

## **Board Meeting Minutes Sunday, April 13, 2008**

### **Board Members Present:**

Gene Ashcraft, Cari Blalock, Peter Carney, Casey Charles, Jon Fox, Suzanne Heath, Bob Peterson, Bob Probst, Kit Raulerson, Aaron Reeves, Janet Scott, Wayne Shulby, Mark Toburen, Jonathan Watson

### **Guests Present:**

LeeAnn Blalock, Ashley Bumgarner, Marcus Green, Mike Hoffer, Russ Kasl, Ed Lower, Ryan MacDonald, Chrissy Milkosky, Rodney Sellars, Patty Waldron, Brent Watkins

### **1. 2009 Nominating Committee**

**It was moved and seconded to place Mark Toburen and Jon Fox on the Nominating Committee for the 2009 elections. MOTION PASSED**

### **2. Zones Selection Process**

The process for selecting the 2009 Zone Team was referred to the Age Group Committee. Jonathan was asked to report all plans for the 2008 Zone trip to the Board.

### **3. LSC Newsletter**

Jonathan would like to have articles submitted to him for Between the Lanes. The deadlines for submission are as follows:

June publication – May 25

August publication – August 15

October publication – October 15

December publication – December 15

### **4. PAL/USAS**

USAS will be held September 22-28 in Atlanta. Jonathan will request PALS for Suzanne and Rodney Sellars. He will ask Kate if she would like a PAL.

Jonathan, Peter, Richard and Wayne will attend. Casey will check to see if he is able to go as well.

### **5. Senior Championship Meet Template**

The Publications Committee, chaired by Mike Hoffer, has completed a draft of the long course Senior Championship Meet template. Mike requests that e-mails regarding proposed changes be sent to him at [mike@carolinaclosetsplus.com](mailto:mike@carolinaclosetsplus.com). The template will not be a part of the Bylaws, but will require approval of the Publications Committee in order to make changes in the future.

### **6. Safety**

Gene reminded the Board that any incident that occurs on a team must be reported. This includes all team events and practices.

## **7. Legislation**

Peter discussed the procedure to be followed at House of Delegates with regard to proposed legislation. All legislation passed is effective at the close of the meeting.

## **8. New Business**

Ed Lower suggested that the NCS Scratch Rule apply only to swimmers in any final whose names are announced.

Gene requested that advance warning be given when club votes require all voting members to be credentialed by NCS.

Ed Lower questioned the decision made by the Senior Chair to disallow North Carolina swimmers from the Virginia Swimming Long Course Senior Championship.

**It was moved that the NCS Board not sanction the Virginia Swimming Long Course Senior Championship to be held at the TAC pool. MOTION FAILED FOR LACK OF SECOND**