

Florida Gold Coast Special Board of Directors Meeting #5 June 3, 2020 via Video Conferencing

I. Call to Order- Jennifer Gibson called meeting to order 10:10am

II. Roll Call/Excused Absences

Chair-	Jennifer Gibson-P
Vice-Chair-	Alf Aguirre-P
Senior. Vice-Chair-	Chris Anderson-P
Age Gr Vice-Chair-	Liz Kershaw-P
Coaches Rep	Gordon Andrews-P
Treasurer/Registration Chair-	Richard Cavanah-P
Secretary-	Lori Bosco-P
Officials Rep	Steven Goldman-P
Finance Vice-Chair	Kathleen Prindle-P
D.E.I Chair	Rosemarie Knoll-P
Op Risk/Safe Sport Chair	Michael Averett-P
Athlete Sr. Rep	Kyle Kasztner-P
Athlete Jr. Rep	Chloe Hernandez-P
Athlete Rep	Benji Carey-A
Athlete Rep	Madelene Finks-A
At-Large-(1yr)	Bruno Darzi-P
At-Large-(1yr)	Christi Wathen-Ex
At-Large-(1yr)	David Hammond-A
At-Large-(1yr)	Allan Golding-P
Chair Advisor	Jim McCombs-A

(Technical planning committee members: Vice-Chair –Alf Aguirre, Senior Chair- Chris Anderson, Age Gr Chair-Liz Kershaw, Coaches Rep.-Gordon Andrews, Officials Rep-Steven Goldman, Athlete Reps: Kyle Kasztner, and Chloe Hernandez)

(Executive Board: General Chair-Jennifer Gibson, Administrative Vice-Chair-Alf Aguirre, Senior Chair-Chris Anderson, Age Group Vice Chair-Liz Kershaw, Finance Vice Chair-Kathleen Prindle, Coaches Rep-Gordon Andrews and Two Athlete Reps- Kyle Kasztner and Chloe Hernandez)

III. Purpose of Special Board Meeting #5

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

IV. Vote to Accept Board Meeting minutes from May 5,2020 FGC Meeting

Motion: To approve meeting minutes May 5, 2020. Bruno Darzi. **Second** Gordon Andrews. **Passed.** *No Opposed.*

V. FGC Coach Mentoring Program Presentation-Coach Raphael Lima

A. 2019 Grant Recipient and Club Visit Report

1. Coach Rafael Lima shared his visit to Mission Viejo with Coach Mark Schubert. He spoke of the variety of workouts and how he divides his team.

VI. Review/Status of Old Business Presented

A. General updates from USA Swimming with COVID-19

1. Updates from Strategy Team, USA- Swimming
 - a. Returning to Facilities-having a plan to re-open
 - b. Aquatic Coalition-on USA swimming website-how to get pools open.
2. Grant #1 Recipients (FGC Teams=6). There will be a 2 round.
3. Head Coach Survey #1 (#2 in early July)
 - a. coming out-about team name, what facility and how many operating.
4. "Crawl/Walk/Run" approach for now-September
 - a. New name instead of 30/60/90-presently, very limited teams are in the water. Before thinking about meets, think about what you are doing.
5. Return to Pools for FGC-Status/Strategy (Coordinating w/Coaches)

VII. Review of New Business Presented at April 21, 2020 Board Meeting

A. Status of Long Course Season 2020 Motion; 2021 Champ Season

B. Athlete Proposal & Update

VIII. Agenda (Discussion needed on each item)

A. Status of Summer Season 2020 & 2021/2022 Meet Calendar

1. FGC B-C Champs, FGC BB Championships, FGC LCM Jr. Olympics, FGC LCM Sr Champs are all cancelled.

2. Sectionals and Zone meets cancelled.

B. Contact/Communication with the FGC Coaches/Athletes-Jennifer/Gordon

1. First FGC Town Hall ZOOM-Jay Chambers-May 14
 - a. Town Hall went well. 131 participants. Talked about an Aquatic Coalition and different coaches spoke about what is happening in their counties.

C. FGC Relief Grant Update-Kathleen/Dick

1. second wave of support.

D. FGC Athlete Reps Project Update-Kyle/Chloe/Benjamin/Maddie

1. Updates to FGC Athlete Club Reps Project-
 - a. currently have 19 applications from 13 clubs. Deadline is June 5. Will resend to all clubs in hopes of getting more applicants.

E. Safe Sport Update-Mike Averett

1. Safe Sport Seminar Updates-had a workshop past Saturday and coming back with activity books and support to clubs doing recognition program.
2. Currently 12 clubs with 8 more starting the process. Currently Safe Sport for each team is optional but will become mandatory.

F. Officials Report/Update-Steven

1. Clinics- had 2 clinics-an AO and Stroke/Turn. If any team needs a clinic, any referee can host one. Just need to ask.
2. Background checks are taking about a bit longer-8-12 weeks

G. 2020 SD Scholarship Committee Update-Hannah Molden-Mattin

1. Update/Status of 2020 MSD Scholarship-deadline is June 12, 2020.

H. Needed Committees-Ongoing

1. Athletes In Action=Kathleen, Kyle, Chloe, Benji, Maddie
2. Coach Support Network=Gordon, Jennifer, Chris, Christi, Mike, *Derek
3. FGC Coach Mentoring Program 2020 Grant=Bruno, Gordon, Jennifer
4. FGC Meet Committee=Liz, Allan, Bruno, Christi, Alf
5. MSD Scholarship 2020 Committee=*Hannah Molden-Mattin, Dick, Chris, *Hailey Jerow (2019 recipient) or Coach=*Lou Mangianello, *MSD AD (or Rep)
6. Relief Grant Committee=Kathleen, Dick, Liz, Bruno, Steven, Chloe, Kyle, *Kathy F.
7. Technical Planning Committee=Alf, Chris, Liz, Allan, Gordon, Steven, Bruno, Kyle, Chloe
8. Swimposium=Lori, Jennifer, Mike, Rosemarie, Athlete, *2019 Mentor Coaches (4)
9. Website Upgrade/Upkeep=Dick, *Terrell Woods, Jim McCombs

*=Denotes Non-Board Members

IX. New Business by 11:40am-

1. FHSAA Update-moving forward with Fall Individual Sports. State series still under discussion. Allan Williams in on task force. Task force is looking on how to open facilities, hold practices, waivers for COVID-19, etc.

2. Registration for 2021 just opened. New forms on the web.

X. FGC B.O.D 2020 Meeting Schedule

A. Meeting Dates

1. Tues, June 16 or Wed June 17-FGC Board Meeting time-TBA
2. Tues, June 30 or Wed July 1-FGC Board Meeting time-TBA
3. Oct 24 & 25-FGC weekend (HOD and Swimposium)

XI. Adjournment -12:02pm

Motion: To adjourn. Kathleen Prindle. **Second.** Lori Bosco **Passed.** *No Opposed.*