

**Florida Gold Coast SPECIAL Board of Directors Meeting
(COVID-19 Meeting #3)**

**April 21, 2020 via ZOOM Video Conferencing
6:30-8:30p.m.**

I. Call to Order (Promptly @ 6:30p.m.)

II. Roll Call/Excused Absences (6:35p.m.)

III. Purpose of Special Board Meeting #2 (6:40p.m.)

This meeting has been called to allow the FGC BOD to continue its discussions to organize going forward into LC Season with the ongoing disruption of the Coronavirus-COVID-19.

*Please have patience, as we all continue to learn to navigate in the “video conferencing era.”

We will NOT follow our regular Consent Agenda format with this meeting. As General Chair, Jennifer Gibson will introduce each Agenda item.

We have four (4) agenda items to cover first-in Introduction, Discussion and any Decision we deem necessary to make as a Board.

Once through the pre-set Agenda items, we will open the Discussion to New Business.

PLEASE be courteous, we will try to recognize each person who wants to speak; do not speak over each other; mute yourself when not speaking & keep your comments to the subject at hand.

IV. Review/Vote to Accept Board Meeting Minutes from April 7 & 16, 2020 FGC Meetings (6:40p.m.)

V. Review/Status of Old Business Presented (6:45p.m.)

A. FGC-COVID-19 Relief Grant Follow-up (Kathleen)

B. General updates from USA Swimming with COVID-19 (Kathleen & Jennifer)

- *May Sanctions officially gone*
- *Updates from Strategy Team, USA Swimming (Communications)*
- *USA-Swimming Board Meeting Friday, April 24th.*
- *Looking forward to “Relaunch Planning” (Coordination of)*

VI. Review of New Business Presented at March 20, 2020 FGC Board Meeting (7:05pm.)

A. Status of Long Course Season 2020 (Alf will address as an Agenda item)

B. Contact/Communication with FGC (Jennifer will address as an Agenda item)

VII. Agenda (Action needs to be decided on each item) (7:05p.m.)

A. Status of Long Course Season 2020 & 2021/2022 Meet Calendar-Alf Aguirre (7:05p.m.)

- *Admin Chair Alf will speak to this.*
- *Technical Planning Committee had their first meeting-April 16th.*
- *Long Course 2020 thoughts-“30/60/90” Motion.*
- *Championship Meet Dates 2021*
- *Championship Meet Hosts (2021-2022)*
- *Cancellations of post-season Zone Meets-Liz Kershaw*
- *INPUT/DISCUSSION/VOTE*

- B. **Contact/Communication with the FGC Coaches/Athletes-Jennifer** (7:35p.m.)
- *First FGC Coaches ZOOM Meeting-Tuesday, April 14th*
 - *Thoughts/Ideas/Scheduling of Future Talks*
 - *Coaches/Athlete Guest Speakers (Expand to Parents?)*
 - *Coaches Support Committee-Gordon and I need to meet asap*
 - *Use of Website*
 - *INPUT/DISCUSSION*
- C. **FGC/USA Coach Mentoring Program 2020-Jennifer & Bruno** (7:50p.m.)
- *2020 Info included*
 - *This will be headed up by Bruno (Developed Grant in 2018); Coaches Rep-Gordon Andrews and General Chair. (Bruno & Jennifer in 2019)*
 - *EXCELLENT opportunity! 4 in 2019.*
 - *The 4 2019 Recipients will start speaking at our next meeting & owe us Swimposium Volunteer hours as part of their receiving the grant.*
 - *INPUT/DISCUSSION*
- D. **Board Members-Status-Jennifer & Dick** (8:00p.m.)
- **Needed Committees-Ongoing** (8:10p.m.)
- *To research best “next steps/action” for us to take.*
 - *Technical Planning Committee=Alf, Chris, Liz, Allan G., Gordon, Bruno, ?Athlete*
 - *Grant Committee=Kathleen, Dick, Liz, Bruno, Steven, Chloe, Kyle, Kathy F. (Done?)*
 - *Athletes In Support=Kathleen, 4 Athlete Reps, ?*
 - *Coach Support Network=Gordon, Jennifer, Chris, Alf, Christi*
 - *Swimposium=Lori, Jennifer, Mike, Cathy, Rosemarie, Athlete*
 - *Website Upgrade=Dick, Bruno, Jim McComb*
 - *INPUT/DISCUSSION*
- VIII. **New Business – Any NEW Business By 8:10p.m.** (8:10p.m.)
- IX. **FGC B.O. D. 2020 Meeting Schedule** (8:30p.m.)
- 1 Tuesday, April 28th &/or Wed., April 29th=FGC Coach/Athlete Speaker
 - 2 Tuesday, May 5th=FGC Board Meeting (Time?)
 - 3 Tuesday, May 12th &/or Wed. May 13th=FGC Coach/Athlete Speaker
 - 4 Tuesday, May 19th=FGC Board Meeting (Time?)
 - 5 Tuesday, May 26th &/or Wed. May 27th=FGC Coach/Athlete Speaker
 - 6 Tuesday, June 2nd=FGC Board Meeting (Time?) *Perhaps last bi-weekly meeting?
- X. **Adjournment** (8:30p.m.)
- XI. **Thank you! Be safe, healthy and happy!**