

## **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  
Monday, December 8, 2008**

**Board Members Present:**

Joel Black, Peter Carney, Casey Charles, Jon Fox, Suzanne Heath, Mike Hoffer, Nicole Mendes, Bob Peterson, Aaron Reeves, John Roy, Janet Scott, Wayne Shulby, Jonathan Watson, Ryan Woodruff

**Board Members Absent:**

Cari Blalock, Lucas Hawes, Richard Pockat, Mark Toburen

**Visitors:**

Mike Curran

**1. Minutes**

The minutes of the November 5, 2008 conference call were approved.

**2. Long Course Senior Championship**

It was moved and seconded to reopen the bidding process for the 2009 Long Course Senior Championship meet. The NCS Board will award the bid. **MOTION PASSED**

Bids are due to Aaron by January 3, 2008.

**3. Championship Awards**

It was moved and seconded that North Carolina Swimming coordinate and cover the cost of all awards for each championship meet. **MOTION PASSED**

**4. Bob Steele Book**

It was moved that promotion for Bob Steele's book be sent to all clubs. **MOTION FAILED FOR LACK OF SECOND**

**5. Finance Committee**

It was moved and seconded to accept Jon Jolley and Carl Labonge as members of the Finance Committee. **MOTION PASSED**

**6. Top 10 Certificates 2007-2008**

It was moved and seconded that North Carolina Swimming print 71 additional

**Top 10 certificates for 15-16 individual, 17-18 individual, and 15-18 relays.**

**MOTION PASSED**

Suzanne will coordinate this effort and certificates will be given to Bob Peterson when completed.

### **7. Proposals**

**It was moved that North Carolina Swimming fund an amount up to 50% of the cost of a name badge for each official. MOTION FAILED FOR LACK OF SECOND**

This topic will be discussed further at the January Planning Retreat.

### **8. Planning Retreat**

Please respond to Wayne if you will be attending the Planning Retreat to be held on January 3-4 at the Courtyard High Point.

### **9. Athlete Representatives**

Additional athlete representatives need to be added to the North Carolina Swimming Board to fulfill the 20% requirement stipulated by US Swimming.

It was suggested that each club nominate one athlete and that group will select two representatives who will serve on the Board with Cari and Lucas. John Roy will assist with this effort.

The conference call adjourned at 12:55pm.