

**Florida Gold Coast SPECIAL Board of Directors Meeting  
(COVID-19 Meeting #5)**

**June 3, 2020 via ZOOM Video Conferencing  
10:00-12:00Noon**

- I. **Call to Order (Promptly @ 10:00a.m.)**
- II. **Roll Call/Excused Absences (10:05a.m.)**
- III. **Purpose of Special Board Meeting #5 (10:10a.m.)**

This meeting has been called to allow the FGC BOD to continue its discussions to organize going forward into Summer Season with the ongoing disruption of the Coronavirus-COVID-19. \*Please have patience, as we all continue to navigate in the “video conferencing era.”

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, we will try to recognize each person who wants to speak; do not speak over others; mute yourself when not speaking & keep your comments to the subject at hand.
- IV. **Vote to Accept Board Meeting Minutes from May 5, 2020 FGC Meetings** (10:10am)
- V. **FGC Coach Mentoring Program Presentation-Coach Raphael Lima** (10:15am)
  - 2019 Grant Recipient
  - 2019 Trip/Club Visit Report
- VI. **Review/Status of Old Business Presented** (10:30am)
  - A. **General updates from USA Swimming with COVID-19 (Kathleen & Jennifer)**
    - Updates from Strategy Team, USA Swimming (Communications=Bi-weekly)
    - Grant #1 Recipients (FGC Teams=6) There will be a 2<sup>nd</sup> round.
    - Head Coach Survey #1 (#2 in early July)
    - “Crawl/Walk/Run” approach (ie “30/60/90”) for now-September
    - Return to Pools for FGC-Status/Strategy (Coordinating w/Coaches)
- VII. **Review of New Business Presented at May 5, 2020 FGC Board Meeting** (10:40am)
  - A. Status of Summer Season 2020-Motion; 2021 Champ Season (Alf=Agenda item)
  - B. Athlete Proposal & Update (Kyle & Chloe=Agenda item)
- VIII. **Agenda (Discussion needed on each item; Action on each item to be determined)** (10:40am)
  - A. **Status of Summer Season 2020 & 2021/2022 Meet Calendar-Alf Aguirre** (10:40am)
    - Admin Chair Alf will speak to this.
    - Technical Planning Committee updates?
    - Official start of “30/60/90” Policy is now in affect-Review
    - Need for cancellation of LC 2020 Season, as posted
    - Championship Meet Dates (2021/2022) set?
    - Re-naming of the Championship Meets
    - INPUT/DISCUSSION/VOTE

- B. Contact/Communication with the FGC Coaches/Athletes-Jennifer & Gordon** (11:05am)
- Review of FGC Town Hall ZOOM-Thursday, May 14<sup>th</sup> w/Jay Chambers
  - 2<sup>nd</sup> FGC Town Hall-I am ready. Set date now!
  - FGC Coaches Survey of wants/needs
  - Schedule Grant recipient teams for sharing with FGC
  - Coaches Support Committee-Gordon & Jennifer (Work w/survey & grant teams)
  - INPUT/DISCUSSION
- C. FGC Relief Grant Update-Going Forward?-Kathleen & Dick** (11:20am)
- Ideas going forward
  - INPUT/DISCUSSION
- D. FGC Athlete Reps Project Update-Kyle/Chloe/Benjamin/Maddie** (11:35am)
- Updates to FGC Athlete Club Reps Project
  - Response received
  - INPUT/DISCUSSION
- E. Safe Sport Update-Mike Averett** (11:45am)
- Safe Sport Seminar Updates
  - New FGC Safe Sport Certified Teams
  - FGC Total Certified Teams
- F. ?Officials Report/Update-Steven** (11:55am)
- G. ?2020 MSD Scholarship Committee Update-Hannah Molden-Mattin, Chair** (12:00pm)
- Update/Status of 2020 MSD Scholarship?
- F. Needed Committees-Ongoing-Please make note** (12:00pm)
- Athletes In Action=Kathleen, Kyle, Chloe, Benji, Maddie
  - Coach Support Network=Gordon, Jennifer, Chris, Christi, Mike, \*Derek
  - FGC Coach Mentoring Program 2020 Grant=Bruno, Gordon, Jennifer
  - FGC Meet Committee=Liz, Allan, Bruno, Christi, Alf
  - MSD Scholarship 2020 Committee=\*Hannah Molden-Mattin, Dick, Chris, \*Hailey Jerow (2019 recipient) or Coach=\*Lou Mangianello, \*MSD AD (or Rep)
  - Relief Grant Committee=Kathleen, Dick, Liz, Bruno, Steven, Chloe, Kyle, \*Kathy F.
  - Technical Planning Committee=Alf, Chris, Liz, Allan, Gordon, Steven, Bruno, Kyle, Chloe
  - Swimposium=Lori, Jennifer, Mike, Rosemarie, Athlete, \*2019 Mentor Coaches (4)
  - Website Upgrade/Upkeep=Dick, \*Terrell Woods, Jim McComb
- \*=Denotes Non-Board Members
- H. New Business – Any NEW Business By 11:40am**
- I. FGC B.O. D. 2020 Meeting Schedule** (12:00pm)
- Wednesday, June 3<sup>rd</sup>=FGC BOD Meeting 10am-12Noon
  - 2<sup>nd</sup> FGC Town Hall??
  - Tue, June 16<sup>th</sup> or Wed, 17<sup>th</sup>=FGC BOD Meeting AM/PM?
  - Tue, June 30<sup>th</sup> or Wed, July 1<sup>st</sup>=FGC BOD Meeting Am/PM? \*Last bi-wkly mtg?
- J. Adjournment** (12:00pm)