

Florida Gold Coast Board of Directors Meeting

August 18, 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 07/28/2020) | 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 (Champ Meets 2021?) | 12:30pm |
| C. | Senior: Chris Anderson <ul style="list-style-type: none">• No Report Given | 12:35pm |
| D. | Age Group: Liz Kershaw <ul style="list-style-type: none">• See items later | 12:35pm |
| E. | Coaches: Gordon Andrews <ul style="list-style-type: none">• No Report Given | 12:40pm |
| F. | Treasurer/Registration/Club Liasion: Dick Cavanah <ul style="list-style-type: none">• Treasurer Report (See Attached) | 12:40pm |
| G. | Secretary/Swimposium: Lori Bosco <ul style="list-style-type: none">• Swimposium Yes/No?• HOD Needs? | 12:45pm |
| H. | Officials: Steven Goldman <ul style="list-style-type: none">• FGC first sanctioned meets-Feedback• FGC Officials Meeting/USA Swimming Updates• Officials Update-12 & Under Tech Suit NEW Ruling=September 1st! | 12:55pm |
| 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">• No Report Given | 12:50pm |
| K. | Safe Sport/Safety Chair: Mike Averett <ul style="list-style-type: none">• See Attached Report-USA Latest Update of Safe Sport Teams | 12:55pm |
| L. | Athletes: Sr. Kyle Kasztner/Jr. Chloe Hernandez/At Lg. Benji Carey/Maddie Finks <ul style="list-style-type: none">• No Report Given | 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 (Liz-FGC Long-term Continuity Insight/Proposal)
FGC Teams “Back in The Pool” Updates?
- B. FGC Swim Meets/Sanctioning/Updates: **Allan G./Bruno/Liz/Christi** **1:25pm**
- 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** **1:40pm**
- No Report Given
- D. MSD Scholarship Committee: **Hannah Molden-Mattin** **1:40pm**
- No Report Given (?Recipient Names?)
- VII. Old Business**
- USA Swimming Coach Mentoring Program 2020-Jennifer **1:45pm**
 - ASCA Clinic-Registration Deadline=Saturday, August 22, 2020!-Dick
(Dick sent out Coaches application a 2nd time on Monday, August 17th)
- VIII. New Business – Action Items (Introduced NO LATER than 1:45p.m.)** **1:50pm**
- FHSAA & the status of FL High School Swimming
 - USA Swimming All-American Deadline
 - Convention 2020-Details; Schedule; Delegates; FL LSC (joint) Mtg date
 - **CLOSED MEETING SESSION-Adult Board Members ONLY-Everyone else**
 - **Including Athlete Reps will need to “LEAVE the Meeting” as this point in time.**
Thank you for attending the FGC Board Meeting!!
- IX. FGC B.O. D. 2020 Meeting Schedule**
- 1 Tuesday, August 18th @ 12Noon
 - 2 Tuesday, Sept. 8th or Wed. 9th =Day or Eve? (September=Add PRE-Convention Mtg?)
 - 3 Week of Sunday, September 13-Sunday, September 20, 2020=ASCA Virtual Clinic
 - 4 Thursday, September 24th-Saturday, September 26th=USA-S Convention (Virtual)
 - 5 Tuesday, October 6th @ Day or Eve?
 - 6 Saturday, October 24th & Sunday, October 25th=FGC Swimposium & HOD
 - 7 *November? Week of Monday, November 16th?
 - 8 *December? Week of Monday, December 14th?
- X. Adjournment (BY 2:30p.m.)**