

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*

NCS Board Meeting Minutes Sunday, January 24, 2010

Board Members Present:

Joel Black, Jon Fox, Coleman Flynn, Suzanne Heath, Mike Hoffer, Jon Jolley, Carl Labonge, Alan Pfau, Bob Probst, Anna Ratana, John Roy, Janet Scott, Wayne Shulby, Brian Wheeler

Board Members Absent:

Peter Carney, Percy Gates, Nicole Mendes, Richard Pockat, Aaron Reeves, Ryan Woodruff

Visitors:

Jonathan Watson

Consent Agenda:

It was moved and seconded to accept the consent agenda.

a. It was moved and seconded to approve the minutes of the December 2, 2009 conference call.

MOTION PASSED

b. It was moved and seconded to change the name of the Publications Committee to the Communications Committee and to confirm Ronnie Roach as the chair of that committee.

MOTION PASSED

c. pulled

It was moved and seconded to approve the addition of TYDE to the Sunkissed Meet.

MOTION PASSED

Reimbursement Policy

It was moved and seconded to approve the Reimbursement Policy. (Wayne will send a final copy to the Board).

MOTION PASSED

Financial Statement

There is no financial statement as yet.

Old Business

It was moved and seconded to approve the Officials' Radio Policy. (Wayne will send a final copy to the Board).

MOTION PASSED

It was moved and seconded to approve the appointment of Trish Martin as Safety Chair. (Trish will finish the term of Nicole Mendes who has resigned due to the fact that her family will be moving to Georgia.)

MOTION PASSED

New Business

It was moved and seconded to approve a weekday morning homeschool meet to be hosted by HPSC and SSS.

MOTION PASSED

It was moved and seconded to approve an NCS Coach Education Award.

MOTION PASSED

It was moved and seconded to approve the proposed NCS Short Course meet schedule.

MOTION PASSED

The meeting was adjourned at 3:35 pm.