

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, June 16, 2010

Board Members Present:

Joel Black, Jon Fox, Suzanne Heath, Mike Hoffer, Jon Jolley, Carl Labonge, Trish Martin, Alan Pfau, Bob Probst, Aaron Reeves, John Roy, Janet Scott, Wayne Shulby

Board Members Absent:

Peter Carney, Coleman Flynn, Percy Gates, Anna Ratana, Brian Wheeler, Ryan Woodruff

Visitors:

Thornton Burnette, Ronnie Roach

Consent Agenda:

a. It was moved and seconded to approve the minutes of the April 18, 2010 Board meeting. MOTION PASSED

Adaptive Aquatics

It was moved and seconded to approve Thornton Burnette as chair of the Adaptive Aquatics Committee. MOTION PASSED

Open Positions

The NCS Board is looking for interested people to fill committee vacancies.

LEAP Level II

There are seven items still to be completed. The goal is to have all done by Fall, HOD.

a. Quadrennial Budget

Approximately a half dozen budget requests have been received. E-mails will be sent in response to those requests.

The budget for fall will be based on historical data and assumptions regarding the growth of NCS.

b. Job Descriptions

Job descriptions are due June 30.

c. Meet Operations Seminar

This item is not completed as yet. A goal is to certify Meet Directors.

d. Safety

A list of local providers of safety certification for coaches will be sent out.

Recertification will be offered at Fall, HOD. If it is well attended then the Board will continue the practice.

e. Adaptive Aquatics

A policy is needed for Adaptive Aquatics that covers swimmers who are visually impaired, hearing impaired, cognitively impaired and physically impaired.

A committee is being formed.

Inclusion criteria for regular and championship meets will be developed and included in all meet information.

Old Business

a. Site and Dates for the Short Course Age Group Championship

It was moved and seconded that DUKE will host the Short Course Age Group Championship meet at TAC on February 17-20. MOTION PASSED

b. Website

Ronnie Roach is exploring options for the new website.

c. Meet Management

It is important to continue to work on this item.

d. Finance

A report on the finances associated with the NCS Awards Banquet was presented.

A report on finances associated with Select Camp was presented. A \$3800 charge for apparel needs to be added to this report.

It was moved and seconded to approve recommendations 1-7 pertaining to fees charged for sanctioned and approved meets. MOTION PASSED

It was moved and seconded to approve recommendation 8 pertaining to fees charged for sanctioned and approved meets with the wording amended to give the Finance Committee the latitude to make adjustments based on special circumstances. MOTION PASSED

New Business

None

The meeting was adjourned at 9:45pm.

Future Meeting Dates

Sunday, September 26, 2010 9:00am

