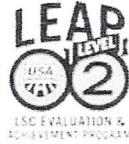




Inspiring Excellence by Providing Resources and Services to Support, Educate and Empower the North Carolina Swimming Community.



BOARD OF DIRECTORS MEETING

Wednesday, January 19, 2011

Teleconference 8:30 PM

1. MEETING CALLED TO ORDER at 8:30 PM

ROLL CALL

Present:

Wayne Shulby, David Marsh, Trish Martin, Thornton Burnette, Suzanne Heath, Rodney Sellars, Paul Silver, Mike Hoffer, Mike Brady, Michelle Navarro, Krysta Kent, Jon Jolley, Jon Fox, John Roy, Carl Labonge, Bob Propst, Aaron Reeves, Jim Riggs

Absent:

Percy Gates, Joel Black, Coleman Flynn, Alan Pfau

2. MINUTES

November 17, 2010 BOD meeting–Jim Riggs

MOTION: Approve November 2010 BOD Minutes-MOTION PASSED

3. OFFICER REPORTS

- a. Membership/Registration–Suzanne Heath
 - i. Athlete Statistics
 - ii. Seasonal Swimmers
 - iii. Club Statistics
 - 1. Officials updated from 310 to 340

4. COMMITTEE/COORDINATOR REPORTS

- a. Safety–Trish Martin
 - i. Incident Report
 - 1. Two incidents since November BOD Report
 - 2. No major injuries
- b. Adaptive Aquatics–Thornton Burnette
 - i. Proposal for Inclusion of swimmers with a disability in LSC Championship meets
 - 1. No changes to LSC Championship procedures
 - 2. Aligned with USA Swimming guidelines
 - 3. Implement during 2011 LC Season
 - 4. Evaluate need for additional guidelines for officiating

MOTION: Adopt proposal for inclusion of disabled swimmers in LSC
Championship meets-MOTION PASSED

- ii. Job description of the Adaptive Aquatics Chair
MOTION: Approve job description for Adaptive Aquatics Chair-MOTION PASSED
- iii. Budget for the Adaptive Aquatics Committee
MOTION: Approve travel reimbursement for Adaptive Aquatics Committee for
NC Swimming-MOTION PASSED

- c. Zone Camp Support–Jon MacColl (Zone Team Head Coach)

MOTION: Shawn Columbia, Zone Team Manager-MOTION PASSED

- d. Technical Planning–Alan Pfau

- i. 2011 – 2012 Short Course Meet Schedule

MOTION: Approve Schedule-MOTION PASSED

- e. Senior Planning – John Roy

- i. Senior Long Course Championship Location (July 2011) Options Update:

1. Greensboro, pending construction completion first week of July
2. Virginia and NC joint meet at Cary, not available
3. Huntersville, not available
4. Review of other NC pools for availability
 - a. Charlotte-Rodney Sellars
 - b. Shelby-Jim Riggs

Update status at next Board of Directors Meeting, March 2011 – John Roy

5. OLD BUSINESS

- a. Owed team fees–Wayne Shulby

- i. Outstanding accounts paid in full

6. NEW BUSINESS

- a. NC Swimming Planning Retreat, March 26-27–Wayne Shulby

- i. Location in High Point area

- b. Select Camp and Banquet currently scheduled April 24 conflicts with Easter weekend
Reschedule Select Camp and Banquet-Jon Jolly

7. NEXT MEETING

March 26-27

8. ADJOURNMENT

Meeting adjourned at 9:45 PM

ATTACHMENTS

- Board of Director Meeting Minutes - November 17, 2010
- Athlete Statistics
- Seasonal Swimmers
- Club Statistics
- Incident Report
- Inclusion of Swimmers with Disability in LSC Championship Meets
- Job description of the Adaptive Aquatics Chair
- Budget for the Adaptive Aquatics Committee
- 2011 – 2012 Short Course Meet Schedule Proposal