

Florida Gold Coast Board of Directors Meeting

January 19, 2021 by Virtual-Zoom Access

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| I. | Call to Order (<u>Promptly @ 12:30pm</u>)/Welcome/Introductions (As needed) | 12:30pm |
| II. | Roll Call/Excused Absences | |
| III. | Approval of previous meeting minutes (See attached Meeting Minutes 12/01/2020) | 12:35pm |
| IV. | Consent Agenda: Corrections/Additions/Pull for Discussion or Action Needed | |
| V. | Consent Agenda=Discussion Items to Pull or "See attached" with document): | 12:40pm |
| A. | General Chair: Jennifer Gibson | 12:45pm |
| | <ul style="list-style-type: none">• FGC Mission Statement• Happy New Year!• Updates from USA Swimming<ol style="list-style-type: none">1) Zone Directors Council Recap Meetings (2)2) Athlete Leader Summit Grant (App due by January 22nd) | |
| B. | Vice Chair: Alf Aguirre | 12:55pm |
| | <ul style="list-style-type: none">• No Report Given | |
| C. | Senior: Chris Anderson | 12:55pm |
| | <ul style="list-style-type: none">• Championship Meet Proposals (2) Vote-Results of | |
| D. | Age Group: Liz Kershaw | 1:05pm |
| | <ul style="list-style-type: none">• B/C Proposal Vote-Results of• Age Group Report ("See attached") | |
| E. | Coaches: Gordon Andrews | 1:20pm |
| | <ul style="list-style-type: none">• No Report Given | |
| F. | Treasurer/Registration/Club Liasion: Dick Cavanah | 1:20pm |
| | <i>*We are so glad you are on the mend and home from the hospital Dick!</i> | |
| | <ul style="list-style-type: none">• <u>Verbal update</u> of 2021 Registration Reports-Week of January 11th (Alf)• No Report Given | |
| G. | Secretary/Swimposium: Lori Bosco | 1:40pm |
| | <ul style="list-style-type: none">• No Report Given | |
| H. | Officials: Steven Goldman | 1:40pm |
| | <ul style="list-style-type: none">• FGC Officials Report for December ("See attached") | |
| I. | Finance/Investments: Kathleen Prindle | 1:45pm |
| | <ul style="list-style-type: none">• No Report Given | |
| J. | DEI: Rosemarie Knoll | 1:45pm |
| | <ul style="list-style-type: none">• No Report Given | |
| K. | Safe Sport/Safety Chair: Mike Averett | 1:45pm |
| | <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 2:00pm**
• No Report Given

VI. **Committee Reports-**

- A. **COVID Committee: Gordon/Bruno/Liz/Kathleen 2:00pm**
• No Report Given.

- B. **FGC Swim Meets/Sanctioning/Updates: Allan G./Bruno/Liz/Christi 2:00pm**
• No Report Given.

VII. **Old Business**

- Posting of the FGC Meet Schedule (Full Schedule/User friendly) **2:00pm**
- FGC Championship Meet Series
 - 1) B/C Status
 - 2) BB Status/Update
 - 3) 14 & Under Champs Update
 - 4) Sr. Champs Update

VIII. **New Business – Action Items (Introduced NO LATER than 2:15p.m.) 2:30pm**

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

- 1 Tuesday, January 19th @ 12:30pm via Zoom
- 2 Tuesday, February 16th Either @ 12:30pm OR 7:30pm via Zoom
- 3 NO March Meeting!
- 4 NO April Meeting!
- 5 Tuesday, May 18th Either @ 12:30pm OR 7:30pm via Zoom
- 6 Tuesday, June 22nd @ 12:30pm via Zoom
- 7 NO July Meeting!
- 8 Tuesday, August 31st Either in person or via Zoom (TBA)
- 9 Week of September 20-25th-Convention
- 10 Tuesday, October 12th or 19th Either @ 12:30pm OR 7:30 pm via Zoom
- 11 Saturday & Sunday, October 23rd-24th-FGC Swimposium & HOD
- 12 NO November Meeting!
- 13 Tuesday, December 7th Either @ 12:30pm OR 7:30om via Zoom

X. **Adjournment (BY 2:30p.m.)**