Conference Call Minutes
Wednesday, February 6, 2008

Board Members Present:
Cari Blalock, Peter Carney, Casey Charles, Kate Esch, Jon Fox, Suzanne Heath, Richard Pockat, Kit Raulerson, Janet Scott, Wayne Shulby, Mark Toburen, Jonathan Watson

1. Minutes
The minutes of the October 6, 2007 Board meeting were approved.
The minutes of the November 7, 2007 conference call were approved.
The minutes of the January 2, 2008 conference call were approved.

2. Publishing of Board Meeting/Conference Call Minutes
It was moved and seconded to publish minutes of Board meetings and conference
calls on the web site.  MOTION PASSED

3. Mission/Vision Statements
It was moved and seconded to adopt the mission/vision statements created at the
January Planning Retreat.  MOTION PASSED

4. Championship Meet Preparation
It was moved and seconded to require that swimmers participating in a Time Trial
at Senior Championships must have the Senior Championship cut in that event in
order to time trial it.  MOTION PASSED

Results of high school championship meets will be posted by Monday.  Thank you to
Kate Esch for time spent making this possible.
Medals for all NCS championship meets have been ordered.

5. Senior Chair Request to Strike Dates for Achievement of Time Standards for
Senior Championship Meet
It was moved and seconded to strike dates for achievement of time standards for the
2008 Senior Championship Meet and for all future Senior Championship Meets.
MOTION PASSED
Wayne will immediately notify clubs of the changes to the 2008 Senior Championship
Meet information.

6. Awards Banquet/Select Camp
The Awards Banquet and Select Camp will be held on the first weekend in May.
House of Delegates will be held on the weekend of April 12-13.

7. Zone Team Manager
Jonathan will create an e-mail blast requesting candidates for Zone Team Manager.
Kate will forward to all clubs.
8. Swim Meet Cancellation Policy
It was requested that the Technical Planning Committee decide what action will be taken if a club cancels a scheduled swim meet.

The Technical Planning Committee requested that they receive preliminary meet information with bids. This is not possible because it is a violation of the By-Laws.

10. Action Items
It was noted by Wayne that several board members are responsible for Action Items. They are as follows:

Suzanne – Top 10 Lists for Web Site - ongoing
Richard – Officials’ Committee - Spring HOD
Peter – Rewrite of Sanction Section of By-Laws - in time to properly notice for Spring HOD
Kate – Meet Directors’ Meeting - Fall HOD
Jonathan – Newsletter – bi-monthly
Janet – Maintain List of Open Items - ongoing

11. Times for Future Conference Calls
Conference calls will continue to be held on the first Wednesday of each month. Times will now alternate between 12 noon and 8:30pm. The next call will take place on Wednesday, March 5, at 12 noon.

The conference call adjourned at 9:40pm.