

**Florida Gold Coast SPECIAL Board of Directors Meeting  
(COVID-19 Meeting #4)**

**May 5, 2020 via ZOOM Video Conferencing  
6:00-8:00p.m.**

- I. **Call to Order (Promptly @ 6:00p.m.)**
- II. **Roll Call/Excused Absences (6:05p.m.)**
- III. **Purpose of Special Board Meeting #4 (6:10p.m.)**

This meeting has been called to allow the FGC BOD to continue its discussions to organize going forward into LC Season with the ongoing disruption of the Coronavirus-COVID-19.  
\*Please have patience, as we all continue to learn to navigate in the “video conferencing era.”  
We will not follow Consent Agenda format. As 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 April 21, 2020 FGC Meetings** (6:10p.m.)
- V. **FGC Coach Mentoring Program Presentation-Coach Derek Gelber** (6:15p.m.)
  - 2019 Grant Recipient
  - 2019 Trip/Club Visit Report
- VI. **Review/Status of Old Business Presented** (6:30p.m.)
  - A. **General updates from USA Swimming with COVID-19 (Kathleen & Jennifer)**
    - Updates from Strategy Team, USA Swimming (Communications)
    - USA-Swimming Board Meeting Friday, April 24<sup>th</sup>.
    - USA-Swimming’s Facility Re-opening Plan Guidelines (Other resources)
    - Return to Pools for FGC-Strategy (Coordinating Meetings w/Coaches?)
- VII. **Review of New Business Presented at April 21, 2020 FGC Board Meeting** (6:45pm.)
  - A. Status of Long Course Season 2020-Motion; 2021 Champ Season (Alf=Agenda item)
  - B. Contact/Communication with FGC-Ongoing (Jennifer=Agenda item)
  - C. FGC All New Website!!! (Dick)
    - Completely overhauled! Looks amazing!
    - Don Henshaw, Gulf Coast Swim Team-Webmaster Divine!
- VIII. **Agenda (Discussion needed on each item; Action on each item to be determined)** (6:55p.m.)
  - A. **Status of Long Course Season 2020 & 2021/2022 Meet Calendar-Alf Aguirre** (6:55p.m.)
    - Admin Chair Alf will speak to this.
    - Technical Planning Committee had their 2nd meeting-April 23rd.
    - Long Course 2020 thoughts-“30/60/90” Status of Motion.
    - Cancellation of LC 2020 Season vs leave posted as is ?
    - Championship Meet Dates (2021/2022)
    - Re-naming of the Championship Meets
    - INPUT/DISCUSSION/VOTE

- B. Contact/Communication with the FGC Coaches/Athletes-Jennifer** (7:25p.m.)
- *First FGC Athlete ZOOM-Alia Atkinson-Thu. April 30<sup>th</sup>.*
  - *FGC Town Hall ZOOM-Thursday, May 14<sup>th</sup>-6:30-8p.m. (Jay Chambers)*
  - *Thoughts/Ideas/Requests-Scheduling of Future Talks*
  - *Coaches Support Committee-Gordon & Jennifer*
  - *Long-Term Goals going forward*
  - *INPUT/DISCUSSION*
- C. FGC Athlete Reps Presentation-Kyle/Chloe/Benjamin/Maddie** (7:35p.m.)
- *Presentation of new FGC Athlete Club Reps Proposal*
  - *Proposal sent out to all Board Members*
  - *INPUT/DISCUSSION*
- D. Officials Report/Update-Steven** (7:50p.m.)
- *Release forms*
  - *Reminder of Grant payback*
  - *Apprentice Extensions*
  - *Clinics*
- E. 2020 MSD Scholarship Committee Update-Hannah Molden-Mattin, Chair** (8:00p.m.)
- *Update/Status of 2020 MSD Scholarship*
  - *Online application process*
  - *Members of committee*
- F. Needed Committees-Ongoing-Please make note** (8:00p.m.)
- *Technical Planning Committee=Alf, Chris, Liz, Allan, Gordon, Bruno, Kyle, Chloe*
  - *Meet Committee=Liz, Allan, Bruno, Christi, Alf*
  - *Grant Committee=Kathleen, Dick, Liz, Bruno, Steven, Chloe, Kyle, \*Kathy F.*
  - *Athletes In Support=Kathleen, Kyle, Chloe, Benji, Maddie*
  - *Coach Support Network=Gordon, Jennifer, Chris, Alf, Christi, Mike*
  - *MSD Scholarship Committee=\*Hannah Molden-Mattin, Dick, Liz, \*Hailey Jerow (2019 recipient) or Coach=\*Lou Mangianello, \*MSD AD (or Rep)*
  - *Swimposium=Lori, Jennifer, Mike, Rosemarie, Athlete, \*2019 Mentor Coach Recipients*
  - *Website Upgrade=Dick, \*Terrell Woods, Jim McComb*
- \*=Denotes Non-Board Members
- F. New Business – Any NEW Business By 7:40p.m.**
- G. FGC B.O. D. 2020 Meeting Schedule** (8:00p.m.)
- i. *Tuesday, May 5<sup>th</sup>=FGC Board Meeting 6-8:00p.m.*
  - ii. *Tuesday, May 12<sup>th</sup> &/or Wed. May 13<sup>th</sup>=FGC Coach/Athlete Speaker?*
  - iii. *Thursday, May 14<sup>th</sup>=FGC Town Hall for Parents 6:30-8:00p.m.*
  - iv. *Tuesday, May 19<sup>th</sup>=FGC Board Meeting 6-8:00p.m.*
  - v. *Tuesday, May 26<sup>th</sup> &/or Wed. May 27<sup>th</sup>=FGC Coach/Athlete Speaker?*
  - vi. *Tuesday, June 2<sup>nd</sup>=FGC Board Meeting 6-8:00p.m.? \*Perhaps last bi-weekly meeting?*
- H. Adjournment** (8:00p.m.)

