

Conference Call Minutes

Wednesday, March 5, 2008

Board Members Present:

Gene Ashcraft, Peter Carney, Casey Charles, Kate Esch, Jon Fox, Suzanne Heath, Bob Peterson, Richard Pockat, Bob Probst, Aaron Reeves, Janet Scott, Wayne Shulby, Jonathan Watson

1. Minutes

The minutes of the February 6, 2008 conference call were approved. (Probst abstains)

2. Committees

There is still a need for Committee Chairs in various areas. It was decided that all positions should be filled by the April, 2008 House of Delegates meeting. At that time all Committee Chairs and members will be listed on the NCS website so that they can be easily accessed.

3. Communication

Board members were reminded to send e-mail communications only to those directly involved with a particular issue.

4. Legislation

Peter gave a progress report on the legislative package to be presented at the April, 2008 House of Delegates meeting.

At this time the By-laws require mailing of the document to the membership. Peter will rewrite the portion of the By-laws that addresses noticing so that in the future proposed changes may be e-mailed.

Jonathan and Technical Planning have submitted proposals. All are welcome to put forth legislation if they disagree with what is proposed. Amendments from the floor at the House of Delegates meeting are acceptable.

Peter would like any proposals to be sent by March 14, 2008. This will allow a week for him to put the package together and send to the membership with the required 20 day notice.

5. Age Group Championship Meet

The Publications Committee, chaired by Mike Hoffer, will create templates for all championship meets.

Bob Peterson, Age Group Chair, will assist with Age Group Championship meet information and Mark Toburen, Senior Chair, will assist with Senior Championship meet information.

6. Spring House of Delegates Meeting

Jonathan has sent a tentative schedule for the April, 2008 House of Delegates meeting. Committee meetings will take place on Saturday afternoon, the Board will meet on Sunday morning and House of Delegates will convene at 1:00pm on Sunday afternoon.

Kit Raulerson has arranged for Jim Richardson, coach of the Michigan women's team, to be the guest speaker. The Board agreed to pay airfare, per diem and lodging for his trip.

7. Select Camp/Zone Team Manager

It was moved and seconded that the Board approve Jonathan's request to be appointed Select Camp/Zone Manager. MOTION PASSED (Esch, Scott abstain)

8. NCS Awards Banquet

The NCS Awards Banquet will be held at the Crowne Plaza Hotel in Charlotte on Sunday, May 1, at 1:00pm.

9. Facility Fee Task Force

It was moved and seconded to direct Jonathan and/or Peter to contact RSA and WAVE to request the financial reports for Reindeer and Fall States. A time limit will be set and if the listed reports are not received by that deadline, Jonathan and/or Peter are directed to impose fines as per sections 207.2 (\$100) and 207.3 (\$50) of the NCS By-laws. MOTION PASSED

The conference call adjourned at 1:54pm.