

Florida Gold Coast Board of Directors Meeting October 20, 2020 via Video Conferencing

I. Call to Order- Jennifer Gibson called meeting to order at 12:05pm

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-P
Athlete Jr. Rep	Chloe Hernandez-E
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)	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 #5

A. 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

IV. Vote to Accept Board Meeting minutes from September 22, 2020 FGC Meeting

Motion: To approve meeting minutes September 22, 2020. Richard Cavanah.
Second Steven Goldman. **Passed.** *No Opposed.*

V. Coach Mentor 2019 Report-Coach Isidro Plannell

A. Coach Isidro Plannell who coaches at Aqua Kids/South FL Aquatics gave a report to the board about his visit to SwimMAC North Carolina. This program has two sites. He spoke of how the program divides their team into different groups, what they focus on and how they bridge from recreation swimmers to competitive swimmers. He got a chance to observe a dual meet and some practices. He noted how transparency each group is by having a share drive where coaches upload practices so they can see what each level is doing.

VI. Review/Status of Old & New Business Presented

A. General Chair-Jennifer Gibson

1. Updates from Strategy Team, USA Swimming-COVID/Sanction additions

B. revised guidelines to update-now including that no evidence has been shown that recreation waters promote the spread of COVID, and are revising their charts instead of using 2 swimmers per lane going to 3 and 4 person per lane which need to be staggered. Should be posted on the USA Swimming website.

2. Caution to clubs-look out for companies offering testing to the clubs-this is not endorsed by USA Swimming

3. OME for US Open entries will open today at noon

4. LSC general chairs- 4th survey-to look at teams that have renewed already and what predicting for the 2021 renewal. Any team that didn't have any swimmers in 2020, do not have to register as a new team unless there is a 2 year gap.

5. Golden Goggles-to be held November 19-see attached flyer

6. Treasure Update-(Kathleen Prindle)-will meet with Richard Cavanah this week to discuss funds to make sure staying within guidelines. Audits every 3 years.

VII. Review of New Business Presented at September 18, 2020 FGC Board Meeting

A. FGC HOD/Swimposium-Saturday, October 24th

(Dick Cavanah, Mike Averett, Jennifer Gibson, Lori Bosco)

1. Review schedule of events for Saturday. (attached)

Mike Averett: 1-2pm: Parent Safe sport, 2pm-3:30pm- Athlete meeting with Chloe and Kyle and Safe sport for the athletes ages 12-18 with Rosemary Knoll doing a DEI training (the flyer is posted on the FGC site. All links will be emailed to coaches)

2. Award ceremony-names will be posted on web. Awards will be sent out.

3. HOD meeting-discussion about voting and registering delegates. Slate from the Governance committee will be emailed to teams.

B. FGC Board Protection Measures (ie. Cyber) (Liz Kershaw)

1. Committee formed: Liz Kershaw, Bruno Darzi, Steven Goldman, Dick Cavanah to review the cyber insurance and going digital proposals.

VIII. Agenda (Discussion needed on each item; Action on each item to be determined)

A. Status of FGC Grant Recipients Agreements-FGC Grant Committee

1. letter from Mike Averett-Safe Sport sent out to recipients as part of the agreement.

2. Kathleen reported that the grant committee will follow up with the recipients to remind them all paperwork is due by December.

B. Status of FGC Meets December 2020-March 2021 (Alf Aguirre, Chris Anderson, Allan Golding, and Bruno Darzi)

1. Chris Anderson-US Open entries now open. Sarasota-December 12-14 Weekend

2. Dec 4-6: 18 and Under Virtual Championship to be held at two facilities for FGC: Sailfish and Pembroke Pines. Meets are capped at 250. Information posted on the FGC web

3. Looking at dual meets for some teams. Try to set up smaller dual meets or intrasquad meet. (Sanction meet report attached)

4. Sectional meeting-will be held Thursday, December 17 at 8pm

5. (Steven Goldman) Officials for high school swimming-discussion about FGC obligations. FHSAA is a separate entity, if they need officials, need to ask. Thank you to Steven Goldman for the FGC masks for the officials.

6. Liz Kershaw reported: Dade county pools are opening at 50% capacity for swim meets at public pools.

C. Ongoing 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 2021 Committee=

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, Athletes

10. Website Upgrade/Upkeep=Dick, *Terrell Wood

*=Denotes Non-Board Members

D. New Business -no later than 1:45pm

1. FGC Board meetings as of January 2021, BOD meetings back to evenings? Will look at dates and times with new board members

IX. FGC B.O.D 2020 Meeting Schedule—see agenda

A. Meeting Dates

1. Saturday, Oct 24 -FGC Swimposium/HOD
2. Tuesday, December 1 @12 noon-FGC Board Meeting @ 12:30pm
3. Tuesday, January 19, 2021-FGC Board Meeting @7:30pm
4. Tuesday, February 6 or 23, 2021-FGC Board Meeting @7:30pm

X. Adjournment – 2:36pm

Motion: To adjourn. Alf Aguirre. **Second.** Lori Bosco. **Passed.** *No Opposed.*



Grab your tux (or tuxedo t-shirt!) and sequins and join us for a golden evening at the 2020 Golden Goggle Awards show. You are formally invited to watch live as we look to 2021, salute our front-line workers and celebrate the athletes of the 1980 Olympic Team!

Thursday, November 19

8:00 p.m. ET

LIVE streamed at usaswimming.org

Free Admission

More details:

This is an opportunity for clubs, families, officials, volunteers, members, LSCs, and swim enthusiasts to get together (virtually or safely in small groups) to celebrate the sport of swimming, connect with National Team members, and learn more swimming history.

Watch parties are highly encouraged – virtually or safely in small groups – and a free interactive downloadable digital watch party kit will be available soon!

USA Swimming will also be engaging with viewers across social media platforms throughout the evening.

Ways to contribute:

1. Watch the live show! **It is free** for all to watch.
2. Donate \$21 to the USA Swimming Foundation ahead of the Olympic Trials in Omaha and the Olympic Games in Tokyo in 2021.
3. Buy 2021 'We'll Be Ready' merchandise, with all proceeds going to current National Team athletes.
4. Participate in the Golden Goggles silent auction to support the USA Swimming Foundation. The silent auction will go live at 12:00 p.m. MT on November 16 and remain open until November 25.
5. Buy a virtual table or seat for your club, LSC, group, or self! As part of this purchase, you will get the exciting opportunity to interact with a National Team member via Zoom. [More Information Here](#)

Looking forward to “seeing” you all there!

Any questions regarding the 2020 Golden Goggle Awards show can be directed to Foundation@usaswimming.org.

FGC Sanctions, Approvals, Observations, and Times Report (1/1/2020 - 10/31/2020)

Meet Name	Start	Class	Course	Host	Sessions	SAO Number	Athletes	Entries	No Shows	DQs	Results	In SWIMS	Times Not Loaded	Reg. Errors	Valid Times
GRSC Senior Invite 2020	1/11/2020	S	SCY	GRSC	3	FG3820011004GRS						<input checked="" type="checkbox"/>			
8 and Under Sizzler	1/18/2020	S	SCY	SUN	1	FG2120018002SUN						<input type="checkbox"/>			
Tiger Sharks Invitational	1/24/2020	S	SCY	MART	6	FG1320024003MA	151	928	50	25	873	<input checked="" type="checkbox"/>			
Saint Andrew's Aquatics 13th Annual	1/24/2020	S	SCY	SAS	5	FG132002407006	553	3086		78	2713	<input checked="" type="checkbox"/>			
TYR SOFLO Open	1/25/2020	S	SCY	SOFL	4	FG2320025001SOF	601	3698	0	69	3365	<input checked="" type="checkbox"/>			
The 2020 Mile by Moonlight and	1/31/2020	S	SCY	BRST	2	FG132003106007	228	577		3	486	<input checked="" type="checkbox"/>			
FGC NMST Open Invite	2/1/2020	S	SCY	NMST	2	FG332003214005						<input checked="" type="checkbox"/>			
2020 Coral Springs Open Invitational	2/7/2020	S	SCY	CSSC	3	FG23200380B009	568	3358		89	3140	<input checked="" type="checkbox"/>			
NPB Intra-Squad Meet #1	2/7/2020	S	SCY	NPB	1	FG1S2003802021						<input checked="" type="checkbox"/>			
14 & Under Panther Invite	2/7/2020	S	SCY	PCS	5	FG232003808011						<input checked="" type="checkbox"/>			
Sectional Qualifier	2/7/2020	S	LCM	PST	0	FG28200380E008	304	1312	164	20	1146	<input checked="" type="checkbox"/>			
YSF Barracudas Sizzler Feb 2020	2/7/2020	S	SCY	YSF	1	FG212003810018						<input type="checkbox"/>			
GRSC Winter Invite 2020 (SCY)	2/14/2020	S	SCY	GRSC	5	FG332004516012						<input checked="" type="checkbox"/>			
Matt Mounts Memorial Invite	2/14/2020	S	SCY	WOW	5	FG132004504010	237	1376	74	37	1300	<input checked="" type="checkbox"/>			
Sweetheart Sizzler	2/15/2020	S	SCY	POMP	1	FG212004609015						<input checked="" type="checkbox"/>			
2020 Miami Dade BC Championships	2/21/2020	S	SCY	NMST	2	FG342005214023	346	1567	281	46	1273	<input checked="" type="checkbox"/>			
2020 Palm Beach SCY BC	2/22/2020	S	SCY	NPB	2	FG142005302020	239	1270	136	44	1133	<input checked="" type="checkbox"/>			
2020 Broward SCY BC Championships	2/22/2020	S	SCY	SUN	2	FG24200530D019	442	2197	194	87	2000	<input checked="" type="checkbox"/>			
FGC BB Silvers Championship North	2/28/2020	S	SCY	LLL	5	FG172005905014	389	1609	106	16	2039	<input checked="" type="checkbox"/>			
FGC BB Silvers Championship South	2/28/2020	S	SCY	SOFL	5	FG272005912028	383	1584	148	28	1843	<input checked="" type="checkbox"/>			
2020 CSSC Time Trials	3/14/2020	S	SCY	CSSC	1	FG2T200740B030	73	214	45	0	169	<input checked="" type="checkbox"/>			169
Dragons Spring Short Course Closed	3/14/2020	S	SCY	JDST	1	FG1S2007403032	38	110	0	0	108	<input checked="" type="checkbox"/>			108
Lightning Intrasquad Meet	3/14/2020	S	SCY	LLL	1	FG1S2007405031	64	327	28	14	290	<input checked="" type="checkbox"/>			276
SOFLO Training Intrasquad Meet #1	7/25/2020	S	SCY	SOFL	2	FG2S2020712037	50	151	0	1	150	<input checked="" type="checkbox"/>			149
North Palm Beach Intrasquad Meet	7/27/2020	S	LCM	NPB	3	FG1S2020902039	42	125	11	0	114	<input checked="" type="checkbox"/>			114
SOFLO Training Intrasquad Meet #2	8/8/2020	S	SCY	SOFL	2	FG2S2021412038	55	160	10	2	149	<input checked="" type="checkbox"/>			147
SOLFO Training Intrasquad Meet #3	8/22/2020	S	SCY	SOFL	3	FG2S2023512040	84	250	0	5	246	<input checked="" type="checkbox"/>			241
SOFLO Training Intrasquad Meet #4	8/29/2020	S	SCY	SOFL	3	FG2S2024212041	80	259	2	11	256	<input checked="" type="checkbox"/>		4	242
Dragons Fall Short Course Closed Meet	9/5/2020	S	SCY	JDST	1	FG1S2024903044	69	206	3	3	203	<input checked="" type="checkbox"/>			200
Coral Springs Intrasquad Meet	9/12/2020	S	SCY	CSSC	2	FG2S202560B043	73	218	9	0	209	<input checked="" type="checkbox"/>	6		203
North Palm Beach "All Events" Meet	9/12/2020	S	Mixed	NPB	5	FG1S2025602045	95	597	18	21	529	<input checked="" type="checkbox"/>			393
Lightning End of Summer Intrasquad	9/19/2020	S	SCY	LLL	2	FG1S2026305046	66	392	14	4	370	<input checked="" type="checkbox"/>			366
Canes Intrasquad Meet	9/26/2020	S	SCY	CANE	2	FG3S2027018049	48	252	12	11	116	<input checked="" type="checkbox"/>			105
Eagle Intrasquad Meet	9/26/2020	S	SCY	EA	2	FG3S2027017042.1	62	419	0	0	414	<input checked="" type="checkbox"/>			414

FGC Sanctions, Approvals, Observations, and Times Report (1/1/2020 - 10/31/2020)

Meet Name	Start	Class	Course	Host	Sessions	SAO Number	Athletes	Entries	No Shows	DQs	Results	In SWIMS	Times Not Loaded	Reg. Errors	Valid Times
2020 9th Michael Memorial Meet	9/26/2020	S	SCY	MWA	2	FG2S2027011047	61	220	0	7	220	<input checked="" type="checkbox"/>	4		209
SOFL vs SYS	10/2/2020	S	SCY	SOFL	3	FG262027612048	179	848	31	16	817	<input checked="" type="checkbox"/>			801
Coral Springs Intrasquad Meet	10/3/2020	S	SCY	CSSC	4	FG2S202770B053	133	390	3	6	387	<input checked="" type="checkbox"/>			381
Canes Open Water Swim	10/10/2020	S	OW	CANE	1	FG3W2028418050						<input type="checkbox"/>			
Panther Fall Time Trial	10/10/2020	S	SCY	PCS	1	FG2T2028408052	55	216	7	3	205	<input checked="" type="checkbox"/>			202
Ransom Everglades Swim Meet	10/10/2020	S	SCY	RANS	1	FG3S202841D057	99	488	57	47	431	<input checked="" type="checkbox"/>			365
Azura Intrasquad Meet	10/17/2020	S	SCY	AZFL	2	FG2S2029120060						<input type="checkbox"/>			
Coral Springs Intrasquad Meet	10/17/2020	S	SCY	CSSC	4	FG2S202910B054	143	428	17	7	411	<input checked="" type="checkbox"/>			404
Sunrise Swimming Intrasquad Races	10/17/2020	S	SCY	SUN	2	FG2S202910D055	47	139	12	0	127	<input checked="" type="checkbox"/>		3	124
FHSAA Class 3A District 10	10/22/2020	O	SCY	FHSAA	1	FG7O202961E065						<input type="checkbox"/>			
SOFL vs RAYS	10/23/2020	S	SCY	SOFL	4	FG262029712063						<input type="checkbox"/>			
FHSAA Class 1A District 10	10/24/2020	O	SCY	FHSAA	1	FG7O202981E058						<input type="checkbox"/>			
North Palm Beach Intrasquad Meet	10/30/2020	S	SCY	NPB	2	FG1S2030402059						<input type="checkbox"/>			
FHSAA Class 1A District 11	10/31/2020	O	SCY	FHSAA	0	FG7O203051E062						<input type="checkbox"/>			
MWA Closed Meet #2	10/31/2020	S	SCY	MWA	2	FG2S2030511056.1						<input type="checkbox"/>			

Search Terms

Search date range: 1/1/2020 to 10/31/2020

Do not include cancelled meets

Do not include postponed meets

Include only SAO request received meets

Include only meets with an SAO number

Include sanctioned meets

Include approved meets

Include observed meets

Query Results Summary

49 Meets found

6057 Athletes

28971 Entries

700 Disqualifications

27232 Results

10 Times not loaded into SWIMS due to athlete missing APT

7 SWIMS registration errors

5613 Valid times loaded into SWIMS