

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, September 1, 2010

Board Members Present:

Joel Black, Jon Fox, Krysta Garbarino, Suzanne Heath, Mike Hoffer, Coleman Flynn, Percy Gates, Jon Jolley, Carl Labonge, Trish Martin, Richard Pockat, Bob Probst, John Roy, Janet Scott, Wayne Shulby, Paul Silver

Board Members Absent:

Peter Carney, Alan Pfau, Aaron Reeves

Visitors:

Thornton Burnette

Consent Agenda:

It was moved and seconded to approve the minutes of the July 21, 2010 Board conference call. MOTION PASSED

Crisis Management Plan

The plan was discussed. It was decided an introductory paragraph was needed to describe the purpose and situation under which it may be invoked. Wayne Shulby will take the action.

Registration

It was moved and seconded to direct the Registration Chair to contact a team with outstanding fees to request a written proposal for payment due to the General Chair within ten days. MOTION PASSED (Until a plan is formulated registrations will only be processed if there is cash in hand).

A transfer form for non athletes will be made available.

It has been requested that no new non athlete registrations be processed until after convention.

It was moved and seconded to give expired coaches seven days to become current or be switched to a category labeled "other". MOTION PASSED

HOD

Wayne has rooms blocked for Saturday meetings and will send out a list.

Permanent Office

Carl has researched various permanent offices and they vary greatly.

Wayne, Jon and Carl will bring a proposal to HOD.
A Task Force will be created.

Budget

Carl requests that budget requests be turned in immediately.

Old Business

It was moved and seconded to accept the Disability Inclusion Policy as amended.

MOTION PASSED

New Business

None

The meeting was adjourned at 9:26pm.

Future Meeting Dates

Sunday, September 26, 2010 9:00am