

**Florida Gold Coast  
Board of Directors Meeting  
May 23<sup>rd</sup> 2017  
Plantation Central Park – Plantation**

- I. Call to Order
- II. Roll Call/Excused Absences
- III. Review/Add to Agenda/Acceptance on previous meetings minutes
- IV. Officers Reports
  - A. General Chair           Allan Williams
    - A. Registration fees due at time of registration
    - B. Entering an FGC meet under a false team subject to fine
    - C. Outreach / Diversity Committee Chair
    - D. ISHoF FL and FGC establishing a state of Florida HoF
  - B. Vice Chair               Jim McCombs
    - A. 2018 Schedule
    - B. Tech Planning report
  - C. Athletes               Cameron Anderson (Sr) / Marta Ceisla /Alicia Mancilla
    - A. team athlete committee representative
  - D. Coaches               Bruno Darzi (Sr Rep) /Alf Aguire (Jr Rep) / John Turnipseed
    - A. No Report
  - E. Senior                   Sid Cassidy
    - A. No Report
  - F. Age Group               Jennifer Gibson
    - A. Recap of All Star Meet
    - B. Future of All Star Meet vs. Other possibilities
    - C. 2017 Zone Meet team & staffing details
    - D. LC Area Champs & JO Meet
  - G. Registration           Dick Cavanah
    - A. Registration report
  - H. Treasurer               Dick Cavanah
    - A. Financial Report
  - I. Officials                 Steve Goldman
    - A. Officials Committee report and recommendations

V. Committee Reports

1. Safe Sport Michael Averett
  - A. Find attachments and copies
  - B. Report from workshop in Atlanta
2. Social Media Kathleen Prindle
  - A. Recap of USA-Swimming Women's leadership summit
  - B. Social media update
3. Volunteerism /  
Social Events Lori Bosco
  - A. Swimposium success
4. Financial Invest David Hammond no report
5. Open Water Sid Cassidy
  - A. Open Water Nationals
6. Safety Jimmy Parmenter
  - A. Report submitted in hard copy form at meeting
7. NTV David Hammond no report
8. Board of Review Allan Williams
  - A. FGC pursuing action against a team
9. Disability Swimming Kirk Peppas no report
10. Outreach/Diversity to be updated
  - A. 2 swimmers attending USAS Camp

VI. Old Business

VII. New Business – Action Items (Before 9:30PM)

VIII. Announcement of New Teams Dick Cavanah

IX. FGC B.O. D. 2017 Meeting Schedule

- 1 **Aug** 29th BoD @ Pembroke Pines
- 2 **Nov** 14th HoD @ Plantation

X. Adjournment