

**Florida Gold Coast
Board of Directors Meeting
August 23, 2022 via Video Conferencing**

I. Call to Order- Jennifer Gibson at 12:00pm

II. Roll Call/Excused Absences

Chair-	Jennifer Gibson-P
Vice-Chair-	Bruno Darzi-P
Senior. Vice-Chair-	Chris Anderson-P
Age Group Vice-Chair-	Liz Kershaw-P
Coaches Rep	Christi Wathen-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	
Op Risk/Safe Sport Chair	Michael Averett-P
Athlete Sr. Rep	Angelo Martinez-P
Athlete Jr. Rep	Camille Schechter-A
Athlete Rep	Rebecca Montero-A
Athlete Rep	Isabella Chambers-A
Athlete Rep	Kate Kaplan-A
Athlete Rep	Ariadne Villar-A
At-Large-(1yr)	Jesse Vassallo-P
At-Large-(1yr)	Gordon Andrews-P
At-Large-(1yr)	Allan Golding-P
Chair Advisor	Jim McCombs-P

(Technical planning committee members: Vice-Chair –Bruno Darzi, Senior Chair- Chris Anderson, Age Group Chair-Liz Kershaw, Coaches Rep.-Christi Wathen, Officials Rep-Steven Goldman, and Two Athlete Reps).

(Executive Board: General Chair-Jennifer Gibson, Administrative Vice-Chair-Bruno Darzi, Senior Chair-Chris Anderson, Age Group Vice Chair-Liz Kershaw, Finance Vice Chair-Kathleen Prindle, Coaches Rep-Christi Wathen and Two Athlete Reps)

III. Approval of FGC Board Meeting minutes-

Motion: *To approve meeting minutes from May 24, 2022.* Dick Cavanah. **Second** Christi Wathen. **Passed.** *No Opposed.*

Motion: *To approve meeting minutes from June 7, 2022.* Dick Cavanah. **Second** Christi Wathen. **Passed.** *No Opposed.*

IV. No Consent of Agenda format.

A. General Chair-Jennifer Gibson

1. FGC Mission Statement: Florida Gold Coast Swimming promotes the growth and development of a diverse swimming community through education, innovation, and by supporting a safe environment and a commitment to excellence.

Vision Statement: To create an environment which develops excellence and life fitness through competitive swimming in the Florida Gold Coast.

2. Announcements

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-S “Dual in the Pool”-Sydney, AU

*Head Coach from Zone Team-Rodrigo Mendes—(Thank you for leading the group)

b. FGC Happenings

*Unveiling of and approved new LSC log w/USA Swim Creative Team (begin Sept 1)

*Dick and Christi -SWIMS 3.0 & Online Member Registration

1. Presentation and PowerPoint on new online membership registration

*Coaches Mentoring Clinic Day Speaker will be Todd DeSorbo to speak Sept 24.

V. Agenda (Discussion needed on each item and Action to be determined)

A. USA Swimming Updates/Projects-Dick/Bruno

1. Overview of total Technology changes/update for Fall 2022-to be sent to coaches of how to log into the new Swims 3.0 and create their account.

2. OMR-Online Membership Registration-to begin September 1, 2022-

a. Individual teams set up their account and will receive an individual link to send to their athletes/officials to register.

b. Coaches will need to set up their team. The team will be charged \$70.00 on-line registration to USA-S and \$180.00 will need to be sent to FGC to complete team registration.

3. OTS-Officials-will go through club registration as athletes.

4. Upcoming Annual Meeting-Southern Zone; Committees; Annual Budget Meeting

B. FGC Update/Projects for Fall 2022-

1. 2023 FGC Meet Schedule-Bruno-posted online at FGC

2. Champ Meet Committee Focus-2023 Champ Meet host.

a. Update Time Standards-Christi and Liz to work on.

Motion: To approve Championship slate of hosts 2023 and 2024 for Spring short course (BB North-LLL and BB South-SOFL; Spring JO's-CSSC; Spring Senior Championships-SOFL) and Summer long course (BB North-BRSC; BB South-

RANS; Summer JO's MART/NPB; Summer Senior Championships-CSSC; Summer Sectionals-PST); Bruno Darzi. Second Dick Cavanah. Passed. No Opposed.

3. Technical Planning Committee-need description-not currently in by-laws
4. Coach Mentor Seminar-Coach Todd DeSorbo-Saturday-September 24, 2022 will host a morning and afternoon session at Coral Springs Aquatic Club.
5. 2022 Swimposium-October 22, 2022-looking for a place to host
6. FGC HOD 2022-Saturday October 22, 2022-Board spots open: Three (3)-At-Large members, Finance, Secretary, Treasure/Registration, Officials Rep, and DEI chair.
7. FGC new logo-effective September 1, 2022

C. FGC Athletes-

1. AJ has left for college and still wants to continue with FGC Board
2. Only 3 athletes active-AJ, Camille and Ari
3. Need for more athletes-procedure for Oct. HOD
4. Social Media Project Update-Jennifer

D. Misc. Topics

1. LEAP Update-Jennifer (to share at next board meeting)
2. Safe Sport Plan of Action into 2023 Ideas-currently LSC is 8th overall in country. Currently at 22 clubs Safe Sport recognized. Plan to do an outreach on ZOOM in September to get more teams involved.
3. DEI Thoughts-
4. FGC Camps-1st camps to be Spring 2023-"Pyramid-Jennifer-to finalize at September Board meeting

VI. Committee Reports-

1. Athletes In Action= ??, AJ, Camille, Ari
2. Coach Support Network=Christi, ??, Athlete
3. Finance/Budget Committee=Kathleen, Dick, ??, Athlete
4. FGC Coach Mentoring Program 2022=Bruno, Jennifer, Dick
5. FGC Meet Committee=Liz, Allan, Bruno, Christi
6. Governance Committee=Dick, Chris, Jesse, *Chris George, *Dave Gibson, Athlete
7. MSD Scholarship 2022 Committee=??, Athlete
8. Technical Planning Committee= Bruno, Chris, Liz, Christi, ??, Athlete
9. Swimposium=Lori, Dick, Athlete
10. Website Upgrade/Upkeep=Dick, *Terrell Woods
11. Officials Committee=??
12. Senior Committee=Chris Anderson, ??

*=Denotes Non-Board Members ??=need help to fill in

VII. New Business-Action items (introduced no later than 1:45pm)

- A. None

VIII. FGC B.O.D 2022 Meeting Schedule

A. Meeting Dates 2022 (Subject to change)

1. Thurs., Sept. 1: USA Swimming Tech goes live (SWIMS 3.0/OMR)
2. Wed., Sept. 7-Sat., Sept. 10-ASCA World Clinic, Las Vegas, NV
3. Sun., Sept. 18-Southern Zone @ 7pm
4. Mon., Sept. 19: @7:30pm-FGC Board Meeting via ZOOM
5. Thurs., Sept. 22-Sat., Sept. 24-USA-S Annual Business Meeting-(virtual)
6. Sat. Sept. 24-USA Swimming Annual HOD Live and Virtual-9:00am
7. Sat., Sept 24-FGC Coaches Seminar (Mentorship) w/Coach Todd DeSorbo
8. Sat., Oct 22-FGC Swimposium/HOD/Board Meeting
9. Sun. Nov. 13-FGC Board Retreat @Wyndham, Boca Raton
10. No December Board meeting

IX. Adjournment – 2:04pm

Motion: To adjourn Steve Goldman. **Second** Dick Cavanah. **Passed.** *No Opposed.*