

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 Wednesday, July 9, 2008

Board Members Present:

Peter Carney, Kate Esch, Jon Fox, Bob Probst, Kit Raulerson, Aaron Reeves, Janet Scott, Wayne Shulby, Jonathan Watson

Board Members Absent:

Cari Blalock, Casey Charles, Suzanne Heath, Bob Peterson, Richard Pockat, Laura Raichle, Mark Toburen

1. Minutes

The minutes of the June 4, 2008 conference call were approved.

2. Plans for USAS

Suzanne Heath and Rodney Sellars were both approved and will receive PALS for USAS.

3. Safety Chair

Nicole Mendes has expressed interest in the position of Safety Chair. Jonathan will contact her.

4. Zones 2008

It was moved and seconded to require US Swimming background checks for all chaperones traveling on NCS sponsored trips. Each check must be initiated by the applicant, however, NCS will pay all fees. MOTION PASSED

It was moved and seconded that Jonathan Watson (Zone Team Manager), Peter Carney and Jon Fox will discuss and finalize the budget for the 2008 Zone Team Meet in Atlanta. MOTION PASSED

The conference call adjourned at 1:04pm.

