

Florida Gold Coast Board of Directors Meeting
Tuesday, June 7, 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 3/1/2022) | 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 <ul style="list-style-type: none">• FGC Mission Statement• Announcements/Updates (After pulling items) | 7:40pm |
| B. | Vice Chair: Bruno Darzi <ul style="list-style-type: none">• 'See Attached Reports (5)' | 7:50pm |
| C. | Senior: Chris Anderson <ul style="list-style-type: none">• No Report Submitted | 8:20pm |
| D. | Age Group: Liz Kershaw <ul style="list-style-type: none">• "See Attached Report" | 8:20pm |
| E. | Coaches: Christi Wathen <ul style="list-style-type: none">• No Report Submitted | 8:25pm |
| F. | Treasurer/Registration/Club Liaison: Dick Cavanah <ul style="list-style-type: none">• "See Attached Registration Reports (4)" | 8:25pm |
| G. | Secretary/Swimposium: Lori Bosco <ul style="list-style-type: none">• No Report Submitted | 8:30pm |
| H. | Officials: Steven Goldman <ul style="list-style-type: none">• No Report Submitted | 8:30pm |
| I. | Finance/Investments: Kathleen Prindle <ul style="list-style-type: none">• "See Attached Budget Committee Report" | 8:30pm |
| J. | DEI: Position Open/Vacant <ul style="list-style-type: none">• No Report Given | 8:45pm |
| K. | Safe Sport/Safety Chair: Mike Averett <ul style="list-style-type: none">• "See Attached Reports (2)' | 8:45pm |
| L. | Athletes: AJ Martinez <ul style="list-style-type: none">• "See Attached Report/Proposal• USA Swimming National Workshop-Athlete Experience-Camille• Sr Rep=AJ Martinez/Jr Rep=Camille Schechter/At Large=; Becca Montero; Kate Kaplan; Isa Chambers and Ariadne Villar | 8:45pm |

VI. **Committee Reports-**

- A. **COVID Committee:** **Gordon/Bruno/Liz/Kathleen** **9:05pm**
- No Report Given
- B. **FGC Swim Meets/Sanctioning/Updates:** **Allan G./Bruno/Liz/Christi** **9:05pm**
- No Report Given
 - For Sanction Committee-Add 1 Official (Steven); 1 more At Lg Coach & Athlete

VII. **Old Business** **9:05pm**

- Audit/Tax update-Dick
- 2022 FGC Coach Mentorship Seminar-September 24, 2022-Bruno
- 2022 FGC Swimposium Update-Lori (Location?)
- USA Swimming Workshop-Review/Comments-Workshop Attendees
- FGC-LEAP Program Details/Assignments (New Deadline=July 30, 2022)-Jennifer
 - *So Zone/FGC Team Services Advisor Terry Jones is assisting.
- FGC Committee Updates-Jennifer
 - *Budget Committee=Kathleen; Dick; Athlete + 1-2 (Reported)
 - *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=Begin team schedule-Week of June 6th/Visits=Week of June 13th

VIII. **New Business – Action Items (Introduced NO LATER than 9:30p.m.)** **9:15pm**

- Set up meetings for post LC season-Season Review/Preview for change/updates
- What LSC Athlete programming do we want to focus on for 2022-2024?
- ???

IX. **FGC B.O. D. 2022 Meeting Schedule (All Tentative-Subject to Change!)** **9:30pm**

- 1 Tuesday, June 7th @ 7:30p.m. via Zoom
- 2 ?Tues 7/5? Wed 7/6? Thu 7/7? @ 12Noon=FGC Board Meeting via Zoom?
- 3 Tuesday, August 23rd @ 12Noon=FGC Board Meeting (Pre-season plan?)
- 4 Wednesday, Sept. 7-Sat., 10th=ASCA World Clinic, Las Vegas, NV
- 5 Tuesday, September 20th @ 7:30pm=FGC Board Meeting via Zoom
- 6 Thursday, Sept. 22-Sat., 24th=USA Swimming Annual Business Meeting-Virtual
- 7 Saturday, Sept. 24th=USA Swimming Annual HOD
- 8 Saturday, Sept, 24th FGC Coaches Seminar (Mentorship) w/Coach Todd DeSorbo
- 9 Saturday, October 22nd=FGC Swimposium/HOD/Board Meeting
- 10 ?November (13th) Sunday FGC Board Retreat? Wyndham @ Boca Raton, FL
- 11 NO December Board Meeting

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