

NORTH CAROLINA SWIMMING

**Inspiring Excellence by Providing Resources and Services to Support, Educate and Empower the North Carolina Swimming Community.
Leading the Nation in Achievement, Development, Diversity and Citizenship.**

Conference Call Minutes Tuesday, July 14, 2009

Board Members Present:

KB Burnette, Peter Carney, Jon Fox, Suzanne Heath, Mike Hoffer, Nicole Mendes, Richard Pockat, Aaron Reeves, John Roy, Janet Scott, Wayne Shulby

Board Members Absent:

Joel Black, Cari Blalock, Casey Charles, Lucas Hawes, Bob Peterson, Anna Ratana, Mark Toburen, Jonathan Watson, Ryan Woodruff

Visitors:

None

2. Senior Chair

It was moved and seconded to approve the appointment of John Roy as Senior Chair for the remainder of term.

MOTION PASSED

3. Consent Agenda

a. pulled

It was moved and seconded to approve the minutes of the June 3 conference call as corrected.

MOTION PASSED

b. pulled

It was moved and seconded that North Carolina Swimming have blanket approval to provide coach airfare for USA Swimming seminars, clinics and meetings two weeks ahead. Attendance is limited to two people or the number of people provided hotel and meals by USA Swimming (whichever is less) unless the Board determines at least 30 days in advance that no representatives will be sent.

MOTION PASSED

c. pulled

It was moved and seconded that North Carolina Swimming will purchase 13 two way radios at a cost of \$3500.00 to be used only at LSC championship meets and evaluation meets. The radios may be used at other meets after a procedure is developed and approved by the BOD.

MOTION PASSED

d. pulled

It was moved and seconded to approve the 2010 North Carolina Swimming short course meet schedule framework.

MOTION PASSED

4. Athlete Representatives

The Board supports the formation of an Athlete Committee. An organizational meeting will be held at Fall, 2009 House of Delegates. Changes to the North Carolina Swimming bylaws will need to be made. Peter Carney will attempt to get a national athlete rep to help with this process.

5. Financial Statement

Peter Carney discussed the financial statement.

5. Old Business

None

6. New Business

None

7. Next Meeting

The next North Carolina Swimming Board conference call will take place on Wednesday, September 2 at 8:30pm.

The conference call adjourned at 1:02pm.

20010 Proposed NCS LCM Meet Schedule

<u>Date</u>	<u>Meet Bids</u>	<u>Location</u>	<u>Type of Meet</u>	<u>Meet Info</u>	<u>TCP Request</u>	<u>Other Dates</u>
Apr 30-2					Quad/Open Meets	
May 7-8						
14-16					2 A Meets	
21-23						
28-30						
June 4-6					2 A Meets	
11-13						
18-20					2 BB and below Meets	
25-27					2 A Meets	
July 2-4						
9-11					JO Q	
16-18					14-U JO's	
23-25					Sr. Champs	
30-1					Tar Heel States (Non-JO/Sr. Champ QT)	
Aug 6-8						
13-15						