

**Florida Gold Coast SPECIAL Board of Directors Meeting**  
**PRE-SEASON SCY 2022-2023**  
**August 23, 2022, via ZOOM**  
**12:00Noon-2:00p.m.**

I. **Call to Order (Promptly @ 12Noon)**

II. **Roll Call/Excused Absences (12:00p.m.)**

A. **FGC Mission Statement-General Chair**

III. **Purpose of Special Board Meeting (12:05p.m.)**

This meeting has been called to allow the FGC BOD to focus its discussions on the upcoming 2022-2023 Short Course Swim Season.

**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 Agenda items are completed, we will open the Discussion to New Business. PLEASE be courteous, wait your turn to speak to speak-not speaking over others; mute yourself when not speaking & keep your comments to the subject at hand.**

IV. **Vote to Accept Board Meeting Minutes from June 6, 2022 FGC Meetings** (12:05pm)

V. **Review of FGC Activity Since June 2022 FGC Board Meeting** (12:10pm)

A. **Athlete/Coach Recognition**

- 5 FGC Swimmers selected to Southern Zone Diversity Select Camp-Ocala, FL
- 3 FGC Swimmers selected to Jr. Pan Pacs-Honolulu, HI
- Liz Kershaw appointed Manager for USA "Dual in the Pool"-Sydney, AU

B. **FGC Happenings**

- "Unveiling of" & approved new LSC logo w/ USA Swim Creative Team (Begin Sept 1<sup>st</sup>)
- Dick & Christi begin "tackling the USA Swim. Technology Overhaul with SWIMS 3.0 & Online Member Registration
- Coaches Mentoring Clinic Day Speaker is secured and contracted

VI. **Agenda (Discussion needed on each item; Action on each item to be determined)** (12:15pm)

A. **USA Swimming Updates/Projects-Dick; Bruno** (12:15pm)

- *Overview of total Technology changes/update for Fall 2022*
- *SWIMS 3.0-Bruno will lead and demo a team's first steps*
- *OMR-Online Membership Registration-Effective September 1, 2022.*
- *OTS-Officials. The timeline of this project*
- *Upcoming Annual Meetings-Southern Zone; Committees; Annual Business Meeting*

B. **FGC Update/Projects for Fall 2022 -Jennifer; Others** (12:55pm)

- *2023 FGC Meet Schedule-Bruno*
- *Champ Meet Committee Focus (2023 Champ Meet Hosts; Updated Time Standards)*
- *Technical Planning Committee (Need Description of-not currently in the By-Laws)*
- *Coach Mentor Seminar-Coach Todd DeSorbo-Saturday, September 24, 2022-Bruno*
- *2022 Swimposium-Saturday, October 22, 2022-Lori*
- *FGC HOD 2022-Saturday, October 22, 2022 (Board spots open)*
- *FGC Goes "Art Deco"-New FGC logo from USA Swimming effective September 1, 2022*

**C. FGC Athletes**

**(1:25pm)**

- *AJ has left for college-Brandeis U, Boston, MA. He has expressed a desire to continue*
- *Only 3 athletes active-AJ; Camille; Ari*
- *Call/Need for more athletes-Procedure to do this by October HOD (Athlete Committee with Team Reps-not necessary to be a BOD Athlete Member for more active #'s)*
- *Social Media Project Update-Jennifer*

**D. Misc. Topics**

**(1:40pm)**

- *LEAP Update-Jennifer*
- *Safe Sport Plan of Action into 2023-Ideas? -Mike*
- *DEI Thoughts?*
- *FGC Camps-1<sup>st</sup> Camps to be Spring 2023- "Pyramid"-Jennifer*
- *???*

**F. Needed Committees-Ongoing-Please make note**

**(2:00pm)**

HELP...I need to fill in the question (?) marks!

- *Athletes In Action=???, AJ, Camille, Ari*
- *Coach Support Network=Christi, ???, Athlete*
- *Finance/Budget Committee=Kathleen, Dick, ???, Athlete*
- *FGC Coach Mentoring Program 2022=Bruno, Jennifer, Dick*
- *FGC Meet Committee=Liz, Allan, Bruno, Christi,*
- *FGC Governance Committee=Dick, Chris A., Jesse, \*Chris George, \*Dave Gibson, Athlete*
- *MSD Scholarship 2023 Committee=???, Athlete*
- *Technical Planning Committee=Bruno, Chris, Liz, Christi, ???, Athlete*
- *Swimposium=Lori, ???, Athlete*
- *Website Upgrade/Upkeep=Dick, \*Terrell Woods,*  
\*=Denotes Non-Board Members

**E. New Business – Any NEW Business By 1:45pm**

**F. FGC B.O. D. 2022 Meeting Schedule**

**(2:10pm)**

- Tuesday, August 23rd=FGC BOD Meeting 12Noon-2:15pm
- Thursday, Sept. 1<sup>st</sup>=USA Swimming Tech goes live! (SWIMS 3.0/OMR)
- Wed., Sept. 7-Sat. 10<sup>th</sup>=ASCA World Coaches Clinic, Las Vegas, NV
- Monday, Sept. 19<sup>th</sup>=FGC BOD Meeting @ 7:30p.m. via Zoom
- Fri., Sept. 22=USA Swimming Annual Business Meeting-Virtual
- Sat., Sept. 24<sup>th</sup>=USA Swimming HOD-Live & Virtual=9:00a.m.
- Sat., Sept. 24<sup>th</sup>=FGC Coach Mentoring Seminar w/ Coach Todd DeSorbo @ CSSC
- Sat., Oct. 22<sup>nd</sup>=FGC Swimposium and HOD-Location TBA
- Sunday, Nov. 13<sup>th</sup>=FGC Board Retreat-Wyndham =-Boca Raton 9a.m.-5p.m.
- NO December Board Meeting

**G. Adjournment**

**(2:15pm)**