

Florida Gold Coast Board of Directors Meeting

Monday, September 18, 2023 by Virtual-Zoom Access

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| I. | Call to Order (<u>Promptly @ 7:30pm</u>)/Welcome/Introductions (As needed) | 7:30pm |
| II. | Roll Call/Excused Absences | |
| III. | Approval of previous meeting minutes (See attached Meeting Minutes 08/22/2023) | 7:35pm |
| IV. | Consent Agenda: Corrections/Additions/Pull for Discussion or Action Needed | |
| V. | Consent Agenda=Discussion Items to Pull or "See attached" with document): | 7:40pm |
| A. | General Chair: Jennifer Gibson | 7:40pm |
| | <ul style="list-style-type: none"> • FGC Mission Statement • Announcements/USA-S Updates • ASCA Coaches Clinic Review • Governance Committee (Kathleen Prindle, Chair) • Athletes Update? We need to remove multiple athletes officially | |
| B. | Vice Chair: Bruno Darzi | 8:00pm |
| | <ul style="list-style-type: none"> • "See Attached Report" • Updating/Correcting Tweaking R & R & P & P; Reviewing By-Laws • Meet Committee-Champ Meet Review/Recommendations? | |
| C. | Senior: Chris Anderson | 8:15pm |
| | <ul style="list-style-type: none"> • No Report Submitted | |
| D. | Age Group: Liz Kershaw | 8:15pm |
| | <ul style="list-style-type: none"> • "See Attached Reports" | |
| E. | Coaches: Christi Wathen | 8:30pm |
| | <ul style="list-style-type: none"> • Needs/Concerns? | |
| F. | Treasurer/Registration/Club Liaison: Dick Cavanah | 8:30pm |
| | <ul style="list-style-type: none"> • No Reports-Budget meeting Tuesday/HOD in October=Full reports | |
| G. | Secretary/Swimposium: Lori Bosco | 8:45pm |
| | <ul style="list-style-type: none"> • Athlete is secured; update on venue • "See Attached Report-BOD Meeting Minutes" | |
| H. | Officials: Steven Goldman | 8:45pm |
| | <ul style="list-style-type: none"> • "See Attached Reports" | |
| I. | Finance/Investments: Dave Gibson | 9:00pm |
| | <ul style="list-style-type: none"> • All 2024 Budget requests should have been submitted. • Budget 2024 OPEN Meeting=Tuesday, September 19th @ Noon on Zoom
Zoom Invite was sent to Finance Committee & Board members | |
| J. | DEI: Jack Davies | 9:00pm |
| | <ul style="list-style-type: none"> • No Report Submitted-Absent due to Family Funeral-out of country | |

- K. **Safe Sport/Safety Chair:** **Mike Averett** **9:00pm**
- “See Attached Report” Jennifer included from Risk-USA Swimming
- L. **Athletes:** **9:10pm**
- Report at beginning of meeting
 - NEED to elect new Sr and Jr Athlete Reps along with our HOD on October 21st.
- VI. **Committee Reports-**
- A. **FGC Swim Meets/Sanctioning/Updates:** **Allan G./Liz/Christi/Mike** **9:10pm**
- No Report
- B. **Governance:** **Kathleen Prindle** **9:10pm**
- New slate of candidates is due 20 days prior to HOD on October 21st.
- VII. **Old Business** **9:10pm**
- FGC Board Chairs & Athletes-Job Descriptions?
 - FGC Social Media Position Update=Jennifer
 - 2023 FGC Coaches Mentoring Program
 - OW Timing System Status
 - Coach Jessica Rodriguez is our FGC Delegate for USA Swimming’s 2023-2024 “Women In Governance” programming that start 2 weeks ago!
- VIII. **New Business – Action Items (Introduced NO LATER than 9:30p.m.)** **9:30pm**
- FGC Board Chairs & Athletes-Job Descriptions
 - FGC Voting Delegates to USA Swimming HOD-need to connect?
 - Are we having BOD Retreat? Who runs this? Jennifer or Bruno? Hold it in Nov or Dec OR early Jan?
- IX. **FGC B.O. D. 2023 Meeting/Event Schedule (All Tentative-Subject to Change!)** **9:45pm**
- Sunday, September 17, 2023=So. Zone Annual Business Meeting @ 5:30pm
 - 1 Monday, September 18, 2023=FGC Board Meeting @ 7:30p.m. via Zoom
 - 2 Thursday, September 21-Saturday, September 23, 2023=USA Swimming ABM Colorado Springs, CO-Live and Zoom (HOD=Saturday, Sept, 23rd)
**Jennifer, Kathleen and Liz will attend in person.*
 - 3 Tuesday, September 26, 2023=FL & FGC Swimming Sectional Meeting @7p.m. Zoom. (Vanessa Brewer set up meeting & Invite)
 - 4 Saturday, September 30, 2023=Annual ISHOF Inductions@ Parker Playhouse FtL
 - 5 Tuesday, October 17, 2023=FGC Board Meeting @ 7:30p.m. via Zoom
 - 6 Saturday, October 21, 2023=FGC Swimposium & HOD-Details TBA
 - 7 Friday, November 3-Sunday, November 5, 2023=Might Mid LSC Fall Workshop @ the OTC, Colo Springs. **Bruno & Jennifer will attend.*
 - 8 ?Sunday, November 12,2023=FGC Board Retreat-Details TBA
 - 9 NO December Board Meeting
- X. **Adjournment (Approx. 9:45p.m.)** **9:45pm**