

Florida Gold Coast SPECIAL Board of Directors Meeting
Tuesday, October 20, 2020 via ZOOM
12:00Noon-2:00p.m.

- I. **Call to Order (Promptly @ 12Noon)**
- II. **Roll Call/Excused Absences (12:05p.m.)**
- III. **Purpose of Special Board Meeting #5 (12:10p.m.)**
This meeting has been called to allow the FGC BOD to continue discussing important topics.
No Consent Agenda format. General Chair, Jennifer Gibson will introduce each Agenda item.
We have agenda items to cover first-in Introduction, Discussion & any Decision-making.
Once through the pre-set Agenda items, we will open the Discussion to New Business.
PLEASE be courteous, raise hand to speak and please remain muted when not speaking.
- IV. **Vote to Accept Board Meeting Minutes from September 22, 2020 FGC Meetings** (12:10pm)
- V. **Coach Mentor 2019 Report-Coach Isidro Plannell** (12:15pm)
- VI. **Review/Status of Old & New Business Presented** (12:30pm)
A. **General updates from USA Swimming with COVID-19 (Jennifer & Kathleen)**
 - *Updates from Strategy Team, USA Swimming-COVID/Sanction additions*
 - *USA Swimming updating COVID handouts-handouts from CDC (charts)*
 - *USA Swimming Survey #4 was just done last week. (Done with LSC Gen. Chairs)*
 - *Golden Goggles Virtual on Thursday, November 19th @ 8:00p.m. (Details out 10/19)*
- VII. **Review of New Business Presented at September 18, 2020 FGC Board Meeting** (12:45pm)
A. **FGC HOD/Swimposium-Saturday, October 24th (Dick, Mike, Jennifer & Lori)**
 - *Review schedule of events.*
 - *Discuss procedure for each event.*
 - *Needs? Assignments?*
B. **FGC Board Protection Measures (i.e. Cyber) (Liz Kershaw)** (1:05pm)
 - *Review of products*
 - *FGC E-mail accounts*
 - *Cyber protection for the Board going forward*
 - *INPUT/DISCUSSION*
- VIII. **Agenda (Discussion needed on each item; Action on each item to be determined)** (1:20pm)
A. **Status of FGC Grant Recipients Agreements-FGC Grant Committee** (1:40pm)
 - *Update from Grant Committee*
 - *Needs to help complete agreements?*
B. **Status of FGC Meets-December 2020-March 2021 (Alf, Chris, Allan & Bruno)** (1:50pm)
 - *18 & Under Meets Update=Chris Anderson*
 - *FGC Hosted Age Group Meets?=All*
 - *INPUT/DISCUSSION*

C. Needed Committees-Ongoing-Please make note

- Technical Planning=Alf, Chris, Liz, Gordon, Steven, Bruno, Allan, Kyle, Chloe
- Governance=Dick, Chris, Gordon, Chloe, *Kathy Fish, *Dave Gibson, *Jesse Vassallo,
- Athletes In Action=Kathleen, Kyle, Chloe, Benji, Maddie
- Coach Support Network=Gordon, Jennifer, Chris, Christi, Mike, *Derek
- FGC Coach Mentoring Program 202-2021 Grant=Bruno, Gordon, Jennifer
- FGC Meet Committee=Chris, Liz, Allan, Bruno, Christi, Alf
- MSD Scholarship 2021 Committee=
- Relief Grant Committee=Kathleen, Dick, Liz, Bruno, Steven, Chloe, Kyle, *Kathy F.
- Swimposium=Lori, Jennifer, Mike, Rosemarie, Chloe, Athletes
- Website Upgrade/Upkeep=Dick, *Terrell Woods,
*=Denotes Non-Board Members

D. New Business – Any NEW Business By 1:45pm

- FGC 2021 Board Meetings-As of January 2021, BOD Meetings back to evenings?

E. FGC B.O. D. 2020 Meeting Schedule

- i. Saturday, October 24th-FGC HOD/Swimposium (12Noon-5:30pm)
- ii. Tuesday, December 1st-FGC Board Meeting @ 12Noon
- iii. ?Tuesday, January 19, 2021-FGC Board Meeting @ 7:30pm
- iv. ?Tuesday, February 16 or 23, 2021-FGC Board Meeting @ 7:30pm

F. Adjournment