

Florida Gold Coast SPECIAL Board of Directors Meeting
(COVID-19 Meeting #6)
June 30, 2020 via ZOOM Video Conferencing
12:00Noon-2:00p.m.

- I. **Call to Order (Promptly @ 12Noon)**
- II. **Roll Call/Excused Absences (12:05p.m.)**
- III. **Purpose of Special Board Meeting #5 (12:10p.m.)**
This meeting has been called to allow the FGC BOD to continue its discussions through the Summer Season as we deal with the ongoing disruption of the Coronavirus-COVID-19.
No Consent Agenda format. General Chair, Jennifer Gibson will introduce each Agenda item. We have agenda items to cover first-in Introduction, Discussion & any Decision-making. 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 others; mute yourself when not speaking & keep your comments to the subject at hand.
- IV. **Vote to Accept Board Meeting Minutes from June 3, 2020 FGC Meetings** (12:10pm)
- V. **Review/Status of Old & New Business Presented** (12:15pm)
A. **General updates from USA Swimming with COVID-19 (Jennifer & Kathleen)**
 - *Updates from Strategy Team, USA Swimming-Meaning of July Sanctioning Vote*
 - *Aquatic Coalition (Kathleen will discuss)*
 - *Meaning of Volunteer Retirement Offer to Full USA Swimming Staff*
 - *Grant #2 ready to begin application period shortly. (1st round recipients eligible)*
 - *Head Coach Survey #2 was just done last week. (1st 12 hours had 1000 responses)*
 - *“Crawl/Walk/Run” Updated Info went out on Friday, June 26th.*
 - *“Return to Competition” (We will cover in detail @ FGC level with Steven and Crew)*
 - *Conducting LSC Governance talks monthly (from the cancelled May mtgs in Chicago)*
 - *Ongoing learning opportunities-both Coaches & Athletes (ie Dressel/ASCA/Coaches)*
- VI. **Review of New Business Presented at June 3, 2020 FGC Board Meeting** (12:35pm)
A. **FGC’s Return to the Pool Efforts (Multiple points to cover)**
B. **FGC’s Return to Competition Efforts (Multiple points to cover)**
- VII. **Agenda (Discussion needed on each item; Action on each item to be determined)** (12:40pm)
A. **Status of Summer Season 2020 & 2021/2022 Meet Calendar-Alf Aguirre** (12:40pm)
 - *Admin Chair Alf will speak to this*
 - *Any Technical Planning updates?*
B. **FGC Teams-Back to the Pool; Etc -Jennifer** (12:50pm)
 - *2nd FGC Town Hall-I am ready. Set date now! Using the above items from USA-S*
 - *Current breakdown of teams back in/not-by county; types of facilities; etc*
 - *Looking at the July 6th date for next steps of moving forward (Increase is case #'s)*
 - *Update on Wellington & Pompano-Positive Tests.*
 - *Coaches Support Committee-Gordon & Jennifer (Work w/grant recipient teams)*
 - *INPUT/DISCUSSION*

- C. Dealing with the Positive COVID Test in your program-Liz** (1:10pm)
- *Liz explains her VERY detailed, valuable work done on her plan/procedure*
 - *INPUT/DISCUSSION*
- D. FGC "Return to Competition-Steven, Kathy Fish & Allan Golding** (1:30pm)
- *Introduce protocol for Virtual, Intrasquad & Dual Meets*
 - *Officials perspective and responsibilities*
 - *Decisions needed from others-Alf & Technical Planning*
 - *Sanctioning of?*
 - *Announcement of Athlete Member to FGC Officials Committee*
 - *INPUT/DISCUSSION*
- E. FGC Athlete Reps Project Update-Kyle/Chloe/Benjamin/Maddie** (1:50pm)
- *Updates to FGC Athlete Club Reps Project*
 - *Introducing FGC Athlete Committee for 2020-2021!*
 - *INPUT/DISCUSSION*
- F. ?2020 MSD Scholarship Committee Update-Hannah Molden-Mattin, Chair** (2:00pm)
- *Update/Status of 2020 MSD Scholarship?*
- F. Needed Committees-Ongoing-Please make note** (2:00pm)
- *Athletes In Action=Kathleen, Kyle, Chloe, Benji, Maddie*
 - *Coach Support Network=Gordon, Jennifer, Chris, Christi, Mike, *Derek*
 - *FGC Coach Mentoring Program 2020 Grant=Bruno, Gordon, Jennifer*
 - *FGC Meet Committee=Liz, Allan, Bruno, Christi, Alf*
 - *MSD Scholarship 2020 Committee=*Hannah Molden-Mattin, Dick, Chris, *Hailey Jerow (2019 recipient) or Coach=*Lou Mangianello, *MSD AD (or Rep)*
 - *Relief Grant Committee=Kathleen, Dick, Liz, Bruno, Steven, Chloe, Kyle, *Kathy F.*
 - *Technical Planning Committee=Alf, Chris, Liz, Allan, Gordon, Steven, Bruno, Kyle, Chloe*
 - *Swimposium=Lori, Jennifer, Mike, Rosemarie, Athlete, *2019 Mentor Coaches (4)*
 - *Website Upgrade/Upkeep=Dick, *Terrell Woods,*
- *=Denotes Non-Board Members
- G. New Business – Any NEW Business By 1:45pm**
- H. FGC B.O. D. 2020 Meeting Schedule** (2:00pm)
- Tuesday, July 14th=FGC BOD Meeting 12Noon-2:00pm
 - 2nd FGC Town Hall??
 - Tuesday, July 28th=FGC BOD Meeting 12Noon-2:00pm
 - Tuesday, August 11th?, 18th? 25th?=FGC BOD Meeting
- I. Adjournment** (2:00pm)