

Florida Gold Coast Board of Directors Meeting

December 1, 2020 by Virtual-Zoom Access

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| I. | Call to Order (Promptly @ 12:30pm)/Welcome/Introductions (As needed) | 12:30pm |
| II. | Roll Call/Excused Absences | |
| III. | Approval of previous meeting minutes (See attached Meeting Minutes 10/20/2020) | 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): | 12:45pm |
| A. | General Chair: Jennifer Gibson | 12:45pm |
| | <ul style="list-style-type: none">• FGC Mission Statement• Updates from USA Swimming (Most as (See attached")
*Zone Directors Council Recap (2)/Coach Certification Extension/Zoom
2020 Adopted Legislation/Dolphin Timing System | |
| B. | Vice Chair: Alf Aguirre | 12:50pm |
| | <ul style="list-style-type: none">• TPC-2021 Meet Schedule-Posting of ("See attached") | |
| C. | Senior: Chris Anderson | 12:50pm |
| | <ul style="list-style-type: none">• 2 Proposals for Consideration (Action needed/"See attached")• Sectional Meeting Announcement for Dec. 17th/Zoom ("See attached")• FGC Senior Champs Time Standards, 2019-2020 ("See attached") | |
| D. | Age Group: Liz Kershaw | 1:05pm |
| | <ul style="list-style-type: none">• Cyber Liability Quotes (Action needed/"See attached")• Age Group Chair Report (Discussion/Action needed/"See attached")• FGC Age Group Time Standards-Proposed (Action needed/"See attached") | |
| E. | Coaches: Gordon Andrews | 1:30pm |
| | <ul style="list-style-type: none">• No Report Given | |
| F. | Treasurer/Registration/Club Liaison: Dick Cavanah | 1:30pm |
| | <ul style="list-style-type: none">• Registration Report• FGC Bylaws-Required Changes completed• Treasurer Report (See Kathleen's Report) | |
| G. | Secretary/Swimposium: Lori Bosco | 1:40pm |
| | <ul style="list-style-type: none">• Swimposium Follow-Up? Mailing of Awards? | |
| H. | Officials: Steven Goldman | 1:45pm |
| | <ul style="list-style-type: none">• FGC Officials Report for December ("See attached")• Info for all FGC Referees-Apprentice Officials ("See attached") | |
| I. | Finance/Investments: Kathleen Prindle | 1:50pm |
| | <ul style="list-style-type: none">• Update ("See attached")• Updates from USA-S Treasurer's Workshop ("See attached") | |

- J. **DEI:** **Rosemarie Knoll** **1:55pm**
- Jennifer added USA-S DEI Strategic Plan 2020-2024 (“See attached”)
- K. **Safe Sport/Safety Chair:** **Mike Averett** **1:55pm**
- FGC-Latest Update of Safe Sport Teams (“See attached”)
- L. **Athletes:** **Sr. Kyle Kasztner/Jr. Chloe Hernandez/At Lg. Benji Carey/Maddie Finks** **2:00pm**
- No Report Given
- VI. **Committee Reports**-During “normal times” to be run as Consent, but would like to make sure everyone who would like to speak to represent their committee, gets the chance to.
- A. **COVID Committee:** **Gordon/Bruno/Liz/Kathleen** **2:00pm**
- No
- B. **FGC Swim Meets/Sanctioning/Updates:** **Allan G./Bruno/Liz/Christi** **2:00pm**
- Sanctions,Approvals, etc Report 10/1-12/31/2020 (“See attached”)
- C. **Governance Committee:** **Dick Cavanah, Chair** **2:05pm**
- No Report Given
- D. **MSD Scholarship Committee:** **2:05pm**
- No Report Given
- VII. **Old Business** **2:05pm**
- USA Swimming Coach Mentoring Program 2020-Jennifer
- VIII. **New Business – Action Items (Introduced NO LATER than 2:15p.m.)** **2:05pm**
- **FGC Board Meeting Schedule 2021 (“See attached”)**
- IX. **FGC B.O. D. 2021 Meeting Schedule**
- 1 Tuesday, January 19th @ 12:30pm via Zoom
 - 2 Tuesday, February 16th @ 12:30pm via Zoom
 - 3 NO March Meeting!
 - 4 NO April Meeting!
 - 5 Tuesday, May 18th Either in person or via Zoom (TBA)
 - 6 Tuesday, June 22nd @ 12:30pm via Zoom
 - 7 NO July Meeting!
 - 8 Tuesday, August 31st @ 12:30pm via Zoom
 - 9 Week of September 20-25th-Convention
 - 10 Tuesday, October 12th or 19th @ 12:30pm via Zoom
 - 11 Saturday & Sunday, October 23rd-24th-FGC Swimposium & HOD
 - 12 NO November Meeting!
 - 13 December???
- X. **Adjournment (BY 2:30p.m.)**