

**Florida Gold Coast Board of Directors Meeting  
Tuesday, January 24, 2023 by Virtual-Zoom Access**

- |             |  |               |
|-------------|--|---------------|
| <b>I.</b>   | <b>Call to Order (<u>Promptly @ 7:30pm</u>)/Welcome/Introductions (As needed)</b>  | <b>7:30pm</b> |
| <b>II.</b>  | <b>Roll Call/Excused Absences</b>  |               |
| <b>III.</b> | <b>Approval of previous meeting minutes (See attached Meeting Minutes 10/18/2022)</b>  | <b>7:35pm</b> |
| <b>IV.</b>  | <b>Consent Agenda: Corrections/Additions/Pull for Discussion or Action Needed</b>  |               |
| <b>V.</b>   | <b>Consent Agenda=Discussion Items to Pull or "See attached" with document):</b>   | <b>7:40pm</b> |
| <b>A.</b>   | <b>General Chair: Jennifer Gibson</b>  | <b>7:40pm</b> |
|             | <ul style="list-style-type: none"> <li>• FGC Mission Statement</li> <li>• Announcements/Updates</li> <li>• FGC BOD-2023 Goals (See New Business)</li> <li>• Athletes Update-Camille</li> </ul> |               |
| <b>B.</b>   | <b>Vice Chair: Bruno Darzi</b>   | <b>8:00pm</b> |
|             | <ul style="list-style-type: none"> <li>• "See Attached Reports"</li> </ul>   |               |
| <b>C.</b>   | <b>Senior: Chris Anderson</b>  | <b>8:15pm</b> |
|             | <ul style="list-style-type: none"> <li>• No Report Submitted</li> </ul>  |               |
| <b>D.</b>   | <b>Age Group: Liz Kershaw</b>  | <b>8:15pm</b> |
|             | <ul style="list-style-type: none"> <li>• "See Attached Reports"</li> </ul>   |               |
| <b>E.</b>   | <b>Coaches: Christi Wathen</b>   | <b>8:25pm</b> |
|             | <ul style="list-style-type: none"> <li>• "See Attached Reports"</li> </ul>   |               |
| <b>F.</b>   | <b>Treasurer/Registration/Club Liaison: Dick Cavanah</b>   | <b>8:35pm</b> |
|             | <ul style="list-style-type: none"> <li>• "See Attached Reports"</li> </ul>   |               |
| <b>G.</b>   | <b>Secretary/Swimposium: Lori Bosco</b>  | <b>8:50pm</b> |
|             | <ul style="list-style-type: none"> <li>• "See Attached Reports-BOD Meeting Minutes"</li> </ul>   |               |
| <b>H.</b>   | <b>Officials: Steven Goldman</b>   | <b>8:50pm</b> |
|             | <ul style="list-style-type: none"> <li>• "See Attached Reports"</li> </ul>   |               |
| <b>I.</b>   | <b>Finance/Investments: Dave Gibson</b>  | <b>9:00pm</b> |
|             | <ul style="list-style-type: none"> <li>• Dave and Dick update</li> </ul>   |               |
| <b>J.</b>   | <b>DEI: Jack Davies</b>  | <b>9:15pm</b> |
|             | <ul style="list-style-type: none"> <li>• No Report Submitted</li> <li>• Jennifer working with Leland Brown III-possibilities for TYR Pro Meet Week</li> </ul>                                  |               |
| <b>K.</b>   | <b>Safe Sport/Safety Chair: Mike Averett</b>   | <b>9:15pm</b> |
|             | <ul style="list-style-type: none"> <li>• No Report Submitted</li> <li>• Mike has not received monthly USA-S Safe Sport report updates last 2 months</li> </ul>                                 |               |

- L. **Athletes:** **9:15pm**
- Report at beginning of meeting
  - Active-Sr Rep=Camille Schechter/Jr Reps=Ariadne Villar & Jonas Santos
  - Update on Club Athlete Reps
  -
- VI. **Committee Reports-**
- A. **FGC Swim Meets/Sanctioning/Updates:** **Allan G./Liz/Christi/Mike** **9:15pm**
- “See Attached Reports”
- VII. **Old Business** **9:20pm**
- FGC Website Update-Jennifer
  - FGC First Camp Ideas for 2023 ( 10 & Under Focus)-Jennifer
  - 2023 FGC Coaches Mentoring Program Dates?
  - 2023 revamp of FGC Swimposium to include ALL ages-Age Group through Srs
- VIII. **New Business – Action Items (Introduced NO LATER than 9:30p.m.)** **9:30pm**
- **FGC Board Chairs & Athletes-2023 Goals**
- IX. **FGC B.O. D. 2023 Meeting Schedule (All Tentative-Subject to Change!)** **9:45pm**
- 1 Tuesday, January 24, 2023=FGC Board Meeting @ 7:30p.m. via Zoom
  - 2 Tuesday, February 28, 2023=FGC Board Meeting @ 7:30p.m. via Zoom
  - 3 NO March Board Meeting
  - 4 Wednesday, April 19-Sunday, April 23, 2023=USA Swimming Annual Workshop, Denver, CO. (Workshop focus areas=Coaches; Nat’l Committees; Officials; Safe Sport)
  - 5 Tuesday, May 24, 2023=FGC Board Meeting @ 7:30p.m. via Zoom
  - 6 \*Tuesday, June 21, 2023-FGC Board Meeting @ 12Noon via Zoom
  - 7 NO July Board Meeting
  - 8 Tuesday, August 23, 2023=FGC Board Meeting @ 12Noon via Zoom
  - 9 Wednesday, September 6-Saturday, September 9, 2023=ASCA Coaches Clinic, Dallas, TX (2024=Orlando, FL)
  - 10 Monday, September 18, 2023=FGC Board Meeting @ 7:30p.m. via Zoom
  - 11 Thursday, September 21-Saturday, September 23, 2023=USA Swimming Annual Business Meeting, Colorado Springs, CO-Live and Zoom (HOD=Saturday, Sept, 23<sup>rd</sup>)
  - 12 \*Saturday, September 23-Sunday, September 24, 2023=FGC Coaches Mentoring Speaker/Program-Details TBA
  - 13 Tuesday, October 17, 2023=FGC Board Meeting @ 7:30p.m. via Zoom
  - 14 Saturday, October 21, 2023=FGC Swimposium & HOD-Details TBA
  - 15 Sunday, November 12,2023=FGC Board Retreat-Details TBA
  - 16 NO December Board Meeting
- X. **Adjournment (Approx. 9:45p.m.)** **9:45pm**