

**Florida Gold Coast
Board of Directors Meeting
Nov 14th 2017
Volunteer Park Recreation Complex
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. Congratulations to the 2018 Board on earning their elected positions and Welcome new Board members
 - B. USA-S report
 - C. Hurricane Rebuilding
 - 1. fundraising efforts
 - B. Vice Chair Jim McCombs
 - A. USA-S report
 - C. Athletes Cameron Anderson (Sr) / Marta Ceisla /Alicia Mancilla
 - A. USA-S Report
 - D. Coaches Bruno Darzi (Sr Rep) /Alf Aguire (Jr Rep) / John Turnipseed
 - A. No Report
 - E. Senior Sid Cassidy
 - A. USA-S Report
 - F. Age Group Jennifer Gibson
 - A. The Tech Suit Use for Age Groupers Dilemma. Report as both USA Age Group Development Committee Chair & FGC Age Group Chair. Then, we need to have it open as a discussion
 - B. Review of USA Swimming's LSC General Chairs Leadership Workshop-Nov. 4-5, 2017
 - C. Age Group Chair's Vision for 2018. (My perspective on my role & goals for it)
 - G. Registration Dick Cavanah
 - A. Registration report

- H. Treasurer Dick Cavanah
 - A. Financial Report

- I. Officials Steve Goldman
 - A. USAS-S Report

- V. Committee Reports
 - 1. Safe Sport Michael Averett
 - A. USA-S report

 - 2. Social Media Kathleen Prindle no report
 - 3. Volunteerism /
 - Social Events Lori Bosco
 - A. Swimposium – dates and location to be set

 - 4. Financial Invest David Hammond no report

 - 5. Open Water Sid Cassidy no report

 - 6. Safety Eddie Wooling no report

 - 7. NTV David Hammond no report

 - 8. Board of Review Allan Williams no report

 - 9. Disability Swimming Kirk Peppas no report

 - 10. Outreach/Diversity Kathleen Prindle no report
 - A.

- VI. Old Business

- VII. New Business – Action Items (Before 10PM)

- VIII. Announcement of New Teams Dick Cavanah

- IX. FGC B.O. D. 2018 Meeting Schedule
 - 1 Jan
 - 2 May
 - 3 Aug
 - 4 Nov

- X. Adjournment