

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.

Board Meeting Minutes Sunday, April 19, 2009

Board Members Present:

Joel Black, Cari Blalock, Peter Carney, Jon Fox, Mike Hoffer, Richard Pockat, Nicole Mendes, Bob Peterson, Aaron Reeves, John Roy, Janet Scott, Wayne Shulby, Mark Toburen, Jonathan Watson, Ryan Woodruff

Board Members Absent:

Casey Charles, Lucas Hawes, Suzanne Heath

1. Minutes

It was moved and seconded to approve the minutes of the March 4, 2009 conference call. MOTION PASSED

2. At-large Athlete Representative Appointments to the NCS Board

It was moved and seconded to appoint KB Burnette and Anna Ratana as temporary athlete representatives until such time as a permanent proposal outlining a selection process is put into place. MOTION PASSED

3. Spectator Fee Task Force

Jon Fox reported that a summary of the findings of the Spectator Fee Task Force has been sent to the Board.

A policy will be created and brought to the Board and House of Delegates at the October meeting.

4. Legislation

Proposed legislation was discussed.

5. Meet Schedule and Time Standards

Aaron Reeves reported that Technical Planning has no control over how meets are run and fees because they have no way to enforce adherence to the recommended schedule. A direction for meets needs to be determined by working together and communicating. Bob Peterson and the Age Group Committee are working on a new direction for age group time standards.

It was moved and seconded to permanently waive the fee limit and entry deadline for the Sunkist Meet with the stipulation that the BOD approve the participation of any NCS teams not currently invited. (TEAM/HPSC) MOTION PASSED

6. LEAP Status

Achievement of Level 1 requires the completion of 1 item.

Achievement of Level 2 requires the completion of 11 items.

Achievement of Level 3 will require the completion of many items, some of which we may not want to do because of the associated cost.

Volunteers are needed and will be recruited at the House of Delegates meeting.

7. Redesign of the NCS Logo

The discussion of the redesign of the NCS logo was brought about by the search for a

copy of the current logo that is high resolution enough to create badges for officials.

Mike Hoffer and his committee will explore the possibility of creating a new logo.

8. PAL

The USAS convention will be held in Chicago in the fall. Please notify Wayne Shulby if you would like to receive a PAL and include a record of your service to US Swimming and NCS.

Wayne Shulby, Bob Peterson, John Roy, Mark Toburen, Casey Charles, and the Senior and Junior athlete representatives are all eligible to attend. These Board members will be reimbursed for airfare, registration and half of the hotel fee based upon flat fee estimates. Chrissy Milkosky has already received a PAL and we will put her name forward as well.

9. Awards Banquet

Information for the 2009 awards banquet is currently on the NCS website. Please sign up to attend.

10. Camps

The budget for camps was discussed. All camps are usually self-funded.

11. Safety

Nicole Mendes would like input on safety issues. She expressed a concern with regard to the fact that she has received copies of only 11 of 24 accident reports.

Safety marshalls need to be able to be identified on-deck. They should carry a registration card and will be given an orange lanyard to wear.

The Board meeting adjourned at 11:05am.