

**Florida Gold Coast Board of Directors Meeting**  
**Tuesday, February 27, 2024 by Virtual-Zoom Access**

- |      |                                                                                                                                                                                                                                                   |        |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| I.   | Call to Order ( <u>Promptly @ 7:30pm</u> )/Welcome/Introductions (As needed)                                                                                                                                                                      | 7:30pm |
| II.  | Roll Call/Excused Absences                                                                                                                                                                                                                        |        |
| III. | Approval of previous meeting minutes (See attached Meeting Minutes 01/23/2024)                                                                                                                                                                    | 7:35pm |
| IV.  | Consent Agenda: Corrections/Additions/Pull for Discussion or Action Needed                                                                                                                                                                        |        |
| V.   | Consent Agenda=Discussion Items to Pull or "See attached" with document):                                                                                                                                                                         | 7:40pm |
| A.   | <b>General Chair: Bruno Darzi</b> <ul style="list-style-type: none"><li>• FGC Mission Statement</li><li>• Announcements/USA-S Updates</li><li>• Southern Zone Athlete Summit Update (Athletes)</li><li>• Age Group Championships Update</li></ul> | 7:40pm |
| B.   | <b>Vice Chair: Allan Williams</b> <ul style="list-style-type: none"><li>• No Report Submitted</li><li>• BB Champs</li></ul>                                                                                                                       | 8:00pm |
| C.   | <b>Senior: Chris Anderson</b> <ul style="list-style-type: none"><li>• No Report Submitted</li></ul>                                                                                                                                               | 8:05pm |
| D.   | <b>Age Group: Mike Averett</b> <ul style="list-style-type: none"><li>• See attached reports</li></ul>                                                                                                                                             | 8:00pm |
| E.   | <b>Coaches: Christi Wathen</b> <ul style="list-style-type: none"><li>• Review of items that have gone out in recent Coaches Reports</li></ul>                                                                                                     | 8:05pm |
| F.   | <b>Treasurer/Registration/Club Liaison: Dick Cavanah</b> <ul style="list-style-type: none"><li>• No Report Submitted</li></ul>                                                                                                                    | 8:05pm |
| G.   | <b>Secretary Lori Bosco</b> <ul style="list-style-type: none"><li>• "See Attached Report-BOD Meeting Minutes"</li></ul>                                                                                                                           | 8:10pm |
| H.   | <b>Officials: Steven Goldman</b> <ul style="list-style-type: none"><li>• "See Attached Report"</li><li>• FGC Policies and Procedures update</li></ul>                                                                                             | 8:10pm |
| I.   | <b>Finance/Investments: Dave Gibson</b> <ul style="list-style-type: none"><li>• No Report Submitted</li></ul>                                                                                                                                     | 8:10pm |
| J.   | <b>DEI: Jack Davies</b> <ul style="list-style-type: none"><li>• No Report Submitted-</li></ul>                                                                                                                                                    | 8:10pm |
| K.   | <b>Safe Sport/Safety Chair: Ashley Wilson</b> <ul style="list-style-type: none"><li>• No Report Submitted</li></ul>                                                                                                                               | 8:15pm |
| L.   | <b>Athletes:</b>                                                                                                                                                                                                                                  | 8:15pm |

- Athletes Update – SZ Athlete Summit update - Report at beginning of meeting

**VI. Committee Reports-**

- A. **FGC Swim Meets/Sanctioning/Updates:** **Allan G./Hannah/Christi/Mike** **8:15pm**
- No Report Submitted

- B. **Governance:** **Kathleen Prindle** **8:20pm**
- No Report Submitted

- VII. Old Business** **8:20pm**
- FGC Social Media Position-Jennifer will update on Job Description

- VIII. New Business – Action Items (Introduced NO LATER than 9:30p.m.)** **8:40pm**
- FG Board Members – FGC Board emails
  - SWIMS access to upload meet results

- IX. FGC B.O. D. 2023-2024 Meeting/Event Schedule (All Tentative-Subject to Change!)** **8:45pm**
- 1 Tuesday, February 27, 2024=FGC Board Meeting @ 7:30p.m. via Zoom
  - 2 NO March Board Meeting
  - 3 Tuesday, April 30, 2024=FGC Board Meeting @ 7:00p.m. IN Person – Coral Springs Aquatic Complex
  - 4 NO May Board Meeting
  - 5 Tuesday, June 11, 2024=FGC Board Meeting @ 12Noon via Zoom
  - 6 NO July Board Meeting
  - 7 Tuesday, August 20 (or 27), 2024=FGC Board Meeting @12Noon via Zoom
  - 8 Wednesday-Saturday, September 4-7, 2024=ASCA Coaches Clinic-Orlando, FL
  - 9 Tuesday, September 24, 2024=FGC Board Meeting @ 7:30p.m. via Zoom
  - 10 Thursday-Saturday, September 26-29, 2024=USA Swimming Combined Workshop/ABM/HOD-Denver, CO
  - 11 Tuesday, October 15, 2024=FGC Board Meeting @ 7:30p.m. via Zoom
  - 12 Saturday, October 19, 2024=FGC Swimposium & HOD-Details to follow
  - 13 NO November Meeting
  - 14 NO December Meeting

- X. Adjournment (Approx. 9:00p.m.)** **9:00pm**