

Florida Gold Coast Board of Directors Meeting

March 2, 2021 by Virtual-Zoom Access

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| I. | Call to Order (<u>Promptly @ 7:30pm</u>)/Welcome/Introductions (As needed) | 7:30pm |
| II. | Roll Call/Excused Absences | |
| III. | Approval of previous meeting minutes (See attached Meeting Minutes 1/19/2021) | 7:35pm |
| IV. | Consent Agenda: Corrections/Additions/Pull for Discussion or Action Needed | |
| V. | Consent Agenda=Discussion Items to Pull or "See attached" with document): | 7:40pm |
| A. | General Chair: Jennifer Gibson | 7:45pm |
| | <ul style="list-style-type: none">• FGC Mission Statement• Announcements/Updates (After pulling items)• Updates from USA Swimming-listed as announcements<ol style="list-style-type: none">1) LSC Leaders Monthly Meeting Recap-February 2021 (Governance-Kathleen)2) So. Zone General Chairs-Wk of Feb.22nd Update-Jaime Lewis3) Southern Zone Coaches Zoom-March 3rd-Age Group Competitions4) Zone Directors Council Recap Notes-Voting5) Virtual Zone Workshop April 30-May 1, 20216) USA-Swimming-1st Community Impact Grants (12) FGC=TSA! | |
| B. | Vice Chair: Alf Aguirre | 7:55pm |
| | <ul style="list-style-type: none">• No Report Given | |
| C. | Senior: Chris Anderson | 7:55pm |
| | <ul style="list-style-type: none">• No Report Given | |
| D. | Age Group: Liz Kershaw | 7:55pm |
| | <ul style="list-style-type: none">• Age Group Report ("See attached") | |
| E. | Coaches: Gordon Andrews | 8:05pm |
| | <ul style="list-style-type: none">• No Report Given | |
| F. | Treasurer/Registration/Club Liasion: Dick Cavanah | 8:05pm |
| | <ul style="list-style-type: none">• 2021 Registration Report ("See attached") | |
| G. | Secretary/Swimposium: Lori Bosco | 8:15pm |
| | <ul style="list-style-type: none">• No Report Given | |
| H. | Officials: Steven Goldman | 8:15pm |
| | <ul style="list-style-type: none">• FGC Officials Report ("See attached") | |
| I. | Finance/Investments: Kathleen Prindle | 8:25pm |
| | <ul style="list-style-type: none">• No Report Given | |
| J. | DEI: Rosemarie Knoll | 8:25pm |
| | <ul style="list-style-type: none">• No Report Given | |
| K. | Safe Sport/Safety Chair: Mike Averett | 8:25pm |
| | <ul style="list-style-type: none">• Safe Sport Report ("See attached") | |

- L. **Athletes: Sr. Kyle Kasztner/Jr. Chloe Hernandez/At Lg. Benji Carey/Maddie Finks 8:35pm**
- No Report Given

VI. **Committee Reports-**

- A. **COVID Committee: Gordon/Bruno/Liz/Kathleen 8:35pm**
- "Return to Practice" Medical Authorization form ("See attached")
- B. **FGC Swim Meets/Sanctioning/Updates: Allan G./Bruno/Liz/Christi 8:40pm**
- Sanctions Report ("See attached")

VII. **Old Business**

- Posting of the FGC Meet Schedule (Full Schedule/User friendly) **8:45pm**
- 2020 FGC Covid Grant Update (Kathleen)
- FGC Championship Meet Series-SC 2021-
 - 1) B/C Champs Review (2' ea=Alf/Christi/Liz/Chris or circulate written review)
 - 2) BB Champs Review (Gordon and Chris or circulate written review)
 - 3) FGC-Wide Coach Communication (Jennifer)
 - 4) 14 & Under Champs Update (Bruno)
 - 5) Sr. Champs Update (Chris)
 - 6) All-Star Meet Update/Meet Info attached (Liz)
 - 7) Status of Meet Dues/Charges-revisit in August?

VIII. **New Business – Action Items (Introduced NO LATER than 9:15p.m.) 9:15pm**

- Raising Sizzler Meet Fees to \$15.00 Flat Entry Fee Proposal
- LC 2021 Meet Schedule Thoughts
- SC 2021 Champ Meet Review Sessions? (Meet Committee + in April)
- ASCA Status/Update (Kathleen)
- Permission to work with USA Swimming to redesign FGC logo @ no cost (Jenn)
- NEW LEAP Program-FGC not due until 2022!! (Jennifer learning details now)

IX. **FGC B.O. D. 2021 Meeting Schedule (All Tentative-Subject To Change!)**

- 1 NO April Meeting!
- 2 Tuesday, May 18th Either @ 7:30pm via Zoom
- 3 Tuesday, June 22nd @ 12:30pm via Zoom
- 4 NO July Meeting!
- 5 Tuesday, August 31st Either in person or via Zoom (TBA)
- 6 Week of September 20-25th-Convention
- 7 Tuesday, October 12th or 19th @ 7:30 pm via Zoom
- 8 Saturday & Sunday, October 23rd-24th-FGC Swimposium & HOD
- 9 NO November Meeting!
- 10 Tuesday, December 7th @ 7:30om via Zoom

X. **Adjournment (BY 9:30p.m.)**