

**Florida Gold Coast  
Board of Directors Meeting  
October 17, 2023, via Video Conferencing**

**I. Call to Order-** Jennifer Gibson at 7:34pm

**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	Dave Gibson-P
D.E.I Chair	Jack Davies-Ex
Op Risk/Safe Sport Chair	Michael Averett-P
Athlete Sr. Rep	Camille Schechter-A
Athlete Jr. Rep	Ari Villar-P
Athlete Jr. Rep	Jonas Santos-A
Athlete Rep	Reese Rosenthal-P
Athlete Rep	
Athlete Rep	
Athlete Rep	
At-Large-(1yr)	Raphael Lima-P
At-Large-(1yr)	Rodrigo Mendes-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-Dave Gibson, Coaches Rep-Christi Wathen and Two Athlete Reps)

**III. Approval of FGC Board Meeting minutes-**

**Motion:** *To approve meeting minutes from September 18, 2023.* Dick Cavanah  
**Second** Bruno Darzi. **Passed.** *No Opposed.*

#### **IV. Consent Agenda.**

##### **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/Updates**

a. LSC leaders meeting. Combining workshop and business meeting in the fall. September 26-29, 2024. (no spring workshop). 2024 track will be DEI.

b. Select Camps-Liz Kershaw and athletes Juliane Martin and Georgie Gonzalez attended.

c. Golden goggles in CA.

d. New club registration.

e. LSC Dashboard recording-ZOOM webinar-Tuesday Oct 24 at 3pm to focus on times and registration. If there is an interest, will run another which will be coach oriented.

f. Update revamp CVS 101 for new clubs and 201.

g. Single date trial tickets went on sale today.

h. Recap of General Chair educational meeting.

i. October is anti-bullying month.

j. November 11-virtual workshop for Safe Sport Chairs.

**Governance Committee**-Dick reported-have 64 delegates sent in forms—21 are athletes. Will have name tags for everyone at registration table. All chairs should have copies of their reports for the delegates. Have slate of candidates to put forth. Chris will take care of the food as well as breakfast for the Officials Clinic.

Athletes-Ari- will be having an athlete meeting at the end of the month. All set for Swimposium and HOD.

##### **B. Vice Chair-Bruno Darzi**

1. Updating Safe Sport information on October 25—any team in the process, if not completed by Oct 25-will need to start over.

##### **C. Senior: Chris Anderson**

1. No Report.

2. Update for Sectionals-venue is Rosen in Orlando.

**Motion: Deputize Jennifer to approach Mike Brady about hosting Sectionals.** Allan Golding. **Second** Jack Davies. **Passed.** *No Opposed.*

##### **D. Age Group: Liz Kershaw**

1. No Report

**E. Coaches: Christi Wathen**

1. Items out in Coaches report

**F. Treasurer/Registration/Club Liaison: Dick Cavanah**

1. No report

**G. Secretary/Swimposium: Lori Bosco**

1. Swimposium on Saturday Oct 21

**H. Officials: Steven Goldman**

1. See Attached reports???
2. Jennifer-Update on Officials Legislation work-Setting minimum standards for Officials to implement January.

**V. Old Business-**

1. Allan Golding -any coaches that have high school swimmers-Make sure have birthdate correct with swimmers in the database if interested in getting their times in SWIMS.
2. FGC Board Chairs & Athletes Job Descriptions went to Governance Committee—still need 2 job descriptions. (General Chair and Senior Age Group Chair)
3. FGC Social Media Position-Jennifer will work on job description—made phone calls with two different groups that will help finish. Hoping to have completed by end of the year.
4. 2023 FGC Coaches Mentoring Program-Bruno did reach out and started conversations with Jack Bauerle.
5. FGC BOD Retreat? Possible Dates?—no discussion.

**VI. New Business-(introduced No Later than 9:30pm)**

1. Swimposium—all set. October 21, 2023
2. Interest for standardization meet committee protocol—General chair to appoint a task force—Jack Davies to lead. Working on getting a list of who is on task force.
3. Thank you to Jennifer Gibson for all your work. At the USA-Swimming Workshop last month-Received life-time membership to USA-Swimming.

**VII. FGC B.O.D 2023-2024 Meeting Schedule**

**A. Meeting Dates 2023 and 2024 (Subject to change)**

1. Saturday, October 21, 2023-FGC Swimposium & HOD-Details TBA
2. Friday, November 3-Sunday November 5, 2023-Mighty Mid LSC Fall Workshop
3. No November Board Meeting
4. No December Board Meeting
5. Tuesday, January 23, 2024-FGC Board Meeting @7:30pm via ZOOM
6. Tuesday, February 27, 2024-FGC Board Meeting @ 7:30pm via ZOOM

7. No March Board Meeting
8. Tuesday, April 30, 2024-FGC Board Meeting @ 7:30pm via ZOOM/in person?
9. No May Board Meeting
10. Tuesday, June 11, 2024-FGC Board Meeting @ 12 Noon via ZOOM
11. No July Board Meeting
12. Tuesday, August 20 (or 27), 2024-FGC Board Meeting @ 12 Noon via ZOOM
13. Wednesday-Saturday, September 4-7, 2024-ASCA Coaches Clinic-Orlando, FL
14. Tuesday, September 24, 2024-FGC Board Meeting @7:30pm via ZOOM
15. Thursday-Saturday, September 26-29, 2024-USA Swimming Combined Workshop/ABM/ HOD-Denver, CP
16. Tuesday, October 15, 2024-FGC Board Meeting@ 7:30pm-ZOOM
17. Saturday, October 19, 2024-FGC Swimposium & HOD-Details to follow
18. No November Meeting
19. No December Meeting

**VIII. Adjournment – 8:55pm**

***Motion: To adjourn.*** Liz Kershaw. **Second** Lori Bosco. **Passed.** *No Opposed.*