



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



AGENDA

BOARD OF DIRECTORS MEETING

Wednesday, June 15, 2011

8:30 PM

Teleconference

1. ROLL CALL – Wayne Shulby

Attending: Wayne Shulby, Trish Martin, Thornton Burnette, Suzanne Heath, Rodney Sellars, Percy Gates, Paul Silver, Mike Hoffer, Mike Brady, Kaitlyn Kent, Jon Jolley, John Roy, Joel Black, Carl Labonge, Alan Pfau, Aaron Reeves, Jim Riggs, Lisa Olack, David Olack

2. MINUTES

April 17, 2011 BOD meeting – Jim Riggs

MOTION: Approve BOD Minutes. - PASSED

3. OFFICER REPORTS

a. Membership – Suzanne Heath

i. LSC Statistics:

1. Total of 7,326 swimmers in NCS.
2. Two new teams certified, one pending. Total of 63 NCS teams.
3. Three university team organizing.
4. NCS Athlete Certification document completed to verify swimmer's age.

MOTION: Approve and implement NCS Athlete Certification document. - PASSED

b. Safety – Trish Martin

i. Incident Report

1. Only two incidents since last report.
2. Both incidents occurred out of the water, e.g. slipped and tripped

- c. Legislative Changes – Wayne Shulby
 - i. Summary of process includes forward to Legislation Committee Chair for preview; total of 70 day advance to HOD per By-Laws
 - 4. COMMITTEE/COORDINATOR REPORTS
 - a. Administrative – Carl Labonge
 - i. Executive Administrator Update
 - 1. Job requirements distributed to NCS membership by website and messages to coaches and officials.
 - 2. Six applicants to date received.
 - 3. Additional distribution of job offer to be made. Submission due date to be extended.
 - b. LC Senior Champs - John Roy
 - i. Cancelled for 2011 season.
 - ii. Alternate meet information to be distributed on website.
 - iii. Investigate format for LC Championship. Task force formed with: John Roy, Lisa Olack, Joel Black, Paul Silver, Richard Pockat, Jon Jolley, and Rodney Sellars.
 - c. Student Athlete Election – Wayne Shulby
 - i. Due to loss of 2011 LC Senior Championship Meet (where the election normally is conducted), the election was proposed to be held at the Fall HOD.
- MOTION: Without the LC Senior Champs, hold the Student Athlete Election at the Fall HOD meeting. - PASSED
- d. Technical Planning – Alan Pfau
 - i. 2012 Long Course Meet Calendar
- MOTION: Approve 2012 LC Meet Calendar, as amended. - PASSED
- 5. OLD BUSINESS
 - 6. NEW BUSINESS
 - a. National Convention – Wayne Shulby
 - i. Verify attendance (Contact Wayne Shulby)
 - 7. NEXT MEETING
 - a. August 24, 2010 (Teleconference) at 8:30 PM
 - 8. ADJOURNMENT (9:17 PM EST)

ATTACHMENTS

- Board of Director Meeting Minutes – April 17, 2011
- NCS Statistics
- NCS Athlete Certification
- Incident Report
- 2012 Long Course Meet Calendar