

**Conference Call Minutes**  
**Wednesday, February 6, 2008**

**Board Members Present:**

Cari Blalock, Peter Carney, Casey Charles, Kate Esch, Jon Fox, Suzanne Heath, Richard Pockat, Kit Raulerson, Janet Scott, Wayne Shulby, Mark Toburen, Jonathan Watson

**1. Minutes**

**The minutes of the October 6, 2007 Board meeting were approved.**

**The minutes of the November 7, 2007 conference call were approved.**

**The minutes of the January 2, 2008 conference call were approved.**

**2. Publishing of Board Meeting/Conference Call Minutes**

**It was moved and seconded to publish minutes of Board meetings and conference calls on the web site. MOTION PASSED**

**3. Mission/Vision Statements**

**It was moved and seconded to adopt the mission/vision statements created at the January Planning Retreat. MOTION PASSED**

**4. Championship Meet Preparation**

**It was moved and seconded to require that swimmers participating in a Time Trial at Senior Championships must have the Senior Championship cut in that event in order to time trial it. MOTION PASSED**

Results of high school championship meets will be posted by Monday. Thank you to Kate Esch for time spent making this possible.

Medals for all NCS championship meets have been ordered.

**5. Senior Chair Request to Strike Dates for Achievement of Time Standards for Senior Championship Meet**

**It was moved and seconded to strike dates for achievement of time standards for the 2008 Senior Championship Meet and for all future Senior Championship Meets. MOTION PASSED**

Wayne will immediately notify clubs of the changes to the 2008 Senior Championship Meet information.

**6. Awards Banquet/Select Camp**

The Awards Banquet and Select Camp will be held on the first weekend in May.

House of Delegates will be held on the weekend of April 12-13.

**7. Zone Team Manager**

Jonathan will create an e-mail blast requesting candidates for Zone Team Manager.

Kate will forward to all clubs.

### **8.Swim Meet Cancellation Policy**

It was requested that the Technical Planning Committee decide what action will be taken if a club cancels a scheduled swim meet.

### **9.Technical Planning Request for Preliminary Meet Information.**

The Technical Planning Committee requested that they receive preliminary meet information with bids. This is not possible because it is a violation of the By-Laws.

### **10.Action Items**

It was noted by Wayne that several board members are responsible for Action Items. They are as follows:

Suzanne – Top 10 Lists for Web Site - ongoing

Richard – Officials' Committee - Spring HOD

Peter – Rewrite of Sanction Section of By-Laws - in time to properly notice for Spring HOD

Kate – Meet Directors' Meeting - Fall HOD

Jonathan – Newsletter – bi-monthly

Janet – Maintain List of Open Items - ongoing

### **11. Times for Future Conference Calls**

Conference calls will continue to be held on the first Wednesday of each month. Times will now alternate between 12 noon and 8:30pm. The next call will take place on Wednesday, March 5, at 12 noon.

The conference call adjourned at 9:40pm.