

Florida Gold Coast Board of Directors Meeting
Tuesday, January 23, 2024 by Virtual-Zoom Access

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| I. | Call to Order (<u>Promptly @ 7:30pm</u>)/Welcome/Introductions (As needed) | 7:30pm |
| II. | Roll Call/Excused Absences | |
| III. | Approval of previous meeting minutes (See attached Meeting Minutes 10/17/2023) | 7:35pm |
| IV. | Consent Agenda: Corrections/Additions/Pull for Discussion or Action Needed | |
| V. | Consent Agenda=Discussion Items to Pull or “See attached” with document): | 7:40pm |
| A. | General Chair: Bruno Darzi | 7:40pm |
| | <ul style="list-style-type: none"> • FGC Mission Statement • Announcements/USA-S Updates • Scholastic All American/ National Club Excellence Program – See attached • Southern Zone Athlete Summit Update | |
| B. | Vice Chair: Allan Williams | 8:00pm |
| | <ul style="list-style-type: none"> • No Report Submitted | |
| C. | Senior: Chris Anderson | 8:00pm |
| | <ul style="list-style-type: none"> • No Report Submitted | |
| D. | Age Group: Mike Averrett | 8:00pm |
| | <ul style="list-style-type: none"> • No Report Submitted | |
| E. | Coaches: Christi Wathen | 8:05pm |
| | <ul style="list-style-type: none"> • Review of items that have gone out in recent Coaches Reports | |
| F. | Treasurer/Registration/Club Liaison: Dick Cavanah | 8:05pm |
| | <ul style="list-style-type: none"> • No Report Submitted | |
| G. | Secretary Lori Bosco | 8:10pm |
| | <ul style="list-style-type: none"> • Swimposium Report • “See Attached Report-BOD Meeting Minutes” | |
| H. | Officials: Steven Goldman | 8:10pm |
| | <ul style="list-style-type: none"> • “See Attached Email” | |
| I. | Finance/Investments: Dave Gibson | 8:10pm |
| | <ul style="list-style-type: none"> • No Report Submitted | |
| J. | DEI: Jack Davies | 8:10pm |
| | <ul style="list-style-type: none"> • No Report Submitted- | |
| K. | Safe Sport/Safety Chair: Ashley Wilson | 8:15pm |
| | <ul style="list-style-type: none"> • No Report Submitted | |
| L. | Athletes: | 8:15pm |
| | <ul style="list-style-type: none"> • Athletes Update – SZ Athlete Summit - Report at beginning of meeting | |

- VI. **Committee Reports-**
- A. **FGC Swim Meets/Sanctioning/Updates:** **Allan G./Liz/Christi/Mike** **8:15pm**
- No Report Submitted
- B. **Governance:** **Kathleen Prindle** **8:20pm**
- No Report Submitted
- VII. **Old Business** **8:20pm**
- FGC Board Chairs & Athletes-Job Descriptions – still pending
 - FGC Social Media Position-Jennifer will update on Job Description
 - FGC Camp Information – Jennifer will update
- VIII. **New Business – Action Items (Introduced NO LATER than 9:30p.m.)** **8:40pm**
- FG Open Water – new fee proposal
- IX. **FGC B.O. D. 2023-2024 Meeting/Event Schedule (All Tentative-Subject to Change!)** **8:45pm**
- 1 Tuesday, January 23, 2024=FGC Board Meeting @ 7:30p.m. via Zoom
 - 2 Tuesday, February 27, 2024=FGC Board Meeting @ 7:30p.m. via Zoom
 - 3 NO March Board Meeting
 - 4 Tuesday, April 30, 2024=FGC Board Meeting @ 7:30p.m. via Zoom/IN Person?
 - 5 NO May Board Meeting
 - 6 Tuesday, June 11, 2024=FGC Board Meeting @ 12Noon via Zoom
 - 7 NO July Board Meeting
 - 8 Tuesday, August 20 (or 27), 2024=FGC Board Meeting @12Noon via Zoom
 - 9 Wednesday-Saturday, September 4-7, 2024=ASCA Coaches Clinic-Orlando, FL
 - 10 Tuesday, September 24, 2024=FGC Board Meeting @ 7:30p.m. via Zoom
 - 11 Thursday-Saturday, September 26-29, 2024=USA Swimming Combined Workshop/ABM/HOD-Denver, CO
 - 12 Tuesday, October 15, 2024=FGC Board Meeting @ 7:30p.m. via Zoom
 - 13 Saturday, October 19, 2024=FGC Swimposium & HOD-Details to follow
 - 14 NO November Meeting
 - 15 NO December Meeting
- X. **Adjournment (Approx. 9:00p.m.)** **9:00pm**