MEETING MINUTES
Fall House of Delegates
Sunday September 22, 2019
Greensboro Coliseum Special Events Center

1. Call to Order – Dave Olack
   a. Meeting was called to order at 1:04 PM

2. Roll Call – Jamie Bloom
   a. 71 delegates registered and checked in

3. Reading, correction, and adoption of minutes – Jamie Bloom
   a. MOTION: Approve Spring 2019 HOD minutes- PASSED

4. Officer Reports
   a. General Chair – Dave Olack
      i. Dave’s last meeting as General Chair and thanked the entire board, especially Wayne, John Roy, Bill Martin, Carl, Jon Fox, David Rigsbee and his wife Lisa for all of the help and support during his term. Dave and Matthew Rigsbee shared a presentation that consisted of excerpts from a presentation at the recent convention. This presentation was an overall thank you to officials for the volunteer work and provided data related to what officials are paid in other professional sports. Dave also congratulated the NCS members presented with USA-S Lifetime memberships, Amy Faulk and Trish Martin and all those awards presented during the prior evening’s award banquet. Special congratulations to Kathy McKee (SwimMac) for being named to the ASCA Hall of Fame.
   b. Treasurer – Jon Fox
      i. Presented balances
   c. Finance Vice-Chair – David Rigsbee
      i. Presented the budget
      ii. MOTION: Approve the budget as presented- PASSED
   d. Safe Sport - Rebecca Landre
      i. Policies and procedures are the fabric of safe sport
      ii. Rebecca’s Safe Sport Challenge: ALL NCS clubs become recognized
      iii. Currently there are 6 clubs that are SS Recognized: YBAC, Cape Fear, High Point, GSA, TAC and TEAM
      iv. Becoming recognized is currently optional but will soon be required

5. Elections – Governance Committee
   a. Athlete Elections- Matthew Rigsbee
      i. Sr. Athlete Rep- Piper Burton (GCY)
ii. Jr. Athlete Rep- Jack Nowacek (ECA)  
iii. At Large Athlete Rep- Garrett Despres (ECA)  
iv. Athlete committee members: Katie Mohr (TYDE), Ethan Lawless (ECA)  

b. Official’s Elections – Todd Webber   
   i. John Jewell, Chair  

c. HOD Elections:   
   i. The following board members were elected: General Chair: Trish Martin, Admin VC: David Rigsbee, Finance VC: Lisa Olack, Secretary: Jamie Bloom, Treasurer: Jon Fox, Programs VC: Jonathan Watson, Operations VC: Jon Jolley, Safe Sport: Rebecca Landre, AG Coordinator: Amy Faulk, Coach Rep: Steve Romito, National Coordinator: Suzanne Heath  

   a. No Report  

7. Committee Reports  
   a. Membership/Registration-Lisa Olack   
      i. To the House: Coaches must do USADA training (CAT) and Concussion Protocol by Jan. 1, 2020. Email your concussion certificate to Barb Frith with your registration packets.  
      ii. 18 and older athletes need to answer the survey question when taking the APT in order to complete the training and get recognition  
      iii. “Preferred names” must be appropriate  
      iv. Jr. coaches are 16 & 17 years old- ONLY  
      v. Flex Membership: if athletes still have 1 meet remaining to swim, wait until Jan. 1, 2020 to register  
      vi. New clubs should email George Ward at USA Swimming  
      vii. Registration 2020 make sure you are using the appropriate forms and fees  
      viii. Clubs are encouraged to take advantage of the Outreach Membership that is available. Barb Frith can help with this.  
      ix. Scholastic All America recognition: Southern Zone had the highest number of recipients, NCS is the #2 LSC, and SwimMac is the #1 Club  
   b. Officials Committee – Todd Webber   
      i. Suzanne Heath was recognized with the Officials Service Award  
   c. Tech Planning – Kevin Thornton   
      i. MOTION: To accept the long course bid schedule as presented: PASSED  
   d. Convention Report- Amy Faulk & Steve Romito   
      i. Convention was very overwhelming! Lots of info but also great fun. NCS won the Amazing Race!  

8. Old Business  
   a. None  

9. New Business  
   a. None  

10. Schedule  
   a. 2020 Spring HOD, Select Camp   
      i. Date: April 18 & 19, 2020  
      ii. Location: Wilmington, NC
iii. Venue: Marriott Courtyard, Wilmington
iv. Hotel Room Block: TBA
v. Detailed information will be posted on the NCS website as it becomes available.
b. Carolina Crown Swim Meet will be April 25, 2020 at Rock Hill SC (outdoor pool)
c. Select Camp weekend will be April 25-26, 2020 at MCAC
d. NC-SC Joint Diversity Camp will be April 4-5, 2020 at MCAC; Details forthcoming
e. Fall 2020 HOD: TBD

11. Raffle
   a. Bob Jennings (TYDE) and Hunter Hojnacki (NCAC) each won a $250 coach education raffle

12. Adjournment
   a. Meeting was adjourned at 2:23 pm

Respectfully Submitted,

Jamie Bloom
NCS Secretary