

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 Wednesday, June 3, 2009

Board Members Present:

Joel Black, Cari Blalock, KB Burnette, Peter Carney, Jon Fox, Suzanne Heath, Mike Hoffer, Richard Pockat, John Roy, Janet Scott, Wayne Shulby, Mark Toburen, Jonathan Watson

Board Members Absent:

Casey Charles, Lucas Hawes, Nicole Mendes, Bob Peterson, Anna Ratana, Aaron Reeves, Ryan Woodruff

Visitors:

Paul Silver

2. Consent Agenda

It was moved and seconded to accept the consent agenda.

d. Reimbursement for the summer meets are as follows:

World Championship Trials \$275.00

U.S. Open \$400.00

Juniors \$300.00

MOTION PASSED

a. pulled

It was moved and seconded to approve the minutes of the April Board meeting as corrected.

MOTION PASSED

b. pulled

It was moved and seconded to accept the appointment of Jim Crampton to the Marketing Committee.

MOTION PASSED

c. It was moved and seconded to authorize the NCS Treasurer to pay \$5.00/swimmer difference for swimmers paying the facility fee for the 2009 Age Group Championship (MOR hosting) and the 2009 Senior Championship (NSS hosting) only, payable upon receipt of the meet financial reports.

MOTION PASSED

e. pulled

The financial report is for informational purposes only and does not require a vote

3. LEAP

It was moved and seconded that NC Swimming will pursue Level 2 of the LEAP program. Any funding requests will be brought to the Board of Directors for approval. The appropriate division and committee chairs will direct completion of the items. The General Chair and Administrative Vice-Chair will coordinate the chairs and the update of the program.

MOTION PASSED

4. House of Delegates

The fall House of Delegates meeting will be held at High Point with High Point Swim Club hosting.

MOTION PASSED

5. Coach Certification and Update Process

Most coaches who are not updated at this point need to complete the background screening process. All coaches need to update their certifications in order to avoid problems on the pool deck. It was suggested that the list of coaches needing to update their certifications be sent as soon as possible to solve problems before the Age Group and Senior Championship meets.

The conference call adjourned at 9:45pm.