

Florida Gold Coast Board of Directors Meeting
Tuesday, September 22, 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 08/18/2020) | 12:05pm |
| IV. | Consent Agenda: Corrections/Additions | |
| V. | Consent Agenda="See attached" or Discussion Items: | 12:10pm |
| A. | General Chair: Jennifer Gibson | 12:10pm |
| | <ul style="list-style-type: none"> • FGC Mission Statement • Updates from USA Swimming (assisted by Kathleen) | |
| B. | Vice Chair: Alf Aguirre | 12:30pm |
| | <ul style="list-style-type: none"> • Feedback from Technical Planning Meeting of 08/14/2020 | |
| C. | Senior: Chris Anderson | 12:40pm |
| | <ul style="list-style-type: none"> • Update-Senior Level Meet (Sectionals) with Florida Swimming | |
| D. | Age Group: Liz Kershaw | 12:50pm |
| | <ul style="list-style-type: none"> • No Report | |
| E. | Coaches: Gordon Andrews | 12:50pm |
| | <ul style="list-style-type: none"> • See Later-Update on High School | |
| F. | Treasurer/Registration/Club Liasion: Dick Cavanah | 12:50pm |
| | <ul style="list-style-type: none"> • Feedback from ASCA Virtual World Clinic • Zoom Team Contract for 2021 (yearly=\$120) Update/Apply/Deadline | |
| G. | Secretary/Swimposium: Lori Bosco | 12:55pm |
| | <ul style="list-style-type: none"> • Schedule for HOD Meetings | |
| H. | Officials: Steven Goldman | 1:05pm |
| | <ul style="list-style-type: none"> • Updates from Officials | |
| I. | Finance/Investments: Kathleen Prindle | 1:10pm |
| | <ul style="list-style-type: none"> • No Report Given | |
| J. | DEI: Rosemarie Knoll | 1:10pm |
| | <ul style="list-style-type: none"> • No Report Given | |
| K. | Safe Sport/Safety Chair: Mike Averett | 1:10pm |
| | <ul style="list-style-type: none"> • See Attached Report-USA Latest Update of Safe Sport Teams | |
| L. | Athletes: Sr. Kyle Kasztner/Jr. Chloe Hernandez/At Lg. Benji Carey/Maddie Finks | 1:15pm |
| | <ul style="list-style-type: none"> • Chloe-Recap of Athletes Leadership workshop of 08/19/2020 | |

- 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** **1:15pm**
- Latest updates (Liz-Feedback on LSC Insurance Investigation)
 - FGC Teams “Back in The Pool” Updates?
 - See New Info Attached(Broward County Schools “Back to School Plan”)
 - New Info Attached (Palm Beach County Schools Return)
- B. FGC Swim Meets/Sanctioning/Updates: **Allan G./Bruno/Liz/Christi** **1:30pm**
- See Attached Report-Sanctions/Times Report
- C. Governance Committee: **Dick Cavanah, Chair** **1:30pm**
- First Meeting for Governance Committee Time line/Tasks
- D. MSD Scholarship Committee: **Hannah Molden-Mattin** **1:35pm**
- No Report Given
- VII. Old Business**
- USA Swimming Coach Mentoring Program 2020-Update-Jennifer **1:35pm**
 - FHSA & the status of FL High School Swimming
 - USA Swimming All-Americans Announced
 - Convention 2020-Details; Schedule; Delegates; Legislation; Voting needs
 - Recap=FL/FGC Meeting on Tuesday, September 8, 2020
 - Recap=So. Zone Business Meeting on Saturday, September 12, 2020
- VIII. New Business – Action Items (Introduced NO LATER than 1:45p.m.)** **1:50pm**
- Discussion for voting on Age Group/Sr Zone Meet Locations- 2022
 - Convention Legislation/Voting (Kathleen/Dick)
- IX. FGC B.O. D. 2020 Meeting Schedule**
- 1 Tuesday, September 22nd @ 12Noon=FGC Board Meeting
 - 2 Wednesday, September 23rd @ 12Noon=USA-S Sr. Development Committee Mtg
 - 3 Thursday, September 24th -Saturday, September 26th=USA-S Convention (Virtual)
 - 4 Thursday, September 24th-Keynote Speaker
 - 5 Friday, September 25th=USA-S Board of Directors Meeting
 - 6 Saturday, September 26th=HOD
 - 7 Sunday, September 27th @ 7:00p.m.=Southern Zone Meeting
 - 8 ?Tuesday, October 20th @ 12Noon=FGC Board Meeting?
 - 9 Saturday, October 24th & Sunday, October 25th=FGC Swimposium & HOD
 - 10 ?Tuesday November 17th or December 1st @ 12Noon=FGC Board Meeting?
- X. Adjournment (BY 2:15p.m.)**