

**Florida Gold Coast Board of Directors Meeting**  
**Tuesday, June 11, 2024 by Virtual-Zoom Access**

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|------|--------------------------------------------------------------------------------------------------------------|---------|
| I.   | Call to Order ( <u>Promptly @ 12:00pm</u> )/Welcome/Introductions (As needed)                                | 12:00pm |
| II.  | Roll Call/Excused Absences                                                                                   |         |
| III. | Approval of previous meeting minutes (See attached Meeting Minutes 04/30/2024)                               | 12:05pm |
| IV.  | Consent Agenda: Corrections/Additions/Pull for Discussion or Action Needed                                   |         |
| V.   | Consent Agenda=Discussion Items to Pull or "See attached" with document):                                    | 12:10pm |
| A.   | General Chair: Bruno Darzi                                                                                   | 12:10pm |
|      | <ul style="list-style-type: none"><li>FGC Mission Statement</li><li>Announcements/USA-S Updates</li></ul>    |         |
| B.   | Vice Chair: Allan Williams                                                                                   | 12:10pm |
|      | <ul style="list-style-type: none"><li>No Report Submitted</li></ul>                                          |         |
| C.   | Senior: Chris Anderson                                                                                       | 12:10pm |
|      | <ul style="list-style-type: none"><li>No Report Submitted</li></ul>                                          |         |
| D.   | Age Group: Mike Averett                                                                                      | 12:10pm |
|      | <ul style="list-style-type: none"><li>See attached reports</li></ul>                                         |         |
| E.   | Coaches: Christi Wathen                                                                                      | 12:15pm |
|      | <ul style="list-style-type: none"><li>Review of items that have gone out in recent Coaches Reports</li></ul> |         |
| F.   | Treasurer/Registration/Club Liaison: Dick Cavanah                                                            | 12:15pm |
|      | <ul style="list-style-type: none"><li>No Report Submitted</li></ul>                                          |         |
| G.   | Secretary: Lori Bosco                                                                                        | 12:15pm |
|      | <ul style="list-style-type: none"><li>"See Attached Report-BOD Meeting Minutes"</li></ul>                    |         |
| H.   | Officials: Steven Goldman                                                                                    | 12:15pm |
|      | <ul style="list-style-type: none"><li>No Report Submitted</li></ul>                                          |         |
| I.   | Finance/Investments: Dave Gibson                                                                             | 12:15pm |
|      | <ul style="list-style-type: none"><li>No Report Submitted</li></ul>                                          |         |
| J.   | DEI: Jack Davies                                                                                             | 12:20pm |
|      | <ul style="list-style-type: none"><li>No Report Submitted-</li></ul>                                         |         |
| K.   | Safe Sport/Safety Chair: Ashley Wilson                                                                       | 12:20pm |
|      | <ul style="list-style-type: none"><li>No Report Submitted</li></ul>                                          |         |
| L.   | Athletes:                                                                                                    | 12:20pm |

- No Report Submitted

**VI. Committee Reports-**

- |    |                                                                         |                                     |                |
|----|-------------------------------------------------------------------------|-------------------------------------|----------------|
| A. | <b>FGC Swim Meets/Sanctioning/Updates:</b>                              | <b>Allan G./Hannah/Christi/Mike</b> | <b>12:20pm</b> |
|    | <ul style="list-style-type: none"> <li>• No Report Submitted</li> </ul> |                                     |                |
| B. | <b>Governance:</b>                                                      | <b>Kathleen Prindle</b>             | <b>12:20pm</b> |
|    | <ul style="list-style-type: none"> <li>• No Report Submitted</li> </ul> |                                     |                |

|             |                                                                                           |                |
|-------------|-------------------------------------------------------------------------------------------|----------------|
| <b>VII.</b> | <b>Old Business</b>                                                                       | <b>12:20pm</b> |
|             | <ul style="list-style-type: none"> <li>• Social Media, Camps – Jennifer Gibson</li> </ul> |                |

|              |                                                                                                         |                |
|--------------|---------------------------------------------------------------------------------------------------------|----------------|
| <b>VIII.</b> | <b>New Business – Action Items (Introduced NO LATER than 1:30p.m.)</b>                                  | <b>12:30pm</b> |
|              | <ul style="list-style-type: none"> <li>• LEAP update – Jennifer Gibson</li> <li>• Swimposium</li> </ul> |                |

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| <b>IX.</b> | <b>FGC B.O. D. 2023-2024 Meeting/Event Schedule (All Tentative-Subject to Change!)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>12:30pm</b> |
|            | <ol style="list-style-type: none"> <li>1 Tuesday, June 11, 2024=FGC Board Meeting @ 12Noon via Zoom</li> <li>2 NO July Board Meeting</li> <li>3 Tuesday, August 20 (or 27), 2024=FGC Board Meeting @12Noon via Zoom</li> <li>4 Wednesday-Saturday, September 4-7, 2024=ASCA Coaches Clinic-Orlando, FL</li> <li>5 Tuesday, September 24, 2024=FGC Board Meeting @ 7:30p.m. via Zoom</li> <li>6 Thursday-Saturday, September 26-29, 2024=USA Swimming Combined Workshop/ABM/HOD-Denver, CO</li> <li>7 Tuesday, October 15, 2024=FGC Board Meeting @ 7:30p.m. via Zoom</li> <li>8 Saturday, October 19, 2024=FGC Swimposium &amp; HOD-Details to follow</li> <li>9 NO November Meeting</li> <li>10 NO December Meeting</li> </ol> |                |

**Adjournment (Approx. 12:45p.m.)**