MINUTES  
FALL HOUSE OF DELEGATES  
Sunday, September 25, 2011  
1 PM  
YMCA of the Triangle Offices  
801 Corporate Center Drive  
Raleigh, NC

I. Call to Order, Welcome & Roll Call  
Refer to Attendance List

II. Adoption of Minutes from 4-18-2011 House of Delegates Meeting  
Motion: Minutes 4-18-2011 HOD Meeting – Adopted

III. Officer/Committee/Coordinator Reports Requiring Action
i) Personnel Committee – Carl Labonge  
   Announce results of NCS Executive Administrator search – Bill Martin

ii) Budget – Jon Fox  
   Review of 2011 – 2012 NCS Budget including change in banquet format to include speaker  
   and clarification of gain based on registration revenue  
   Note: Budget approval was tabled pending status of proposals to Bylaws  
   Motion: Approval of 2011 – 2012 NCS Budget – Adopted

iii) Technical Planning – Alan Pfau  
    Motion: Approval of NCS 2012 LCM Meet Schedule – Adopted  
    Motion: Approval of 2012 NCS Short Course and Long Course Time Standards – Adopted

iv) Coach of Year Selections – Mike Brady  
    NCS Age Group Coach of the Year - Andrew DeSorbo (RSA)  
    NCS Frankie Bell Senior Coach of the Year - Chris Snyder (YWNC)

IV. Legislation – Joel Black
i) Proposed changes to Bylaws/Rules and Regulations
   (1) B-01: Elect half the officers in even years and the other half in odd years.  
      Motion: Proposal – Adopted
   (2) B-02: Adopt new deadline for Appeals to National Board of Review from LSC Board of  
      Review decisions.  
      Motion: Proposal – Adopted
(3) R-01: Remove meet entry fees limits for Non-NCS Championship Meets. Motion: Amended to: For all host teams, for Non-NCS Championship meets, entry fees can be set at the host team’s discretion, effective for the 2012 LC Season, with splash fees and other required fees for bid meets to be submitted by November 1, 2011. – Adopted as amended

(4) R-02: Increase Entry Fees for Long Course Championship Meets. Motion: Proposal - Adopted

(5) R-03: Allow Certain Meets to be exempt from HOD Protected Weekend. Motion: Proposal - Defeated.

(6) R-04: Remove entry fee assessment for national events. Motion: Proposal – Adopted.

(7) R-05: Abolish the NCS Travel Fund Surcharge. Motion: Proposal – Defeated. Task force formed to review Travel Fund approach. Task force includes Patrick Curran (Chair), Dave Marsh, Chris Kitchens, Eric Steindinger, Taylor Cooper, Jon Jolley, Shayna Kuber, Greg Hough, Nelson Westby


V. Elections
   i) Junior Coach Representatives: Brandon Betts, Chad Onken, Kathy McGee
   iii) At-Large Athlete Representatives: Robert Yaeger (TEAM), Jack Manchester (MAC), Kaitlyn (KB) Burnett (RSA)
   iv) Board of Review Representatives, elected: Alex Black, Thornton Burnette, Eugene Godsoe, Lou Mondelli (alternate) – Kevin Thornton elected chair

VI. Location of Spring 2012 HOD
   i) April 21 - 22, 2012
      Not addressed – will be selected at next BOD meeting

VII. Old Business

VIII. New Business
   i) HOD Coach’s Raffle winners: Paul Silver, Paul Schiffel

IX. Adjournment
   Meeting concluded at 4:30 PM

References
   Attendance List
   Legislation Summary