



*Inspiring Excellence by Providing Resources and Services to Support, Educate and Empower the North Carolina Swimming Community.*

**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, August 24, 2011**  
**8:30 PM**  
**Teleconference**

1. ROLL CALL – Wayne Shulby  
Attending: Wayne Shulby, Dave Marsh, Trish Martin, Thornton Burnette, Suzanne Heath, Paul Silver, Mike Hoffer, Krysta Garbarino, Jon Jolley, Jon Fox, John Roy, Joel Black, Carl Labonge, David Olack, Jim Riggs
2. MINUTES  
June 15, 2011 BOD meeting – Jim Riggs  
MOTION: Approve BOD Minutes - Approved
3. OFFICER REPORTS
  - a. Membership – Suzanne Heath
    - i. Current total membership is 8,423 with 7,415 swimmers.
    - ii. Total 65 teams. New team certified as Granite Falls Makos.
    - iii. Process for club hosted approved meets per By-laws (Article 204) must be followed. Additional communication to applicants and meet directors recommended.  
ACTION ITEM: Review process and implement checklist – D. Olack
    - iv. Suspension meet entry fees, per policy, for the Y National Short Course Championships .  
ACTION ITEM: Recommendation to Fall HOD – J. Black
  - b. Safety – Trish Martin
    - i. Incident Report
  - c. Financial Report – Jon Fox
    - i. Review of Assets, Year over Year
    - ii. Review of Zone Meet and Banquet budgets  
ACTION ITEM: Provide Income State at Fall HOD – J. Fox
  - d. Legislative Changes – Joel Black
    - i. Proposals for amendments to By-Laws received to be reviewed at the Fall HOD.  
ACTION ITEM: Communicate proposals on NCS website – J. Black
4. COMMITTEE/COORDINATOR REPORTS
  - a. Schedule changes – Mike Brady, Wayne Shulby
    - i. Change date for Awards Banquet to Fall
    - ii. Change date for Select Camp to Fall
    - iii. Coach of the Year award move to Fall HOD
    - iv. Regional Coaches Clinic in 2012, available dates needed  
ACTION ITEM: Review in committee with proposals at Fall HOD – M. Brady

5. OLD BUSINESS

- a. USAS National Convention, September 16 - 17. NCS to be represented.
- b. NCS Fall House of Delegates, September 24 – 25.
  - i. Elections for Junior Athlete and Junior Coach Representative to be held
  - ii. Agenda and proposals available on NCS website.

6. NEW BUSINESS

- a. Appeal to Travel Fund for allocation to swimmer not competing in NC, but long term NCS member.

**MOTION: Approve allocation to specific swimmer - Approved**

- b. Executive Administrative Assistant job interview process underway with reviews pending.

7. NEXT MEETING

- a. BOD Meeting in conjunction Fall House of Delegates, Raleigh, September 24.

8. ADJOURNMENT

- a. Meeting adjourned, 9:52 PM EST.

ATTACHMENTS

- Board of Director Meeting Minutes – June 15, 2011
- Membership Report
- Incident Report
- Financial Summary

