

# Florida Gold Coast Board of Directors Meeting

Tuesday, June 27, 2023, by Virtual-Zoom Access

- I. **Call to Order (Promptly @ 7:30pm)/Welcome/Introductions (As needed)** **12:00pm**
- II. **Roll Call/Excused Absences**
- III. **Approval of previous meeting minutes (See attached Meeting Minutes 5/23/2023)** **12:05pm**
- IV. **Acknowledgment of alternative format for meeting** **12:10pm**
  - A. **General Chair: Jennifer Gibson** **12:10pm**
    - FGC Mission Statement
    - Announcements/Updates
  - B. **Topic #1-Athlete Update-Camile Schechter (Ari is working)** **12:20pm**
    - Updates
  - C. **Topic #2-USA Swimming Updates/Attachments** **12:30pm**
    - FGC-USA Swimming ABM-HOD Voting Delegates 2023
    - USA Swimming Mighty Mid (size) LSCs Workshop 2023 Attendees
    - May 2023 Southern Zone Update
    - June-USA Swimming LSC Leaders Call Meeting Recap
  - D. **Topic #3-FGCBoard Chairs-Updates** **12:50pm**
    - Steven-Officials Chair=Motion; Questions from Jennifer (2 Officials attachments)
    - Sr &/or Age Group Chairs
    - Jack=DEI Chair=Southern Zone Updates
    - \*Dave=Finance Committee-Meeting to set up review of Annual Budget?  
Procedure used in 2022? (Sharing with entire Board at Board Meeting?)
  - E. **Topic #3-Educational Programming for FGC Membership/Communication REVIEW** **1:20pm**
    - Determining Needs/Wants? **COACHES NEEDS!**
    - 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?  
Town Halls? (1-2x yearly-USA Swim with preview of legislation in April/May)  
A new Survey? Team Visits?  
Invited to session of Retreat?
    - **Committee to work/focus on this?**
  - F. **Topic #5-Championship Meets 2023-Preview** **1:30pm**
    - Summer Meets-Preview/Updates?
  - G. **Topic #6-A Look Ahead-Fall 2023 Elections-Planning Ahead** **1:40pm**
    - Succession Plan/Changes=Governance Committee-Led by Kathleen Prindle have their first meeting scheduled for July 5<sup>th</sup>.
    - Name a "Executive Director=Dick

- V. Old Business** **1:45pm**
- FGC Signature/Annual Events Review (From May Meeting)
- VI. New Business – Action Items (Introduced NO LATER than 1:45p.m.)** **1:45pm**
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- VII. FGC B.O. D. 2023 Meeting Schedule (All Tentative-Subject to Change!)** **2:00pm**
- 1 \*Tuesday, June 27, 2023-FGC Board Meeting @ 12Noon via Zoom
  - 2 NO July Board Meeting
  - 3 Tuesday, August 23, 2023=FGC Board Meeting @ 12Noon via Zoom
  - 4 Wednesday, September 6-Saturday, September 9, 2023=ASCA Coaches Clinic, Dallas, TX (2024=Orlando, FL) *\*Jennifer, Dave, Kathleen & Mike are attending; Anyone else?*
  - 5 Monday, September 18, 2023=FGC Board Meeting @ 7:30p.m. via Zoom
  - 6 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>) *\*Kathleen; Jennifer & Liz will attend in person*
  - 7 \*Saturday, September 23-Sunday, September 24, 2023=FGC Coaches Mentoring Speaker/Program-Details TBA
  - 8 Tuesday, October 17, 2023=FGC Board Meeting @ 7:30p.m. via Zoom
  - 9 Saturday, October 21, 2023=FGC Swimposium & HOD-Details TBA
  - 10 Sunday, November 12,2023=FGC Board Retreat-Details TBA
  - 11 NO December Board Meeting
- VIII. Adjournment (Approx. 2:00p.m.)** **2:00pm**