifer Gibson**
* Comments-Lead in to new year/new board
* FGC Mission Statement

* 1. Vice Chair: **Alf Aguirre**

• No Report Given

* Stated Goal of position &/or FGC Board mission
  1. Senior: **Chris Anderson**
     + - No Report Given
       - Stated Goals/Ideals of Sr. Chair
  2. Age Group/Sanctions: **Liz Kershaw**
     + - See attached Age Group Report-FGC January 2020 Board Meeting
       - Meet Committee-Members/Role/Sanctions Coordinator
       - Stated Goals of Age Group Chair position
  3. Coaches: **Gordon Andrews /At Large=B. Darzi/C. Wathen/D. Hammond/A. Golding )**
     + - No Report Given
       - Vision for this position
  4. Athletes: **Sr. Rep Kyle Kasztner/Jr. Rep Chloe Hernandez**

**At-Large Benji Carey & Maddie Finks**

* No Report Given
* Introductions/Welcome to the Board!/Kathleen Prindle, Mentor
  1. Officials: **Steven Goldman**
     + - See attached Officials Committee Report-January 2020 BOD Meeting
       - See attached OC Report for 2019 Officials Stats
       - Vision moving forward for the FGC as the Officials Chair
  2. Registration: **Dick Cavanah**
     + - No Written Report Given
       - Status of FGC Teams 2020 Registration
  3. Treasurer: **Dick Cavanah**
     + - No Report Given

1. **Consent Agenda (Committee Reports)**
   1. Safe Sport/Safety Chair: **Michael Averett**
      * + See attached SSRP December Report (On deck changing pods)
        + See attached FGC Progression Report
        + Stated Plan/Vision/Goals for Safe Sport in FGC & becoming FULLY SS certified.
   2. Open Water: **Cathy Silveira (Assisted by Sid Cassidy)**
      * + Introduction of Cathy as new Open Water Chair
        + Expanding the OW role in the FGC/”FL OW Series Proposal”
        + Sanctioning of FGC Open Water events.
   3. Diversity, Equity & Inclusion: **Rosemarie Knoll**
      * + Introduce the updated DEI as the Title and its Role as a position (Disability?)
        + First Goal for the future of DEI in the FGC?
   4. Club Development Liaison: **Dick Cavanah**
      * + New Position/Definition of Role?
        + Announcement of New FGC Teams for 2020
   5. Camps: **Jennifer Gibson**
      * + No Report Given (Coming Soon!)
   6. Volunteerism /Social Events/Secretary: **Lori Bosco**
      * + Swimposium 2020 Details
   7. Social Media: **Kathleen Prindle**
      * + No Report Given
        + Need for Social Media for FGC in 2020 and going forward?
   8. Webmaster: **Terrell Woods**
      * + Possible Time line for updating the current FGC website (Team Unify)?
   9. NTV: **David Hammond**
      * + No Report Given

* 1. LSC Tops Times Tabulator/FGC Records Chair: **Allan Golding/David Hammond**
     + - No Report Given
  2. Finance/Investments: **Kathleen Prindle**
     + - No Report Given

1. **Old Business** 
   * + - USA Swimming Coach Mentoring Program 2019 Results/2020 Acceptance!

1. **New Business – Action Items (Introduced NO LATER than 9PM)** 
   * + - Kathleen Prindle-Updates on USA-Swim Winter Natls; Selection & Planning of Meets; USA-Swim BOD Meeting & “Athlete First Initiative”; ASCA & MSD Scholarship Committee.
2. **FGC B.O. D. 2020 Meeting Schedule**
   * 1. April (Swimposium)
     2. May
     3. Aug
     4. Nov HOD (Open to Proposals to change date/format?)
3. **Adjournment (BY 9:30PM)**