

Board Meeting Minutes Sunday, October 5, 2008

Board Members Present:

Cari Blalock, Casey Charles, Jon Fox, Lucas Hawes, Suzanne Heath, Nicole Mendes, Bob Peterson, Richard Pockat, Bob Probst, Kit Raulerson, Aaron Reeves, Janet Scott, Wayne Shulby, Mark Toburen, Jonathan Watson

Guests Present:

Alex Black, LeeAnn Blalock, Mike Hoffer, Ryan MacDonald, Lee Martin, Chrissy Milkosky, John Roy, Rodney Sellars, Eric Steidinger, Brent Watkins, Josh Weaver, Ryan Woodruff

1. Minutes

The minutes of the June 17, 2008 conference call were approved.

The minutes of the September 10, 2008 conference call were approved.

The minutes of the September 16, 2008 conference call were approved as corrected.

2. Officials Chair

It was moved and seconded that Mike Hoffer be appointed Officials Chair.

MOTION PASSED

3. Zone Team Manager

It was moved and seconded that Shawn Columbia be appointed Zone Team Manager. MOTION PASSED

4. LEAP

Wayne reported that LEAP is analogous to a club development program. It has four parts which together provide a framework for club success. Wayne plans to discuss this program during the NCS Board Planning Retreat scheduled for January.

5. Diversity

Rodney will bring a proposal to the Board outlining plans for a Diversity Camp and a Diversity Championship. Both of these events are tentatively scheduled for the summer of 2009.

6. Registration

Barb Frith is the new NCS Registrar. Suzanne Heath has been acting as the interim Registrar. The transition will take place this weekend.

Barb will handle the training of Meet Directors.

Barb reported that a plan to check coach registration cards on-deck at meets is being discussed. An explanation of the process must appear in all meet information. The Registrar will send a report detailing registration status to the Head Coach, Meet Director and Referee of the host club on the Monday before a meet begins. Coaches will be asked to leave the deck if they are not properly registered. The committee charged with enforcement of this plan has not yet been determined.

7. Legislation

Proposed legislation was discussed.

8. Technical Planning

Topics discussed were protected dates, meet templates and the proposed limitation on suits for 12 and unders.

9. Paralympic Funding

It was moved and seconded to recommend the following to HOD for approval: NC Swimming will consider funding athletes to non-USA Swimming national qualifying events when the events lead to a USOC-recognized international competition in which participants represent their countries. All other relevant procedures in the Travel Fund will apply in order for a swimmer to be eligible for funding. A final review of a written request shall be considered by the NCS Travel Fund Committee and the NCS Travel Fund Committee has the right to accept or reject the request based on the merit of the event and its relevance to international competition within the Disability agenda. The swimmer must be USA Swimming registered, NCS LSC registered, competing in meets in the NCS LSC and must have obtained paralympic classification. Funding amount shall be determined by the Travel Fund Committee using the same guidelines for able bodied athletes attending equal level events.

MOTION PASSED

The meeting adjourned at 11:05am.