

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*

NCS Board Meeting Minutes Sunday, April 18, 2010

Board Members Present:

Joel Black, Peter Carney, Jon Fox, Coleman Flynn, Percy Gates, Suzanne Heath, Mike Hoffer, Jon Jolley, Carl Labonge, Trish Martin, Alan Pfau, Bob Probst, Anna Ratana, Aaron Reeves, John Roy, Janet Scott, Wayne Shulby, Brian Wheeler, Ryan Woodruff

Board Members Absent:

Richard Pockat

Visitors:

Chrissy Milkosky

Consent Agenda:

It was moved and seconded to accept the consent agenda.

a. It was moved and seconded to approve the minutes of the January 24, 2010 conference call. MOTION PASSED

b. pulled

It was moved and seconded to approve Barb Frith as chair of the Awards Committee. MOTION PASSED

Board of Review

There is new wording in the US Swimming by-laws concerning people who join a new team and still owe money to the previous team.

Attendance

Attendance on conference calls and at Board meetings was discussed.

House of Delegates/Select Camp/Banquet

It is the consensus of the Board that it would be more beneficial to hold House of Delegates, Select Camp and the Awards Banquet on the same weekend. This suggestion is being explored by Banquet Committee.

Committees

Many North Carolina Swimming committees are not functioning and some do not have chairs. The Board supports the elimination of committees if they are not needed.

Old Business

It was requested that the Reimbursement Policy be revisited. The Board supports keeping the policy as written.

Carl Labonge is working on a budget template with the goal being a line item budget.

New Business

Jon Fox informed the Board that payment of fees by meet hosts is a problem. The rules state that a fine of \$100 is to be imposed if payment is not made within 30 days of the last day of the meet. Jon will mail letters to delinquent teams and they will be given an additional 30 days to pay any fees owed. At that time the \$100 fine will be assessed.

It was moved and seconded to approve John Roy as spokesperson for North Carolina Swimming with no term limit. MOTION PASSED

It was moved and seconded to approve the Bidding Policy for House of Delegates. MOTION PASSED

Mike Hoffer is organizing an ad hoc committee to create a plan whereby North Carolina Swimming would host championship meets. His committee will create a report to be presented to the North Carolina Swimming Board.

Carl Labonge is organizing a committee to explore the concept of a permanent office. The goal is to have a detailed proposal prepared by fall House of Delegates.

Aaron Reeves pointed out a discrepancy in sections 208.2 and 208.4 of the by-laws regarding fines for hosted meets. Peter Carney will correct the by-laws to reflect the appropriate fine.

Unattached swimmers are allowed to enter meets as long as the coach is registered and the swimmers are properly supervised by a registered coach during warm-ups.

Future Meeting Dates

Future meeting dates are as follows:

Wednesday, June 16, 2010 8:30pm

Wednesday, July 21 8:30pm

Sunday, September 26, 2010 9:00am

The meeting was adjourned at 10:20 am.