

Florida Gold Coast Board of Directors Meeting

Tuesday, August 20, 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 06/11/2024) | 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
<ul style="list-style-type: none"> • FGC Mission Statement • Announcements/USA-S Updates • USAS Club dues investment plan – see attached • Coach Enrichment Opportunities (ASCA & ISCA World Clinic) | 12:10pm |
| B. | Vice Chair: Allan Williams
<ul style="list-style-type: none"> • 2025 FG Meet Schedule as of August 2024 – see attached • 2025 FG Senior Championships meet awarded to: SOFLO (spring) & CSSC (summer) • Issues with meet bids | 12:15pm |
| C. | Senior: Chris Anderson
<ul style="list-style-type: none"> • No Report Submitted | 12:30pm |
| D. | Age Group: Mike Averett
<ul style="list-style-type: none"> • No Report Submitted | 12:35pm |
| E. | Coaches: Christi Wathen
<ul style="list-style-type: none"> • Review of items that have gone out in recent Coaches Reports • USAS Bulk Membership Renewal reminder | 12:35pm |
| F. | Treasurer/Registration/Club Liaison: Dick Cavanah
<ul style="list-style-type: none"> • No Report Submitted • ISCA Hall of Fame Clinic Proposal | 12:35pm |
| G. | Secretary: Lori Bosco
<ul style="list-style-type: none"> • See Attached Report-BOD Meeting Minutes | 12:40pm |
| H. | Officials: Steven Goldman
<ul style="list-style-type: none"> • See attached report | 12:40pm |
| I. | Finance/Investments: Dave Gibson
<ul style="list-style-type: none"> • See attached reports | 12:45pm |

J.	DEI:	Jack Davies	12:55pm
	•	No Report Submitted	

K.	Safe Sport/Safety Chair:	Ashley Wilson	12:55pm
	No Report Submitted		

L. Athletes: **12:55pm**

- No Report Submitted

VI. Committee Reports-

A. **FGC Swim Meets/Sanctioning/Updates:** **Allan G./Hannah/Christi/Mike** **1:05pm**

- Sanctioning process has been discussed with committee

B.	Governance:	Kathleen Prindle	1:05pm
	No Report Submitted		

VII.	Old Business	1:05pm
	• Social media, Camps, LEAP update – Jennifer Gibson • Swimposium update – Lori Bosco	

VIII.	New Business – Action Items (Introduced NO LATER than 1:30p.m.)	1:15pm
	• FGC Swim Night Options (Option #1 Saturday 2/2/25 vs Chicago OR Option #2 Saturday 4/12/25 vs Buffalo) • ISCA International Swimming Hall of Fame Clinic – Dick Cavanah • SZ Age Group Championships Selection Procedure – Dick Cavanah • 2024-2026 Time Standards Update – Mike Averett & Chris Anderson • Special Announcement – Bruno Darzi	

IX.	FGC B.O. D.	2023-2024 Meeting/Event Schedule (All Tentative-Subject to Change!)	1:30pm
	1	Tuesday, August 20, 2024=FGC Board Meeting @12Noon via Zoom	
	2	Wednesday-Saturday, September 4-7, 2024=ASCA Coaches Clinic-Orlando, FL	
	3	Tuesday, September 24, 2024=FGC Board Meeting @ 7:30p.m. via Zoom	
	4	Thursday-Saturday, September 26-29, 2024=USA Swimming Combined Workshop/ABM/HOD-Denver, CO	
	5	Friday-Sunday, October 4-6, 2023=ISCA International Swimming Hall of Fame Clinic-Fort Lauderdale, FL	
	6	Tuesday, October 15, 2024=FGC Board Meeting @ 7:30p.m. via Zoom	
	7	Saturday, October 19, 2024=FGC Swimposium & HOD-Details to follow	
	8	NO November Meeting	
	9	NO December Meeting	
	10	FGC Swim Night Options (Option #1 Saturday 2/2/25 vs Chicago OR Option #2 Saturday 4/12/25 vs Buffalo)	

Adjournment (Approx. 1:30p.m.)