

Florida Gold Coast SPECIAL Board of Directors Meeting
March 20, 2020 via Video Conferencing
3-5:00p.m.

I. Call to Order (Promptly @ 3:00p.m.)

II. Roll Call/Excused Absences (3:05p.m.)

III. Purpose of Special Board Meeting (3:10p.m.)

This meeting has been called to allow the opportunity for the FGC BOD to come together to regroup and organize after the disruption of the Coronavirus-COVID-19, that has caused us to alter our SC Season and delay us going into our new LC season.

***Please have patience, as this is the first Video/Audio Meeting that Jennifer has ever conducted. (Join.me is proving harder than ZOOM or Webinars to navigate!)**

We will NOT be following our regular Consent Agenda format with this meeting. As General Chair Jennifer Gibson will introduce each Agenda item.

We have four (4) agenda items to cover first-in Introduction, Discussion and any Decision we deem necessary to make as a Board.

Once we have gone through the four pre-set Agenda items, we will open the Discussion to New Business. (One request has been made prior to this Agenda going out)

PLEASE be courteous, we will try to recognize each person who wants to speak; do not speak over each other and keep your comments to the subject at hand.

IV. Agenda (Action needed to be decided on each item) (3:15p.m.)

A. Status of JO & Sr. Championship SC Meets (3:15p.m.)

- *“With the unknown timeline last week vs. the knowledge that we now have this week, we are now looking at salvaging a 6 week-2 months LC season for 2020”.*
- INPUT/DISCUSSION
- MOTION (To officially Cancel SC Champ Meets?)
- VOTE (if needed)

B. Covering the Costs for SC Championship Hosts Due To Cancellations (3:35p.m.)

- *“With both Coral Springs Swim Club and South Florida Aquatic Club having such short warning of forced cancellation, should we, as the FGC Board, vote to compensate both clubs for items purchased, but that cannot be returned or used?”*
- *“What items to consider?” (Expense Cap)*
- INPUT/DISCUSSION
- MOTION
- VOTE

C. **The Handling and Rescheduling of LC Meets for April and May 2020 (3:50p.m.)**

- *“Due to USA Swimming’s mandatory no sanctions through April 30th; various mandates; closing of communities, schools and pools, we now have meets that are not going to be held in April and May. Do we allow these hosts an opportunity to reschedule and add to later dates-i.e. late May and June? The current FGC Meet Schedule can handle additional meets on almost every weekend starting mid-May.”*
- *“Do we allow the FGC Sanction Coordinator, Allan Golding and FGC Age Group Chair, Liz Kershaw, the flexibility to assist these hosts to in their decisions?”*
- **INPUT/DISCUSSION**
- **MOTION**
- **VOTE (if needed)**

D. **Timeline of Rescheduling FGC Swimposium (4:10p.m.)**

- *“If we wish to use the services of Josh Davis for the Clinic portion, he is only available May 1st (not feasible for us) or in the Fall. With the tight AND shortened LC season that we are already facing, it seems our best option is to move the Swimposium to the Fall.”*
- *“As General Chair, I would like to propose an idea. I would like to take this unique opportunity (as negative as it seems) to make a NEEDED change to the way we handle our current House of Delegate (which is not working for the best of our LSC) and combine the two into one weekend. *This is currently done quite successfully in many LSCs.*
- *Suggested Dates=Weekend of October 24-25, 2020 (Districts 3A & 4A run through Sat. Oct. 24th) Could look like=Sat Swimposium/Sat eve or Sun=HOD/Could also tie in Board Retreat with this weekend. Get it all done BEFORE high school season ends; not on weekend night and not at the holidays! (ISHOF Induction rescheduled for October 4-5)*
- **INPUT/DISCUSSION**
- **MOTION**
- **VOTE (If ready)**

V. **New Business –**

- **Kathleen Prindle has asked to present on “The Financial Impact of the Coronavirus on the Club Teams” (4:30p.m.)**
- **Zone Teams (selection of) for both Pool & OW? (Liz & Cathy)**
- **List of Resources from USA Swimming on Federal and State Aid for Swim Coaches, Swim Clubs. (See attached)**
- **??**

VI. **FGC B.O. D. 2020 Meeting Schedule**

- 1 April (CANCELLED=Swimposium) *Week of April 20th?
- 2 May
- 3 Aug
- 4 Sept/Oct (Reschedule Swimposium/HOD combined?)
- 5 Nov HOD (Open to Proposals to change date/format?)

VII. **Adjournment (5:00PM)**