

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, August 6, 2008

Board Members Present:

Cari Blalock, Peter Carney, Kate Esch, Jon Fox, Suzanne Heath, Bob Peterson, Richard Pockat, Bob Probst, Janet Scott, Wayne Shulby, Jonathan Watson

Board Members Absent:

Casey Charles, Laura Raichle, Kit Raulerson, Aaron Reeves, Mark Toburen

1. Minutes

The minutes of the July 9, 2008 conference call were approved.

2. Mission and Vision Statements

Richard suggested that the mission and vision statements appear on the agenda and conference call minutes.

3. Task Force/Registration Chair

It was moved and seconded to authorize the Registration Chair Task Force to hire within the guidelines established and to act on behalf of the Personnel Committee.

MOTION PASSED

Suzanne will handle registration issues until a Registration Chair is hired.

4. Travel Reimbursement Request for Paralympic Trials

It was moved and seconded to table this item until further information can be gathered and Kit can be present during the discussion.

MOTION PASSED

5. Safety Chair

It was moved and seconded to accept the appointment of Nicole Mendes as interim Safety Chair. MOTION PASSED

6. USAS

Cari Blalock, Peter Carney, Lucas Hawes, Suzanne Heath, Bob Peterson, Rodney Sellars, Wayne Shulby, Mark Toburen, and Jonathan Watson will attend USAS. It is not known whether Casey Charles is planning to attend.

7. Fall HOD Agenda Items

Fall HOD will be held in High Point on October 4-5.

Aaron will send a schedule and hotel information when final

8. Task Force/Spectator Fees

Bob Peterson, Chair of the Spectator Task Force, asks that any input on this subject be sent to him.

9. Championship Meet Information

A template for the next Age Group Championship Meet will be brought before HOD in October.

10. Travel Fund Committee

This item was pulled from the agenda.

11. Nominating Committee

This item was pulled from the agenda.

12. Zone Meet Review

Shawn Columbia did a great job at the meet. Thanks to Jon Fox for locating a less expensive bus company. Thanks to Speedo for help with the extra shirts and orange backpacks for the athletes.

The next NCS Board conference call was changed to September 10 at noon due to the ASCA convention.

The conference call adjourned at 9:56pm.