

# Florida Gold Coast Board of Directors Meeting

## Tuesday, April 30, 2024 in person meeting

|      |                                                                                                                                                                                                                                                                                                                               |        |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| I.   | Call to Order ( <u>Promptly @ 7:00pm</u> )/Welcome/Introductions (As needed)                                                                                                                                                                                                                                                  | 7:00pm |
| II.  | Roll Call/Excused Absences                                                                                                                                                                                                                                                                                                    |        |
| III. | Approval of previous meeting minutes (See attached Meeting Minutes 02/27/2024)                                                                                                                                                                                                                                                | 7:05pm |
| IV.  | Consent Agenda: Corrections/Additions/Pull for Discussion or Action Needed                                                                                                                                                                                                                                                    |        |
| V.   | Consent Agenda=Discussion Items to Pull or "See attached" with document):                                                                                                                                                                                                                                                     | 7:10pm |
| A.   | General Chair: Bruno Darzi                                                                                                                                                                                                                                                                                                    | 7:10pm |
|      | <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>USAS Block Party (Joel Shinofield)</li> <li>2024 USAS Proposed Legislation (ABM)</li> <li>FGC Administrative Review Board (FG HOD) - discussion</li> </ul> |        |
| B.   | Vice Chair: Allan Williams                                                                                                                                                                                                                                                                                                    | 7:40pm |
|      | <ul style="list-style-type: none"> <li>See attached report</li> </ul>                                                                                                                                                                                                                                                         |        |
| C.   | Senior: Chris Anderson                                                                                                                                                                                                                                                                                                        | 8:00pm |
|      | <ul style="list-style-type: none"> <li>No Report Submitted</li> </ul>                                                                                                                                                                                                                                                         |        |
| D.   | Age Group: Mike Averrett                                                                                                                                                                                                                                                                                                      | 8:00pm |
|      | <ul style="list-style-type: none"> <li>See attached report</li> </ul>                                                                                                                                                                                                                                                         |        |
| E.   | Coaches: Christi Wathen                                                                                                                                                                                                                                                                                                       | 8:05pm |
|      | <ul style="list-style-type: none"> <li>See attached report</li> </ul>                                                                                                                                                                                                                                                         |        |
| F.   | Treasurer/Registration/Club Liaison: Dick Cavanah                                                                                                                                                                                                                                                                             | 8:05pm |
|      | <ul style="list-style-type: none"> <li>No Report Submitted</li> </ul>                                                                                                                                                                                                                                                         |        |
| G.   | Secretary Lori Bosco                                                                                                                                                                                                                                                                                                          | 8:10pm |
|      | <ul style="list-style-type: none"> <li>See Attached Report-BOD Meeting Minutes</li> </ul>                                                                                                                                                                                                                                     |        |
| H.   | Officials: Steven Goldman                                                                                                                                                                                                                                                                                                     | 8:10pm |
|      | <ul style="list-style-type: none"> <li>See Attached Report</li> </ul>                                                                                                                                                                                                                                                         |        |
| I.   | Finance/Investments: Dave Gibson                                                                                                                                                                                                                                                                                              | 8:10pm |
|      | <ul style="list-style-type: none"> <li>No Report Submitted</li> </ul>                                                                                                                                                                                                                                                         |        |
| J.   | DEI: Jack Davies                                                                                                                                                                                                                                                                                                              | 8:10pm |
|      | <ul style="list-style-type: none"> <li>No Report Submitted-</li> </ul>                                                                                                                                                                                                                                                        |        |
| K.   | Safe Sport/Safety Chair: Ashley Wilson                                                                                                                                                                                                                                                                                        | 8:15pm |
|      | <ul style="list-style-type: none"> <li>No Report Submitted</li> </ul>                                                                                                                                                                                                                                                         |        |
| L.   | Athletes:                                                                                                                                                                                                                                                                                                                     | 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
  - FGC Swim Camps-Jennifer will update

- VIII. New Business – Action Items (Introduced NO LATER than 9:30p.m.)** **8:40pm**
- FG Board Members – FGC Board emails (update)
  - FGC Soaring Eagle Scholarship (Kathy Fish and Jim McCombs)

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

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