MEETING MINUTES
Board of Directors Meeting
Wednesday Dec. 12, 2018
ZOOM, 8:30 PM

Operational Meeting: 8:30-8:45
1. Call to Order – Dave Olack
   o Meeting was called to order at 8:31 PM

2. Roll Call – Jamie Bloom
   o Guests: Dwight Dickerman, Bill Martin, Lisa Olack, Mark Frank

3. Approval of consent agenda
   o Adoption of minutes
   o BOD Dashboard file
     ▪ Officer Reports
     ▪ Committee reports
   o **MOTION: To approve consent agenda - PASSED**

Strategic Meeting: 8:45- 10:00 PM
4. Strategic Goals, VFO project status
   o Committees – Wayne Shulby
     ▪ Nothing definitive has been completed. VFO is still a work in progress

   o Membership – Dave Olack
     ▪ We will revisit the membership information at the Board Retreat on Jan. 5, 2019. We got good information from San Diego swimming and this will also be shared at the retreat.

   o Communication – Dave Olack
     ▪ Allie continues her internship work as the NCS internet/social media specialist. The Communications VFO group will convene soon to review the effectiveness of the intern position.

5. Old business
   o Dave Olack made a **MOTION to extend the Safe Sport Training Program - PASSED**
     ▪ It seems that some reporting is not accurate. The database doesn’t match what coaches are reporting
Matthew Rigsbee (athlete) reported on the Hurricane relief t-shirt sales. To date 62 t-shirts have been ordered (they are shipping next week)
  • Have received $260 in donations
  • Goal is $1500 by the end of the year
  • They will have t-shirts available for sale at NCS meets

6. New business
  • Board Retreat will be Jan. 5, 2019
    • 9:30 am – 4:00 pm
    • Winston-Salem YMCA, 775 W End Blvd.
    • 4:00 pm – 5:00 pm Board Meeting
    • 5:30 pm Dinner, Location; TBD
    • Currently Dwight has a skeleton agenda. As a refresher please review the Strategic Planning Report from 2018. Dwight plans to get the agenda with the retreat topics out before Christmas.
    • Please respond if YOU ARE attending
  • TAC Appeal of Technical Planning Decision
    • Mark Frank, TAC, spoke about the decision to move the NCAC Tar Heel States meet to the same weekend as the CAT/TAC Tar Heel States meet. This change was made after the deadline to submit meet bids because of a basketball conflict at UNC-Chapel Hill. After some discussion regarding competitive opportunities, numbers of athletes and the ability for both meets to fill, it was decided that the decision would stand.

7. Schedule
  • BOD meeting Jan. 5, 2019, after main retreat
  • BOD meeting Wednesday March 13, 2019, ZOOM
  • NCS Upcoming Events
    • 2019 NCS Swimposium, Spring HOD, Select Camp, Carolina Crown
      (a) Date: April 27-28, 2019
      (b) Location: Charlotte, NC
      (c) Venue: MCAC for Select Camp and Carolina Crown meet; Fairfield Inn & Suites for Swimposium/HOD meetings
      (d) Hotel Room Block: Fairfield Inn & Suites $129 – not available at this time; will post once it is available around January-February 2019
      (e) Detailed information will be posted on the NCS website as it becomes available.

8. Adjournment
  • Happy Holidays!
  • Meeting was adjourned at 8:56 PM

Respectfully Submitted,

Jamie Bloom
NCS Secretary