

## **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 Conference Call Minutes Wednesday, July 21, 2010**

#### **Board Members Present:**

Joel Black, Jon Fox, Suzanne Heath, Mike Hoffer, Coleman Flynn, Jon Jolley, Trish Martin, Alan Pfau, Richard Pockat, Aaron Reeves, John Roy, Janet Scott, Wayne Shulby, Brian Wheeler

#### **Board Members Absent:**

Peter Carney, Percy Gates, Carl Labonge, Bob Probst, Anna Ratana, Ryan Woodruff

#### **Visitors:**

Thornton Burnette

#### **Consent Agenda:**

**a. It was moved and seconded to approve the minutes of the June 16, 2010 Board conference call. MOTION PASSED**

#### **Adaptive Aquatics Policy**

The Adaptive Aquatics Policy was sent back to committee for further evaluation due to late input from Dave Thomas.

#### **Long Course Schedule Template**

**It was moved and seconded to approve the Long Course Schedule Template.  
MOTION PASSED**

#### **Fines Update**

An NCS club that was fined \$1200 for unregistered swimmers has requested that the fees be waived. The Board is requiring fines to be paid in full by December 31.

#### **HOD Bids**

Two bids have been received from YOTA (Raleigh) and MAC (Charlotte) to host HOD.

**It was moved and seconded to accept the MAC bid. MOTION PASSED**

#### **HOD Legislation Dates**

Wayne will contact Peter about new legislation to be presented at Fall, HOD.

#### **Nominating Committee**

The Nominating Committee will include the same members as last year.

### **Junior Athlete Representative Election**

John and Wayne will organize an election at Senior Champs. Nominations will be taken on Friday and voting will take place on Saturday and Sunday.

### **Convention Reimbursement Policy**

**It was moved and seconded to approve the Convention Reimbursement Policy.**

**MOTION PASSED**

Jon Fox will send in all registrations.

### **Safety Update**

A new process has been put in place for incident reports. Trish will contact the Meet Director and Meet Referee.

The Meet Director will fill out the forms and submit them.

A discussion took place about an incident that occurred in June in Morehead City.

### **Old Business**

#### **a. Meet Fee Policy**

**It was moved and seconded to recommend the Meet Fee Policy to HOD as amended.**

**MOTION PASSED**

#### **b. Web Site Committee**

Richard will continue to handle the web site until the new one comes on board.

### **New Business**

#### **a. Additional Conference Call**

The Board will have an additional conference call on Wednesday, September 1, 2010 at 8:30pm.

The meeting was adjourned at 9:36pm.

### **Future Meeting Dates**

Sunday, September 26, 2010 9:00am