

**Conference Call Minutes
Wednesday, June 4, 2008**

Board Members Present:

Peter Carney, Casey Charles, Kate Esch, Suzanne Heath, Bob Peterson, Kit Raulerson, Janet Scott, Wayne Shulby, Mark Toburen, Jonathan Watson

Board Members Absent:

Cari Blalock, Jon Fox, Bob Probst, Richard Pockat, Laura Raichle, Aaron Reeves

Visitors:

Brian Benfer, Mike Curran, Jamie Thomas

1. Minutes

The minutes of the May 7, 2008 conference call were approved.

2. Publication of Agenda

It was moved and seconded to publish the agenda of each NCS Board conference call/meeting on the website prior to that conference call/meeting.

MOTION PASSED

3. Age Group Committee

It was moved and seconded to approve the Age Group Committee.

MOTION PASSED

Members are as follows: Alex Black, Taylor Cooper, Shaynah Kleber, Lee Martin, Chrissy Olson, Bob Peterson (Chair), Alan Pfau, Janet Scott, Rodney Sellars, Brent Watkins

4. Officials Committee

It was moved and seconded to approve the Officials Committee.

MOTION PASSED

Members are as follows: Joel Black, Bob Figuers, Gary Flynn, Jon Fox, Suzanne Heath, Mike Hoffer, Richard Pockat (Chair), Bob Probst, Wayne Shulby, Mark Toburen (coach representative)

This committee is currently looking for two athlete representatives.

5. Reimbursement for USAS

Jonathan requested that reimbursement for gas mileage be considered in addition to airfare for the USAS convention in Atlanta.

6. WOW Commotion at the Ocean

It was moved and seconded that WOW be allowed to host Commotion at the Ocean as a one day meet (Saturday) on the same weekend as HOD for October, 2008 only.

MOTION PASSED

It was requested that Technical Planning be alerted that this meet and HOD are not to be scheduled on the same weekend after October, 2008.

7. Proposed Legislation for Pool Measurement

Suzanne reported to the Board that US Swimming will be requiring certification of all pools within the next year. She suggests that NCS establish a Task Force at that time to study effective and inexpensive ways to measure North Carolina pools.

8. Zones

Alex Black, Jonathan and Bob Peterson met on a conference call to discuss the 2008 Zone Team selection process. That information along with the Zone Team application package will be published on the website next week.

The Zone Team budget will be sent to the Board.

9. Newsletter

Jonathan would like articles for the June issue of Between the Lanes to be submitted as soon as possible.

10. Spectator Fees

TAC and Sportsplex have requested permission to charge spectator fees beginning in September, 2008. A Task Force has been appointed to study the issue and bring a recommendation to the Board and subsequently HOD in October, 2008.

Members are as follows: Peter Carney, Casey Charles, Mike Curran, Jon Fox, Bob Peterson (Chair), John Roy, Janet Scott, Mark Toburen

11. Facility Fee Surcharge

It has been requested that the Facility Fee surcharge be revisited. This cannot be done until the October, 2008 HOD meeting.

12. Olympic Trials Funding

It was moved and seconded that the Board of Directors, for the 2008 Olympic Trials only, grants the Travel Fund Committee the authority to approve funding for Olympic Trials under the extenuating and appropriate clause found in 208.4.6 of the NCS Bylaws.

MOTION PASSED

Peter Carney indicated that he will send a memo with summer 2008 Travel Fund information to clubs and coaches.

The conference call adjourned at 10:36pm.