

Florida Gold Coast Board of Directors Meeting

Tuesday, March 28, 2023, 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 1/24/2023) | 7:35pm |
| IV. | Acknowledgment of alternative format for meeting | 7:40pm |
| A. | General Chair: Jennifer Gibson | 7:40pm |
| | <ul style="list-style-type: none">• FGC Mission Statement• Announcements/Updates | |
| B. | Topic #1-Athlete Update-Camile Schechter | 7:50pm |
| | <ul style="list-style-type: none">• Updates• Wishes/Goals for Spring/Summer | |
| C. | Topic #2-USA Swimming National Workshop-Denver-April 19-23 | 8:10pm |
| | <ul style="list-style-type: none">• Any discussion needed?• Do we need to meet with FL?• Networking/info we are seeking?• Athlete Goals?• Board Dinner-Friday? | |
| D. | Topic #3-Educational Programming for FGC Membership/Communication | 8:20pm |
| | <ul style="list-style-type: none">• Determining Needs/Wants?• The need/desire/goal to establish a monthly/quarterly schedule of educational offerings-ie Monthly Speakers• Topics/Clientele=Coaches (AG/SR); Athletes; Officials; Parents; DEI• Communication with Coaches? Do we need more?<ul style="list-style-type: none">Town Halls? (1-2x yearly-USA Swim with preview of legislation in April/May)A new Survey? Team Visits?• Committee to work/focus on this? | |
| E. | Topic #4-FGC Signature Events | 8:45pm |
| | <ul style="list-style-type: none">• All-Star Meet• OW Qualifier/Zone Team• Pool Zone Team• Swimposium 2023- Start working on this! What do we NEED to offer?<ul style="list-style-type: none">EDUCATION!Add Senior Athlete component.Revamp Swimmer awards-no t-shirts?• Fall Camps to begin with 10 & Unders | |

- F. **Topic #5-Championship Meets 2023-Review & Preview** **9:05pm**
- Meet Info (uniform/who prepares?)/Time lines
 - Officiating Needs
 - Communication Pre-meet/Coaches Meetings
 - Sr. Athletes Meeting? /Gathering?
 - Needs/Wants for future meets?
- G. **Topic #6-A Look Ahead-Fall 2023 Elections-Planning Ahead** **9:30pm**
- Succession Plan/Changes=Gen. Chair; Admin Chair; AG Chair; Safe Sport; ? Sanctioning (as if currently falls under Liz)
 - Name a “Executive Director=Dick?”
- V. **Old Business** **9:30pm**
- 2023 FGC Board Chairs Goals
- VI. **New Business – Action Items (Introduced NO LATER than 9:30p.m.)** **9:30pm**
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- VII. **FGC B.O. D. 2023 Meeting Schedule (All Tentative-Subject to Change!)** **9:45pm**
- 1 Tuesday, March 28, 2023=FGC Board Meeting @ 7:30p.m. via Zoom
 - 2 Wednesday, April 19-Sunday, April 23, 2023=USA Swimming Annual Workshop, Denver, CO. (Workshop focus areas=Coaches; Nat’l Committees; Officials; Safe Sport)
 - 3 Tuesday, May 24, 2023=FGC Board Meeting @ 7:30p.m. via Zoom
 - 4 *Tuesday, June 21, 2023-FGC Board Meeting @ 12Noon via Zoom
 - 5 NO July Board Meeting
 - 6 Tuesday, August 23, 2023=FGC Board Meeting @ 12Noon via Zoom
 - 7 Wednesday, September 6-Saturday, September 9, 2023=ASCA Coaches Clinic, Dallas, TX (2024=Orlando, FL) **Jennifer & Dave are attending; Anyone else?*
 - 8 Monday, September 18, 2023=FGC Board Meeting @ 7:30p.m. via Zoom
 - 9 Thursday, September 21-Saturday, September 23, 2023=USA Swimming Annual Business Meeting, Colorado Springs, CO-Live and Zoom (HOD=Saturday, Sept, 23rd) **Kathleen; Jennifer & Liz will attend in person*
 - 10 *Saturday, September 23-Sunday, September 24, 2023=FGC Coaches Mentoring Speaker/Program-Details TBA
 - 11 Tuesday, October 17, 2023=FGC Board Meeting @ 7:30p.m. via Zoom
 - 12 Saturday, October 21, 2023=FGC Swimposium & HOD-Details TBA
 - 13 Sunday, November 12,2023=FGC Board Retreat-Details TBA
 - 14 NO December Board Meeting
- VIII. **Adjournment (Approx. 9:45p.m.)** **9:45pm**