

Florida Gold Coast Board of Directors Meeting

Tuesday, September 24, 2024 by Virtual-Zoom Access

- I. **Call to Order (Promptly @ 7:30pm) /Welcome/Introductions (As needed)**
7:30pm
- II. **Roll Call/Excused Absences**
- III. **Approval of previous meeting minutes (See attached Meeting Minutes 08/20/2024)**
7:30pm
- IV. **Consent Agenda: Corrections/Additions /Pull for Discussion or Action Needed**
- V. **Consent Agenda=Discussion Items to Pull or “See attached” with document):**
7:30pm
 - A. **General Chair: Allan Williams**
7:35pm
 - 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
 - Update Policies and Procedures to reflect dates that will be used for 2026 meet bids
 - LEAP update
 - Percentages reduction for meet enhancement - discussion
 - B. **Vice Chair: Chris Anderson**
7:45pm
 - 2025 FGC Meet Schedule - posted on FG website
 - Multiple local meets on schedule
 - C. **Senior: Chris Anderson**
8:00pm
 - Meet information - Sectionals
 - Meet information - Senior Championships
 - D. **Age Group: Mike Averett**
8:15pm
 - 2024-2026 Time Standards Update
 - E. **Coaches: Christi Wathen**
8:30pm
 - Review of items that have gone out in recent Coaches Reports

F. Treasurer/Registration/Club Liaison: Dick Cavanah
8:35pm

- 2025 Budget (see attached)
 - Adjustment
 - Acceptance
- 2024 Budget Adjustment
- Late registration file submissions (swim meets)
- Outreach members

G. Secretary Lori Bosco
8:55pm

- See Attached Report-BOD Meeting Minutes
- Secured an athlete for the swimpoisium on October 19th.
 - Katherine Berkoff and Josh Davis to speak

H. Officials: Steven Goldman
9:05pm

- See attached report

I. Finance/Investments: Dave Gibson
9:10pm

- No Report Submitted

J. DEI: Jack Davies
9:10pm

- No Report Submitted

K. Safe Sport/Safety Chair: Ashley Wilson
9:10pm

- No Report Submitted

L. Athletes Rep: Ari Villar / Reese Balkcom
9:00pm

- No Report Submitted

VI. Committee Reports-

A. Governance: Kathleen Prindle
9:05pm

- HoD Slate of officers update
- Saturday 4/12/25 vs Buffalo

VII. Old Business
9:10pm

- USA Swimming (present circumstances) / CAC / ASCA Clinic / ISCA Clinic - Jennifer Gibson

- FGC Social Media-how we got to this point - Jennifer Gibson
- Camps - Jennifer Gibson

VIII. New Business – Action Items (Introduced NO LATER than 1:30p.m.)
9:40pm

IX. FGC B.O. D. 2023-2024 Meeting/Event Schedule (All Tentative-Subject to Change!)
10:00pm

- 1 Thursday-Saturday, September 26-29, 2024=USA Swimming
Combined Workshop/ABM/HOD-Denver, CO
- 2 Friday-Sunday, October 4-6, 2023=ISCA International Swimming
Hall of Fame Clinic-Fort Lauderdale, FL
- 3 Tuesday, October 15, 2024
 - a. FGC Board Meeting @ 7:30p.m. via Zoom
- 4 Saturday, October 19, 2024
 - a. FGC Swimposium & HOD-Details to follow
- 5 January or February Board Meeting TBD
- 6 FGC Swim Night Options (Option #1 Saturday 2/2/25 vs Chicago
OR
Option #2 Saturday 4/12/25 vs Buffalo)

Adjournment (Approx.10:00pm)