

Florida Gold Coast Board of Directors Meeting

June 28, 2021 by Virtual-Zoom Access

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| I. | Call to Order (<u>Promptly @ 6:55pm</u>)/Welcome/Introductions (As needed) | 6:55pm |
| II. | Roll Call/Excused Absences | |
| III. | Approval of previous meeting minutes (See attached Meeting Minutes 4/20/2021) | 6:55pm |
| IV. | Consent Agenda: Corrections/Additions/Pull for Discussion or Action Needed | |
| V. | Consent Agenda=Discussion Items to Pull or "See attached" with document): | 7:00pm |
| A. | General Chair: Jennifer Gibson | 7:00pm |
| | <ul style="list-style-type: none">• FGC Mission Statement• Announcements/Updates (After pulling items) | |
| B. | Vice Chair: Alf Aguirre | 7:05pm |
| | <ul style="list-style-type: none">• FGC 2022 Championship Meet dates ("See attached schedule") | |
| C. | Senior: Chris Anderson | 7:05pm |
| | <ul style="list-style-type: none">• No Report Given | |
| D. | Age Group: Liz Kershaw | 7:05pm |
| | <ul style="list-style-type: none">• No Report Given• Liz is actively finalizing the Age Group Zone Team | |
| E. | Coaches: Gordon Andrews | 7:05pm |
| | <ul style="list-style-type: none">• Coaches Report ("See attached report")• Coaches requesting "Relay Swimmers Only" @ JO Meet (Vote) | |
| F. | Treasurer/Registration/Club Liasion: Dick Cavanah | 7:20pm |
| | <ul style="list-style-type: none">• No Report Given | |
| G. | Secretary/Swimposium: Lori Bosco | 7:20pm |
| | <ul style="list-style-type: none">• No Report Given | |
| H. | Officials: Steven Goldman | 7:20pm |
| | <ul style="list-style-type: none">• FGC Officials Report ("See attached")• Two (2) N3, N2 Officials Qualifying Meets are being held in the LSC. No OQM /2 JO's this summer. | |
| I. | Finance/Investments: Kathleen Prindle | 7:20pm |
| | <ul style="list-style-type: none">• Finance Report ("See attached") | |
| J. | DEI: Rosemarie Knoll | 7:20pm |
| | <ul style="list-style-type: none">• No Report Given | |
| K. | Safe Sport/Safety Chair: Mike Averett | 7:20pm |
| | <ul style="list-style-type: none">• Safe Sport Report ("See attached") | |
| L. | Athletes: Sr. Kyle Kasztner/Jr. Chloe Hernandez/At Lg. Benji Carey/Maddie Finks | 7:20pm |
| | <ul style="list-style-type: none">• No Report Given | |

VI. **Committee Reports-**

- A. **COVID Committee:** **Gordon/Bruno/Liz/Kathleen** **7:20pm**
- No Report Given
- B. **FGC Swim Meets/Sanctioning/Updates:** **Allan G./Bruno/Liz/Christi** **7:20pm**
- Sanctions Report (“See attached”)
 - FGC Coaches Mentoring Program 2021 (Vote needed-with change to Deadline for application from July 1st to August 1st?)

VII. **Old Business**

- Nominating Committee for Fall BOD Elections (status?) **7:30pm**
- USA Swimming Governance/Special HOD Meeting Discussion (“See Info attached”)
- Jennifer took part in Southern Zone Athlete Workshop on Sunday, June 27th. (No FGC Athlete in attendance!) Will share thoughts. Jennifer will be working directly with athlete reps to re-ignite athlete leadership. Also discussed development of the DEI programming with S. Zone DEI Coordinator.

VIII. **New Business – Action Items (Introduced NO LATER than 7:50p.m.)** **7:50pm**

- ASCA New CEO=Jennifer LaMont-Special pricing for the LSC for ASCA World Clinic. I will distribute info from Jennifer LaMont to the Board

IX. **FGC B.O. D. 2021 Meeting Schedule (All Tentative-Subject To Change!)**

- 1 Monday, June 28th @ 6:55pm via Zoom
- 2 Wednesday, June 30th-USA Swimming Governance Special HOD Meeting @ 5pm
- 3 NO July Meeting!
- 4 **Week of August 30th- Either in person or via Zoom (TBA-Important!)**
- 5 Week of September 20-25th-USA Swimming ANNUAL Meeting (formally Convention)
- 6 Tuesday, October 12th or 19th @ 7:30 pm via Zoom
- 7 Saturday & Sunday, October 23rd-24th-FGC Swimposium & HOD
- 8 NO November Meeting!
- 9 Tuesday, December 7th @ 7:30om via Zoom

X. **Adjournment (BY 8:00p.m.)**