

**Florida Gold Coast Board of Directors Meeting
Tuesday, January 25, 2022 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 10/12/2021) | 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: Jennifer Gibson | 7:40pm |
| | <ul style="list-style-type: none"> • FGC Mission Statement • Announcements/Updates (After pulling items) • Review of FGC BOD November Retreat “See Attached Report” | |
| B. | Vice Chair: Bruno Darzi | 7:50pm |
| | <ul style="list-style-type: none"> • “See Attached Report” | |
| C. | Senior: Chris Anderson | 8:00pm |
| | <ul style="list-style-type: none"> • No Report Submitted | |
| D. | Age Group: Liz Kershaw | 8:00pm |
| | <ul style="list-style-type: none"> • “See Attached Report” | |
| E. | Coaches: Christi Wathen | 8:00pm |
| | <ul style="list-style-type: none"> • Working on updating all FGC Coaching E-mail lists | |
| F. | Treasurer/Registration/Club Liaison: Dick Cavanah | 8:00pm |
| | <ul style="list-style-type: none"> • “See Attached Report” | |
| G. | Secretary/Swimposium: Lori Bosco | 8:00pm |
| | <ul style="list-style-type: none"> • 2022 Swimposium-October 22, 2022 | |
| H. | Officials: Steven Goldman | 8:05pm |
| | <ul style="list-style-type: none"> • “See Attached Report” | |
| I. | Finance/Investments: Kathleen Prindle | 8:10pm |
| | <ul style="list-style-type: none"> • No Repot Given | |
| J. | DEI: Position Open/Vacant | 8:10pm |
| | <ul style="list-style-type: none"> • No Report Given | |
| K. | Safe Sport/Safety Chair: Mike Averett | 8:10pm |
| | <ul style="list-style-type: none"> • “See Attached Reports” | |
| L. | Athletes: AJ Martinez | 8:10pm |
| | <ul style="list-style-type: none"> • No Report Given | |

VI. **Committee Reports-**

- A. **COVID Committee:** **Gordon/Bruno/Liz/Kathleen** **8:15pm**
- No Report Given
- B. **FGC Swim Meets/Sanctioning/Updates:** **Allan G./Bruno/Liz/Christi** **8:15pm**
- "See attached Report" (Sanction Report)

VII. **Old Business** **8:20pm**

- Past Due Audit with USA-S /Audit update-Dick
- FGC Grant Committee Update-Kathleen Prindle
- 2022 FGC Coaches Mentorship Program-Posted? Send out to Coaches?
- USA-S 2022 LSC Affiliation Agreement/Yearly Contract is signed & received
- Sr Champs Meet Info Questions (Calling Chris on Friday, Jan. 21st)-Jennifer
- FGC-New LEAP Program Details (Deadline June 30, 2022)-Jennifer
- Review November Retreat Action Items-Jennifer & BOD Members
- Review "P & P" and "R & R" Documents/Changes/Updates-Bruno
- Revisit FGC Meet Scheduling/Application/Sanction Timeline?
- FGC Policy on Late Meet Entry Fees Update-Allan/Dick

VIII. **New Business – Action Items (Introduced NO LATER than 9:30p.m.)** **9:30pm**

- General Chair begins FGC Team Visits-Will communicate plan 1st-Jennifer
- LEAP Assignments will be made by Jennifer via email to Board Members
- FGC Committee Updates-Jennifer (Need to appoint Budget/Chris-Sr)
- ??

IX. **FGC B.O. D. 2022 Meeting Schedule (All Tentative-Subject to Change!)** **9:45pm**

- 1 Sunday, January 23rd=FGC Athlete Reps Meeting via Zoom (AJ organizing)
- 2 Sunday, January 23rd @ 8:00pm=So. Zone Meeting via Zoom (Jenn has invite)
- 3 Tuesday, January 25th @ 7:30pm=FGC Board Meeting via Zoom
- 4 Tuesday, March 1st @ 7:30pm=FGC Board Meeting via Zoom
- 5 Thursday, April 21-Sunday, 24th=USA Swimming Workshop-Denver, CO
- 6 Tuesday, May 24th @ 7:30pm=FGC Board Meeting via Zoom
- 7 ?Tuesday, June 21st @ 12Noon=FGC Board Meeting via Zoom?
- 8 NO July Board Meeting
- 9 Tuesday, August 23rd @ 12Noon=FGC Board Meeting
- 10 Wednesday, Sept. 7-Sat., 10th=ASCA World Clinic, Las Vegas, NV
- 11 Tuesday, September 20th @ 7:30pm=FGC Board Meeting via Zoom
- 12 ?Thursday, Sept. 22-Sat., 24th=USA Swimming Annual Business Meeting-Virtual
- 13 Saturday, October 22nd=FGC Swimposium/HOD/Board Meeting?
- 14 ?November FGC Board Retreat?
- 15 NO December Board Meeting

X. **Adjournment (NO LATER THAN 10p.m.)** **9:50pm**