

# Florida Gold Coast Board of Directors Meeting

April 20, 2021 by Virtual-Zoom Access

- |      |  |               |
|------|--|---------------|
| I.   | <b>Call to Order (<u>Promptly @ 7:30pm</u>)/Welcome/Introductions (As needed)</b>  | <b>7:30pm</b> |
| II.  | <b>Roll Call/Excused Absences</b>  |               |
| III. | <b>Approval of previous meeting minutes (See attached Meeting Minutes 3/02/2021)</b>   | <b>7:35pm</b> |
| IV.  | <b>Consent Agenda: Corrections/Additions/Pull for Discussion or Action Needed</b>  |               |
| V.   | <b>Consent Agenda=Discussion Items to Pull or "See attached" with document):</b>   | <b>7:40pm</b> |
| A.   | <b>General Chair: Jennifer Gibson</b>  | <b>7:45pm</b> |
|      | <ul style="list-style-type: none"><li>• FGC Mission Statement</li><li>• Announcements/Updates (After pulling items)</li><li>• Updates from USA Swimming-listed as announcements<ol style="list-style-type: none"><li>1) LSC Leaders Monthly Meeting Recap-March/April 2021 (Jennifer)</li><li>2) Lisa Olack-USA-S Misc. Updates/Reminders (Jenn)</li><li>4) Southern Zone Director-Sr.Zone Meet Bid for Summer 2021 (Jenn)</li><li>5) Virtual Zone Workshop April 30-May 1, 2021 (Jenn)</li><li>6) USA-S Governance Update-What This Means For You/Us (Kathleen)</li></ol></li></ul> |               |
| B.   | <b>Vice Chair: Alf Aguirre</b>   | <b>8:00pm</b> |
|      | <ul style="list-style-type: none"><li>• No Report Given</li></ul>  |               |
| C.   | <b>Senior: Chris Anderson</b>  | <b>8:00pm</b> |
|      | <ul style="list-style-type: none"><li>• No Report Given</li></ul>  |               |
| D.   | <b>Age Group: Liz Kershaw</b>  | <b>8:00pm</b> |
|      | <ul style="list-style-type: none"><li>• Age Group Report ("See attached")</li></ul>  |               |
| E.   | <b>Coaches: Gordon Andrews</b>   | <b>8:15pm</b> |
|      | <ul style="list-style-type: none"><li>• No Report Given</li></ul>  |               |
| F.   | <b>Treasurer/Registration/Club Liaison: Dick Cavanah</b>   | <b>8:15pm</b> |
|      | <ul style="list-style-type: none"><li>• No Report Given</li></ul>  |               |
| G.   | <b>Secretary/Swimposium: Lori Bosco</b>  | <b>8:15pm</b> |
|      | <ul style="list-style-type: none"><li>• No Report Given</li></ul>  |               |
| H.   | <b>Officials: Steven Goldman</b>   | <b>8:15pm</b> |
|      | <ul style="list-style-type: none"><li>• FGC Officials Report ("See attached")</li></ul>  |               |
| I.   | <b>Finance/Investments: Kathleen Prindle</b>   | <b>8:20pm</b> |
|      | <ul style="list-style-type: none"><li>• Finance Report ("See attached")</li></ul>  |               |
| J.   | <b>DEI: Rosemarie Knoll</b>  | <b>8:30pm</b> |
|      | <ul style="list-style-type: none"><li>• No Report Given</li></ul>  |               |
| K.   | <b>Safe Sport/Safety Chair: Mike Averett</b>   | <b>8:30pm</b> |
|      | <ul style="list-style-type: none"><li>• Safe Sport Report ("See attached")</li></ul>   |               |

- L. **Athletes: Sr. Kyle Kasztner/Jr. Chloe Hernandez/At Lg. Benji Carey/Maddie Finks 8:40pm**
- No Report Given

VI. **Committee Reports-**

- A. **COVID Committee: Gordon/Bruno/Liz/Kathleen 8:40pm**
- No Report Given
- 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) **8:55pm**
- FGC Championship Meet Series-SC/LC 2021-
  - 1) Thank you Bruno & CSSC for an excellent 14 & Under Champs!
  - 2) Thank you Chris & SOFLO for an excellent Sr. Champs!
  - 3) Thank you to Liz & All-Star Coaching Staff for an excellent All-Stars!
  - 4) Hosts for LC Champs Meets? Status/Need Host?
  - 5) Status of Meet Dues/Charges guidelines? Timeline? (August?)

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

- Nominating Committee for FGC Fall BOD Elections @ Annual Meeting?
- ASCA New CEO=Jennifer LaMont
- RISE-Mental Health-Caroline Burkle & Rebecca Soni “See attached flyer”
- USA Swimming Open Committee Meetings=Mon., April 19-Wed., April 28, 2021
- USA Swimming Zone Workshop Friday, April 30-Saturday, May 1, 2021
- USA Swimming Governance Meeting -for USA-S Membership!! (June 30<sup>th</sup> TBA)
- 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 May Meeting!
- 2 Tuesday, June 22<sup>nd</sup> @ 12:30pm via Zoom
- 3 Wednesday, June 30<sup>th</sup>-USA Swimming Governance Special HOD Meeting!! (Time TBA)
- 4 NO July Meeting!
- 5 Tuesday, August 31<sup>st</sup> Either in person or via Zoom (TBA)
- 6 Week of September 20-25<sup>th</sup>-USA Swimming ANNUAL Meeting (formally Convention)
- 7 Tuesday, October 12<sup>th</sup> or 19<sup>th</sup> @ 7:30 pm via Zoom
- 8 Saturday & Sunday, October 23<sup>rd</sup>-24<sup>th</sup>-FGC Swimposium & HOD
- 9 NO November Meeting!
- 10 Tuesday, December 7<sup>th</sup> @ 7:30om via Zoom

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