

Florida Gold Coast Board of Directors Meeting

July 28, 2020 by Virtual-Zoom Access

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| I. | Call to Order (<u>Promptly @ 12Noon</u>)/Welcome/Introductions (As needed) | 12Noon |
| II. | Roll Call/Excused Absences | |
| III. | Approval of previous meeting minutes (See attached Meeting Minutes 07/13/2020 | 12:05pm |
| IV. | Consent Agenda: Corrections/Additions | |
| V. | Consent Agenda="See attached" or Discussion Items: | 12:10pm |
| A. | General Chair: Jennifer Gibson <ul style="list-style-type: none">• FGC Mission Statement• Updates from USA Swimming (assisted by Kathleen) | 12:10pm |
| B. | Vice Chair: Alf Aguirre <ul style="list-style-type: none">• No Report Given | 12:20pm |
| C. | Senior: Chris Anderson <ul style="list-style-type: none">• No Report Given | 12:20pm |
| D. | Age Group: Liz Kershaw <ul style="list-style-type: none">• See attached report | 12:25pm |
| E. | Coaches: Gordon Andrews <ul style="list-style-type: none">• No Report Given | 12:30pm |
| F. | Treasurer/Registration/Club Liasion: Dick Cavanah <ul style="list-style-type: none">• No Report Given | 12:30pm |
| G. | Secretary/Swimposium: Lori Bosco <ul style="list-style-type: none">• See attached report on Swimposuim 2020-Details/Updates/Virtual• HOD Needs? | 12:30pm |
| H. | Officials: Steven Goldman <ul style="list-style-type: none">• FGC first sanctioned meets: 7/25=SOFL; 7/27=NPB; 8/1=SOFL• FGC Officials have meeting on 8/1/20 to discuss these first meets | 12:45pm |
| I. | Finance/Investments: Kathleen Prindle <ul style="list-style-type: none">• No Report Given | 12:50pm |
| J. | DEI: Rosemarie Knoll <ul style="list-style-type: none">• See attached report (Initial DEI objectives) | 12:50pm |
| K. | Safe Sport/Safety Chair: Mike Averett <ul style="list-style-type: none">• No Report Given | 12:55pm |
| L. | Athletes: Sr. Kyle Kasztner/Jr. Chloe Hernandez/At Lg. Benji Carey/Maddie Finks <ul style="list-style-type: none">• Introduce new Athlete-Club Reps• Update on Athlete Committee | 12:55pm |

- VI. Committee Reports-During “normal times” to be run as Consent, but would like to make sure everyone who would like to speak to represent their committee, gets the chance to. We have enough “moving parts,” that we need to go over all details for better Board understanding**
- A. COVID Committee: **Gordon/Bruno/Liz/Kathleen** **1:10pm**
- Goal of this committee
 - Latest updates
 - Idea for name-Jennifer
- B. FGC Swim Meets/Sanctioning/Updates: **Allan G./Bruno/Liz/Christi** **1:20pm**
- See attached report=July & August Sanctions to date
 - USA-S New Virtual Meets-Sanctioned/Unsanctioned/Virtual Simulator-Allan G.
- C. Governance Committee: **Dick Cavanah, Chair** **1:35pm**
- Introduction of Committee Members
 - Purpose of Governance Committee
 - USA Swimming-Zoom Webinar=Governance Committees
- D. MSD Scholarship Committee: **Hannah Molden-Mattin** **1:40pm**
- Update on 2020 “Soaring Eagle” Scholarship
- VII. Old Business**
- USA Swimming Coach Mentoring Program 2020-Jennifer **1:45pm**
 - FGC “Current State of Affairs” Return to Pool/School Pools
- VIII. New Business – Action Items (Introduced NO LATER than 1:45p.m.)** **1:45pm**
- FHSAA & the status of FL High School Swimming
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- IX. FGC B.O. D. 2020 Meeting Schedule**
- 1 Tuesday, August 11th or 18th @ 12Noon (August=1 or 2 Meetings?)
 - 2 Tuesday, September 1st or 8th @ 12Noon (September=2 Meetings?)
 - 3 Thursday, September 24th-Saturday, September 26th=USA-S Convention (Virtual)
 - 4 Tuesday, October 6th or 13th PLUS Swimposium/HOD=Virtual
 - 5 Saturday, October 24th & Sunday, October 25th=FGC Swimposium & HOD
- X. Adjournment (BY 2:00p.m.)**