

**Florida Gold Coast Board of Directors Meeting
Tuesday, October 12, 2021 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 9/1/2021) | 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 <ul style="list-style-type: none">• FGC Mission Statement• Announcements/Updates (After pulling items)• USA Swimming ABM-Discussion here or See Old Business• Congrats to our, FGC's, 11 USA Swimming's Scholastic All-Americans! | 7:40pm |
| B. | Vice Chair: Alf Aguirre <ul style="list-style-type: none">• No Report Given | 7:50pm |
| C. | Senior: Chris Anderson <ul style="list-style-type: none">• No Report Given• See Meeting Notes from FI/FGC Sectional Meeting on Sunday. Sept. 19, 2021 | 7:55pm |
| D. | Age Group: Liz Kershaw <ul style="list-style-type: none">• "See Attached Reports" | 7:55pm |
| E. | Coaches: Gordon Andrews <ul style="list-style-type: none">• No Report Given | 8:25pm |
| F. | Treasurer/Registration/Club Liaison: Dick Cavanah <ul style="list-style-type: none">• "See Attached Report" (Registration & Treasurer Report) | 8:25pm |
| G. | Secretary/Swimposium: Lori Bosco <ul style="list-style-type: none">• No Report Given | 8:30pm |
| H. | Officials: Steven Goldman <ul style="list-style-type: none">• "See Attached Report" (Officials Report) | 8:30pm |
| I. | Finance/Investments: Kathleen Prindle <ul style="list-style-type: none">• No Report Given | 8:30pm |
| J. | DEI: Rosemarie Knoll <ul style="list-style-type: none">• No Report Given | 8:30pm |
| K. | Safe Sport/Safety Chair: Mike Averett <ul style="list-style-type: none">• "See Attached Report" (Safe Sport Report) | 8:30pm |
| L. | Athletes: Jennifer Gibson <ul style="list-style-type: none">• Introduction of Athlete Committee | 8:35pm |

VI. Committee Reports-

- A. COVID Committee: Gordon/Bruno/Liz/Kathleen 8:45pm
- No Report Given
- B. FGC Swim Meets/Sanctioning/Updates: Allan G./Bruno/Liz/Christi 8:45pm
- “See attached Report” (Sanction Report)

VII. Old Business

- Nominating Committee for Fall BOD Elections (status?) 8:50pm
- Meeting Notes from Sectional & So. Zone Meetings (See Attached)
- FGC Grant Committee to report at FGC HOD Meeting.
- 2022 FGC Coaches Mentorship Program-Posted or Ready to Post now?
- Revisit FGC Meet Scheduling/Application/Sanction Timeline?
- FGC Annual HOD-To be held virtually on Saturday, October 23rd-
(Discussion of Meeting Agenda/Process/Help needed)

VIII. New Business – Action Items (Introduced NO LATER than 9:15p.m.) 9:05pm

- Required update to FGC Mission Statement-Bruno
 - FGC Outreach Athlete Registration Process-Jennifer
 - FGC-Implementation of Virtual check-in-Bruno & Allan G.
 - FGC Policy on Late Meet Entry Fees-Update-Dick & Jennifer
 - New USA Swimming Legislation from 2021 ABM/HOD on Saturday, Sept. 25
 - Newly Updated LSC Affiliation Agreement (Yearly contract between USA-S & LSC)
 - FGC will be required to complete the NEW LEAP Program in 2022-Jennifer
 - FGC/USA Swim. Foundation’s Golden Goggles-Miami-Tuesday., Dec. 7th-Jennifer
 - USA Swimming’s Zone Workshop-to be held in Denver on April 21-23, 2022
- *We, FGC BOD, NEED to have a Full Board Retreat scheduled asap to be able to expand our conversation on topics that will affect the greater membership of the LSC. *We have mentioned this multiple times-we need to really look at our overall Philosophy, as it already affecting our decision making and will continue to. Need to define more aspects of our overall goals/mission with our athletes. Several of the above items could be tabled for that retreat, conducted in person! Usually these are scheduled soon after a new BOD is seated as result of LSC HOD.***

IX. FGC B.O. D. 2021-2022 Meeting Schedule (All Tentative-Subject to Change!)

- 1 Tuesday, October 12th @ 7:30 pm via Zoom
- 2 ??Meeting to finalize the FGC HOD Meeting/Voting-just like 2020’s version
- 3 Saturday, October 23rd-FGC HOD held Virtually @12Noon?
- 4 NO November Meeting! “Happy Thanksgiving!”
- 5 Tuesday, December 7th @ 7:30pm via Zoom (NEW BOD begins with Athlete Reps!)
- 6 “Happy Holidays to Everyone!”
- 7 Tuesday, January 18th or 25th @ 7:30pm via Zoom
- 8 ?In-Person FGC BOD Retreat-Possible dates=Nov. 13th &/or 14th Jan. 29th &/or30th

X. Adjournment (BY 9:45p.m.)