

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, March 4, 2009

Board Members Present:

Joel Black, Peter Carney, Jon Fox, Suzanne Heath, Mike Hoffer, Bob Peterson, Aaron Reeves, John Roy, Janet Scott, Wayne Shulby, Mark Toburen, Ryan Woodruff

Board Members Absent:

Cari Blalock, Casey Charles, Lucas Hawes, Nicole Mendes, Richard Pockat, Jonathan Watson

1. Minutes

The minutes of the February 4, 2009 Board meeting were approved as corrected.

2. 2009-2010 NCS Short Course Meet Schedule

It was moved and seconded that the AG Short Course championship meet be held on the weekend of February 18-21 and not the next weekend. **MOTION PASSED**

4. Request for Approval to Waive Fees at Sunkist Meet Hosted by TEAM

It was moved and seconded to waive the fee limit and entry deadline for the 2009 Sunkist Meet only (approval for one year only so as not to establish a precedent). **MOTION PASSED**

It was noted that this request should be presented to the NCS Board earlier if a waiver of fees is necessary in the future.

5. House of Delegates

The spring House of Delegates meeting will be held on April 18-19 in Raleigh. Meetings will be on Saturday. Aaron will be leading a Technical Planning at 2:00pm. The NCS Board meeting will be on Sunday morning at 9:00am with the HOD meeting to follow in the afternoon at 1:00pm.

Wayne would like Division Chairs to turn in budget requests and expenditures.

Proposed legislation needs to be sent to Peter so that it can be publicized 20 days prior to the HOD meeting.

6. Athletes

The athlete representatives have been asked to work on a proposal to meet the required 20% representation. John Roy has been working with Cari and Lucas on this as well.

7. Memo to Coaches Regarding Deck Credentials

Casey Charles has written a memo to coaches detailing the necessity for displaying credentials on-deck at all times. Barb Frith has sent this memo to all NCS members.

The conference call adjourned at 1:15pm.