

Florida Gold Coast Board of Directors Meeting
Wednesday, September 1, 2021 by Virtual-Zoom Access

I.	Call to Order (<u>Promptly @ 11:30am</u>)/Welcome/Introductions (As needed)	11:30am
II.	Roll Call/Excused Absences	
III.	Approval of previous meeting minutes (See attached Meeting Minutes 6/28/2021)	11:35am
IV.	Consent Agenda: Corrections/Additions/Pull for Discussion or Action Needed	
V.	Consent Agenda=Discussion Items to Pull or "See attached" with document):	11:40am
A.	General Chair: Jennifer Gibson	11:45am
	<ul style="list-style-type: none"> • FGC Mission Statement • Announcements/Updates (After pulling items) • FGC Updates/USA Swimming ABM-See New Business 	
B.	Vice Chair: Alf Aguirre	11:55am
	<ul style="list-style-type: none"> • "See attached Report" 	
C.	Senior: Chris Anderson	12:05pm
	<ul style="list-style-type: none"> • No Report Given 	
D.	Age Group: Liz Kershaw	12:05pm
	<ul style="list-style-type: none"> • "See attached Report" 	
E.	Coaches: Gordon Andrews	12:15pm
	<ul style="list-style-type: none"> • No Report Given 	
F.	Treasurer/Registration/Club Liaison: Dick Cavanah	12:15pm
	<ul style="list-style-type: none"> • Registration Report-"See attached Report" 	
G.	Secretary/Swimposium: Lori Bosco	12:25pm
	<ul style="list-style-type: none"> • No Report Given 	
H.	Officials: Steven Goldman	12:25pm
	<ul style="list-style-type: none"> • FGC Officials Report- "See attached" 	
I.	Finance/Investments: Kathleen Prindle	12:30pm
	<ul style="list-style-type: none"> • No Repot Given 	
J.	DEI: Rosemarie Knoll	12:30pm
	<ul style="list-style-type: none"> • No Report Given 	
K.	Safe Sport/Safety Chair: Mike Averett	12:30pm
	<ul style="list-style-type: none"> • Safe Sport Report-"See attached") 	
L.	Athletes: *NO FGC Athletes for Board "See New Business"	12:35pm

VI. **Committee Reports-**

- A. **COVID Committee:** **Gordon/Bruno/Liz/Kathleen** **12:35pm**
- No Report Given
- B. **FGC Swim Meets/Sanctioning/Updates:** **Allan G./Bruno/Liz/Christi** **12:35pm**
- Sanctions Report-“See attached Report”

VII. **Old Business**

- Nominating Committee for Fall BOD Elections (status?) **12:45pm**
- USA Swimming Governance/Special BOD Meeting Discussion On Wednesday, August 25th (“See Info attached”)-Kathleen
- Status of 2021 FGC Coaches Mentorship Program
- Holding Swimposium in October...Yes? No? Jennifer will be working directly with athlete reps to re-ignite athlete leadership.

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

1:05pm

- FGC has NO Athlete Reps. Jennifer is working with the FGC Athlete Reps that were set up as the FGC Athlete Committee back in June 2020.
- Covid Update-Mask Enforcement? Yes? No? (Athletes are the question)
- USA-S Annual Business Meeting Details/Registrations/Open Meetings/Proposed Legislation
- FGC Annual HOD-Is it required to be in person this year? (NO mandatory Lockdown)

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

- 1 Wednesday, September 1st @ 11:30a.m. via Zoom
- 2 Wednesday, September 8th-FGC Budget Meeting@ 7:30pm?
- 3 Wed., Sept. 15-Sat., Sept. 18th-ASCA World Clinic-Orlando
- 4 Thursday, September 16th-FL/FGC Sectional Meeting. (Time not known yet)
- 5 Week of September 20-25th-USA Swimming Annual Business Meeting (“ABM”-formally Convention) *Kathleen and Jennifer will be going to Colo. Springs for meetings.
- 6 Tuesday, October 12th or 19th @ 7:30 pm via Zoom
- 7 Saturday, October 23rd-24th-FGC HOD (Are we required to do the HOD in person?)
- 8 ?Saturday or Sunday, October 23rd-24th-Swimposium??
- 9 NO November Meeting!
- 10 Tuesday, December 7th @ 7:30om via Zoom

X. **Adjournment (BY 1:45p.m.)**