MEETING MINUTES
Board of Directors Meeting
April 13, 2014
9:30 am
YOTA, Raleigh, NC

1. CALL TO ORDER – John
2. ROLL CALL – Jim
4. OFFICER REPORTS
   a. Secretary – Jim
      i. Previous meeting minutes.
      
      **MOTION: Approve February BOD Meeting Minutes- Approved**
   b. Membership – Suzanne

      | Membership Summary | 2013  | Today  | Change |
      |-------------------|-------|--------|--------|
      | Athletes          | 9,321 | 9,465  | 2%     |
      | Non Athletes      | 1,380 | 965    | -43%   |
      | Total Members     | 10,701| 10,430 | -3%    |

   i. Teams = 75:

      | Team Summary | Size | Teams | Swimmers | Percent |
      |--------------|------|-------|----------|---------|
      | Athletes     | >800 | 1     | 868      | 9%      |
      |              | >700 | 1     | 718      | 8%      |
      |              | >600 | 0     | 0        | 0%      |
      |              | >500 | 2     | 1091     | 12%     |
      |              | >400 | 1     | 404      | 4%      |
      |              | >300 | 1     | 354      | 4%      |
      |              | >200 | 8     | 1947     | 21%     |
      |              | >100 | 13    | 1794     | 19%     |
      |              | <100 | 48    | 2147     | 23%     |

   ii. Coaches = 453
   iii. Officials = 419
   iv. New club: Capitol Area Swim Team (Triangle Area)
c. Finance – Jon, Carl
   i. Preview documents to be presented at Spring HOD
      
      **MOTION: Approve 2015 Budget to be presented for HOD approval - Approved**

5. COMMITTEE REPORTS
   a. Technical Committee – Alan
         1. Championship meets.
         2. Review potential conflict with NCHSAA finals.
   b. Camps Committee – Jonathan
      i. Carolinas Cup
         1. NC/SC Swimming Joint Meet.
            a. One day format with mixed teams.
            b. Fee to each LSC ($2500). NCS in Camps Budget.
            **MOTION: Reimbursement from General Fund for National/Zone Camp - Approved**
      ii. Diversity Camp – Rodney Sellars, John
         1. To be held in Charlotte in August.
            a. Fee of $6000 from Camps Budget.
            b. Coaches Committee – Brent
   iii. USAS Coach Mentoring Program
      1. To support coach development within the LSC.
         a. Cost $2000 to be supplemented by USAS.
         b. Additional matching $2000 by NCS.
   c. Legislative Committee – Joel, Wayne
      i. Preview proposals

6. OLD BUSINESS
   a. Conflict of Interest Documentation – Bill
      i. Complete
   b. Non Profit Status of Teams – Bill
      i. Two team responses pending.
   c. HOD Site Selection Update – John, Wayne
      Policy and process for Selection
      **MOTION: HOD Site Selection Policy - Approved**
   d. NCS Club Development Program Policy – Dave
      i. Program similar to other LCS’s in use.
      ii. Additional revisions for clarity. Provide edited copy.
      iii. Announce at HOD meeting.
      **MOTION: Adopt NCS Club Development Program (with revisions) - Approved**
   e. Nominating Committee – John, Mike Hoffer
      **MOTION: Approve Nominating Committee Members**
   f. NCS Logo – Sam, Bill
      i. Review board member inputs.
      ii. Additional clarification of intent and adoption identified.
      **ACTION ITEM: Update status of logo with BOD – Bill**

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g. Recognition Committee – John

ACTION ITEM: Update at next BOD Meeting - John

7. NEW BUSINESS
   a. Meet announcements submitted after deadline – Bill
      i. Procedure to assign and collect late fees
      ii. Meet Referee agreement required.
   b. 2016 Swimposium – John, Bill
      i. Date and time
      ii. Location

8. SCHEDULE
   a. If needed, BOD meeting April 13 immediately after the Spring HOD.
   b. Next NCS BOD Meeting (Teleconference): June 18th, Wednesday 8:30 PM

9. ADJOURNMENT

10. REFERENCES
    a. Board of Directors February 2014 Meeting Minutes (NCS website, Governance Section)
    b. NCS Membership Summary Report
    c. NCS Financial Reports
    d. 2014-2015 NCS SC Meet Schedule
    e. Carolinas Cup Proposal
    f. Club Development Policy and Evaluation Form (revised)