



**NORTH
CAROLINA
SWIMMING**

*Leading the Nation in Achievement, Development, Diversity, and Citizenship
Promoting Excellence by Providing Resources to Support and Empower the North Carolina Swimming Community
Our Why: So that our community supports our athletes*

MEETING MINUTES

Board of Directors Meeting Sunday January 5, 2020

Meeting was called to order at 5:11 pm by Chair Trish Martin

Roll Call by Jamie Bloom:

Attendees: Trish Martin, David Rigsbee, Jonathan Watson, Amy Faulk, Lisa Olack, Jamie Bloom, Wayne Shulby, Steve Romito, Piper Burton, Jack Nowacek, John Jewell, Cliff Gordon, Chris Hoover, Dave Olack

Guests: Matthew Rigsbee, Bill Martin, Colleen Gillan, Lynn Tippetts-Fazen

Agenda:

Trish reminded us that committees are critical to the success of the LSC. Please send your committee member names to Trish. All committee members **MUST** acknowledge (sign) the USA Swimming MAAPP policy. All committee members must also sign the conflict of interest form. Committee chairs should make sure they get these forms to their committee members.

Update on Safe Sport Recognized Clubs:

We currently have 11 clubs who have completed the process. Reminder that there is a \$1000.00 incentive available for any club who completes by March 31, 2020.

NCS Logo project update:

Trish will contact the designer to see where they are with the design. She will also contact the company who designed the logo for Georgia Swimming LSC.

Badges:

Colleen Gillan will be ordering name badges for the athlete reps and board members who are on the safe sport committee. These will be worn at Safe Sport presentations. Piper will send Colleen a list of names including several generic North Carolina Swimming badges.

Zoom:

NCS has a subscription to the video conferencing service and board members may use it for swimming business. Meetings can and should be scheduled in advance with Bill or directly in Zoom.

Board Meeting Dates for 2020:

Jan. 5 at BOD Retreat

March 4 ZOOM 8:30 pm

April 18 at Wilmington (before HOD)

April 19 at Wilmington (after HOD)

May 13 ZOOM 8:30 pm

July 8 ZOOM 8:30 pm

Sept. 9 ZOOM 8:30 pm

Oct. 3 at Raleigh (before HOD)

Oct. 4 at Raleigh (after HOD)

Nov. 18 ZOOM 8:30 pm

Meeting was adjourned: 5:45 pm

Respectfully Submitted,

Jamie Bloom

NCS Secretary