

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, November 5, 2008**

Board Members Present:

Joel Black, Jon Fox, Suzanne Heath, Mike Hoffer, Nicole Mendes, Richard Pockat, John Roy, Janet Scott, Wayne Shulby, Mark Toburen, Jonathan Watson, Ryan Woodruff

Board Members Absent:

Cari Blalock, Peter Carney, Casey Charles, Lucas Hawes, Bob Peterson, Aaron Reeves

Visitors:

Lee Martin

1. Minutes

The minutes of the October 5, 2008 NCS Board Meeting were approved as corrected.

2. Committee Lists

Wayne requests that lists of committee members be posted on the website by November 18, 2008.

3. LEAP

LEAP will help us to focus on where our time and money should be spent.

Level 1 is required and Level 2 should be achieved within two years.

It was moved and seconded that Level 1 be adopted with a completion date by Fall House of Delegates, 2009. MOTION PASSED

4. NCS Board Planning Retreat

The NCS Board planning retreat will be held on Saturday and Sunday, January 3-4, 2009.

The intent is to begin work on Level 1 of LEAP during that weekend.

5. Registration

Registration is going well.

There is some confusion about coach safety training which is being addressed.

It was suggested that the Registrar keep only one year of back files. Any others will be shredded or burned.

6. Coach Certification

Coaches and officials need to carry their cards at all times when on-deck. All coaches, officials and volunteers will be given a paper wristband which indicates that their credentials are up to date. Wristbands must be worn at all times during the conduct of the meet. This system will be tried at the Blue Moon Meet and evaluated at the conclusion of competition.

7. Meet Director's Handbook

The Meet Director's Handbook was last revised in 2006 by Richard Pockat. It will be updated this year and Lana Sanders will head the committee responsible for this effort.

8. Athlete Representatives

There is a need to add two additional athletes to the NCS Board to make up the 20% required by US Swimming.

An Athlete Board is needed as well.

John Roy will contact the current Athlete Representatives and they will decide upon a process by which the additional athletes will be selected.

9. Conference Call Meeting Times

Wayne would like to continue to meet monthly on the first Wednesday of the month, alternating between 12:00 noon and 8:00pm. The next meeting is scheduled for Tuesday, December 2 at 12:00 noon due to meet conflicts. The January NCS Board planning retreat will take the place of the monthly conference call.

The conference call adjourned at 9:34pm.