

# Florida Gold Coast Special Board of Directors Meeting #7 July 14, 2020 via Video Conferencing

**I. Call to Order-** Jennifer Gibson called meeting to order 12:34pm

**II. Roll Call/Excused Absences**

Chair-	Jennifer Gibson-P
Vice-Chair-	Alf Aguirre-P
Senior. Vice-Chair-	Chris Anderson-P
Age Gr Vice-Chair-	Liz Kershaw-P
Coaches Rep	Gordon Andrews-P
Treasurer/Registration Chair-	Richard Cavanah-P
Secretary-	Lori Bosco-P
Officials Rep	Steven Goldman-P
Finance Vice-Chair	Kathleen Prindle-P
D.E.I Chair	Rosemarie Knoll-P
Op Risk/Safe Sport Chair	Michael Averett-P
Athlete Sr. Rep	Kyle Kasztner-A
Athlete Jr. Rep	Chloe Hernandez-P
Athlete Rep	Benji Carey-A
Athlete Rep	Madelene Finks-A
At-Large-(1yr)	Bruno Darzi-P
At-Large-(1yr)	Christi Wathen-P
At-Large-(1yr)	David Hammond-Ex
At-Large-(1yr)	Allan Golding-P
Chair Advisor	Jim McCombs-A

**(Technical planning committee members:** Vice-Chair –Alf Aguirre, Senior Chair- Chris Anderson, Age Gr Chair-Liz Kershaw, Coaches Rep.-Gordon Andrews, Officials Rep-Steven Goldman, Athlete Reps: Kyle Kasztner, and Chloe Hernandez)

**(Executive Board:** General Chair-Jennifer Gibson, Administrative Vice-Chair-Alf Aguirre, Senior Chair-Chris Anderson, Age Group Vice Chair-Liz Kershaw, Finance Vice Chair-Kathleen Prindle, Coaches Rep-Gordon Andrews and Two Athlete Reps- Kyle Kasztner and Chloe Hernandez)

**III. Purpose of Special Board Meeting #7**

**This meeting has been called to allow the FGC BOD to continue its discussions to organize going forward into Summer Season LC with the ongoing disruption of the Coronavirus-COVID-19.**

**IV. Vote to Accept Board Meeting minutes from June 30, 2020 FGC Meeting**

*Motion: To approve meeting minutes June 30, 2020.* Christi Whathen. **Second** Dick Cavanah. **Passed.** *No Opposed.*

**V. Review/Status of Old & New Business Presented**

**A. General updates from USA Swimming with COVID-19**

1. 25 teams attended Town Hall Zoom Meeting held July 13, 2020.
2. USA Swimming-Looking at what to do with sanctions for August as well as: Where we are with USA swimming-do we stay where we are? What happens if a swimmer get COVID? How to run meets safely. Proposal to be presented.
3. USA swimming sent out through Lane Lines-a safer return to the pool—On website.
4. House of Delegates for USA Swimming will be virtual.

**VI. Review of New Business Presented at June 30, 2020 Board Meeting**

**A. No new business.**

**VII. Agenda (Discussion needed on each item)**

**A. Discussion among board members:**

1. Had an open discussion of ideas to keep the sport of swimming growing and the need to work together to help each other with the sharing of ideas and working with different municipalities during this ever changing time. Talked about swimposium and House of Delegates going virtual.

**B. Sanction Fee Motion:**

*Motion: All swim meet sanctions and meet percentage fees will be waived until the state of emergency order 20-52 for the state of Florida has expired. (with friendly amendment).* Alf Aguirre. **Second.** Chris Anderson. **Passed.** *No Opposed.*

*Motion: Effective 2022 schedule, all FGC sanction meet fees including open water will cost \$100 per sanction. Teams that host a developmental meet may deduct \$100 from their meet percentage fee. The developmental meet host must show proof to the FGC Financial Chair that they hosted a developmental meet. A developmental meet is considered any meet that is the host as a single session exclusively limited to swimmers with BB time or less.* Alf Aguirre. **Second.** Dick Cavanah. **Tabled.**

**C. Committees**

1. Athletes In Action=Kathleen, Kyle, Chloe, Benji, Maddie
2. Governance Committee=Dick, Gordon, Kathy Fish\*, Dave Gibson\*, Chloe

3. Coach Support Network=Gordon, Jennifer, Chris, Christi, Mike, \*Derek
  4. FGC Coach Mentoring Program 2020 Grant=Bruno, Gordon, Jennifer
  5. FGC Meet Committee=Liz, Allan, Bruno, Christi, Alf
  6. MSD Scholarship 2020 Committee=\*Hannah Molden-Mattin, Dick, Chris, \*Hailey Jerow (2019 recipient) or Coach=\*Lou Mangianello, \*MSD AD (or Rep)
  7. Relief Grant Committee=Kathleen, Dick, Liz, Bruno, Steven, Chloe, Kyle, \*Kathy F.
  8. Technical Planning Committee=Alf, Chris, Liz, Allan, Gordon, Steven, Bruno, Kyle, Chloe
  9. Swimposium=Lori, Jennifer, Mike, Rosemarie, Athlete, \*2019 Mentor Coaches (4)
  10. Website Upgrade/Upkeep=Dick, \*Terrell Woods, Jim McCombs
- \*=Denotes Non-Board Members

**VIII. New Business**

1. None

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

**A. Meeting Dates**

1. Tuesday, July 28-FGC Board Meeting-12pm-2pm
2. Tuesday, August 11<sup>th</sup>, 18<sup>th</sup>, 25<sup>th</sup>=FGC BOD Meeting
3. Oct 24 & 25-FGC weekend (HOD and Swimposium)

**X. Adjournment -2:58pm**

**Motion: To adjourn..**Steve Goldman **Second.** Lori Bosco **Passed.** No Opposed.