

Florida Gold Coast Board of Directors Meeting

Tuesday, March 1, 2022 by Virtual-Zoom Access

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 1/25/2022)	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) • Introduce Guests-Coach Terry Jones & Coach Dana Skelton- USA Swimming NEW Southern Zone Advisors (10'-Introduce new jobs) 	7:50pm
B.	Vice Chair: Bruno Darzi	8:00pm
	<ul style="list-style-type: none"> • "See Attached Report" (Items covered in Old Business) 	
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" (Brief thoughts on future of All-Star Meet) 	
E.	Coaches: Christi Wathen	8:10pm
	<ul style="list-style-type: none"> • "See Attached Report" 	
F.	Treasurer/Registration/Club Liaison: Dick Cavanah	8:10pm
	<ul style="list-style-type: none"> • "See Attached Report" 	
G.	Secretary/Swimposium: Lori Bosco	8:15pm
	<ul style="list-style-type: none"> • "See Attached Report" 	
H.	Officials: Steven Goldman	8:25pm
	<ul style="list-style-type: none"> • "See Attached Report" 	
I.	Finance/Investments: Kathleen Prindle	8:25pm
	<ul style="list-style-type: none"> • "See Attached Report" 	
J.	DEI: Position Open/Vacant	8:35pm
	<ul style="list-style-type: none"> • No Report Given 	
K.	Safe Sport/Safety Chair: Mike Averett	8:35pm
	<ul style="list-style-type: none"> • "See Attached Reports" 	
L.	Athletes: AJ Martinez	8:35pm
	<ul style="list-style-type: none"> • 5' Update? • Sr Rep=AJ Martinez/Jr Rep=Camille Schechter/At Large=Evan Abril; Becca Montero; Kate Kaplan; Isa Chambers and Ariadne Villar 	

VI. **Committee Reports-**

- A. **COVID Committee:** **Gordon/Bruno/Liz/Kathleen** **8:40pm**
- No Report Given
- B. **FGC Swim Meets/Sanctioning/Updates:** **Allan G./Bruno/Liz/Christi** **8:40pm**
- “See attached Report” (North & South BB Champ Meet Breakdown)
 - For Sanction Committee-Add 1 Official (Steven); 1 more At Lg Coach & Athlete

VII. **Old Business** **8:40pm**

- Past Due Audit with USA-S /Audit update-Dick
- FGC Grant Committee Update-Kathleen Prindle
- 2022 FGC Coaches Mentorship Update-Bruno
- USA Swimming Workshop-All FGC BOD Members ready to travel?
 - *Reservations made?
 - *Athletes attending? (Sr & Jr Reps? AJ? Camille? ??)
 - *Meeting Schedule and Coverage
- FGC-New LEAP Program Details/Assignments (Deadline June 30, 2022)-Jennifer
 - *Asking Christi and 2 Athletes to assist Jennifer in setting up
- FGC Committee Updates-Jennifer=Name Budget Committee/Chris=Names Senior
 - *Budget Committee=Kathleen; Dick; Athlete + 1-2
 - *Senior Committee=Chris; Bruno; At Lg Coach; 2 Athletes +1
- General Chair FGC Team Visit Tour-Start Spring 2022
 - *Will begin charting visit schedule-will share w/BOD prior to beginning
 - *Goal of visits?
 - *Target start=late March w/scheduled visits throughout May-August (April?)

VIII. **New Business – Action Items (Introduced NO LATER than 9:00p.m.)** **9:00pm**

- Set up meetings for Champ Meet Review (prior to May meet/report in May)
- What LSC Athlete programming do we want to focus on for 2022-2024? (For May)
- FGC OW Zone Qualifier-1 Mile Swim Proposal-Jesse

IX. **FGC B.O. D. 2022 Meeting Schedule (All Tentative-Subject to Change!)** **9:20pm**

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

X. **Adjournment (Approx. 9:30p.m.)** **9:30pm**