

**Florida Gold Coast Board of Directors Meeting
Tuesday, October 18, 2022 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 8/23/2022) | 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/Updates • Athletes Update-Camille & Ari may speak first; Jennifer with status | |
| B. | Vice Chair: Bruno Darzi | 8:00pm |
| | <ul style="list-style-type: none"> • Policies and Procedures-Vote to Accept? • Bylaws-Vote to Accept? | |
| C. | Senior: Chris Anderson | 8:20pm |
| | <ul style="list-style-type: none"> • No Report Submitted | |
| D. | Age Group: Liz Kershaw | 8:20pm |
| | <ul style="list-style-type: none"> • "See Attached Reports" | |
| E. | Coaches: Christi Wathen | 8:50pm |
| | <ul style="list-style-type: none"> • No Report Submitted | |
| F. | Treasurer/Registration/Club Liaison: Dick Cavanah | 8:50pm |
| | <ul style="list-style-type: none"> • "See Attached HOD Registration Form" | |
| G. | Secretary/Swimposium: Lori Bosco | 9:00pm |
| | <ul style="list-style-type: none"> • "See Swimposium Flyer" | |
| H. | Officials: Steven Goldman | 9:10pm |
| | <ul style="list-style-type: none"> • No Report Submitted (Wait on return of OTS) | |
| I. | Finance/Investments: Kathleen Prindle | 9:10pm |
| | <ul style="list-style-type: none"> • Give brief overview of Finance/Budget Report for HOD | |
| J. | DEI: Acting Chair=Jennifer Gibson | 9:20pm |
| | <ul style="list-style-type: none"> • Meeting with FL Swimming | |
| K. | Safe Sport/Safety Chair: Mike Averett | 9:25pm |
| | <ul style="list-style-type: none"> • "See Attached Reports (2)" | |
| L. | Athletes: | 9:25pm |
| | <ul style="list-style-type: none"> • Update/Report at beginning of meeting • Active-Sr Rep=AJ Martinez/Jr Rep=Camille Schechter/At Large=Ariadne Villar | |

VI. **Committee Reports-**

- A. **FGC Swim Meets/Sanctioning/Updates: Allan G./Bruno/Liz/Christi 9:25pm**
- No Report Given

VII. **Old Business 9:25pm**

- FGC-LEAP Program Update-Jennifer
- FGC Website Update-Jennifer
- FGC First Camp Ideas for 2023-Jennifer

VIII. **New Business – Action Items (Introduced NO LATER than 9:30p.m.) 9:30pm**

- Agenda Items for FGC Board Retreat in November-Please submit to Jennifer
- 2023 FGC Coaches Mentoring Program Dates-Consider Saturday evening/Sunday
- 2023 Revamp of FGC Swimposium to include ALL ages-Age Group through Seniors
- ???

IX. **FGC B.O. D. 2022-2022 Meeting Schedule (All Tentative-Subject to Change!) 9:30pm**

- 1 Tuesday, October 18th=FGC Board Meeting @ 7:30p.m. via Zoom
- 2 Saturday, October 22nd=FGC Swimposium/HOD/Board Reports-9a.m.-3:30p.m. @ Coral Springs Swim Club
- 3 Sunday, November 13th=FGC Board Retreat-Wyndham @ Boca Raton-9am-5pm
- 4 NO December Board Meeting
- 5 Tuesday, January 24, 2023=FGC Board Meeting @ 7:30p.m. via Zoom
- 6 Tuesday, February 28, 2023=FGC Board Meeting @ 7:30p.m. via Zoom
- 7 NO March Board Meeting
- 8 Thursday, April 20-Sunday, April 23, 2023=USA Swimming Annual Workshop, Denver, CO. (Workshop to have focus areas on Coaches; Officials; Safe Sport)
- 9 Tuesday, May 24, 2023=FGC Board Meeting @ 7:30p.m. via Zoom
- 10 *Tuesday, June 21, 2023-FGC Board Meeting @ 12Noon via Zoom
- 11 NO July Board Meeting
- 12 Tuesday, August 23, 2023=FGC Board Meeting @ 12Noon via Zoom
- 13 Wednesday, September 6-Saturday, September 9, 2023=ASCA Coaches Clinic, Dallas, TX (2024=Orlando, FL)
- 14 Monday, September 18, 2023=FGC Board Meeting @ 7:30p.m. via Zoom
- 15 Thursday, September 21-Saturday, September 23, 2023=USA Swimming Annual Business Meeting, Colorado Springs, CO-Live and Zoom (HOD=Saturday, Sept, 23rd)
- 16 *Saturday, September 23-Sunday, September 24, 2023=FGC Coaches Mentoring Speaker/Program-Details TBA
- 17 Tuesday, October 17, 2023=FGC Board Meeting @ 7:30p.m. via Zoom
- 18 Saturday, October 21, 2023=FGC Swimposium & HOD-Details TBA
- 19 Sunday, November 12,2023=FGC Board Retreat-Details TBA
- 20 NO December Board Meeting

X. **Adjournment (Approx. 9:45p.m.) 9:45pm**