

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, September 10, 2008

Board Members Present:

Peter Carney, Jon Fox, Suzanne Heath, Nicole Mendes, Bob Peterson, Richard Pockat, Bob Probst, Kit Raulerson, Aaron Reeves, Janet Scott, Wayne Shulby, Mark Toburen, Jonathan Watson

Board Members Absent:

Cari Blalock, Casey Charles, Lucas Hawes

Visitors:

Mike Curran, Lee Martin, Ryan Woodruff

1. Minutes

The minutes of the August 6, 2008 conference call were approved as corrected.

2. Committees

Wayne requested that lists of committee members be sent to him and to the Secretary for posting on the NCS website.

3. Spectator Fee Task Force

Bob Peterson reported that the group had a productive conference call. Progress is being made and the next step is to move forward with research on various topics.

4. Funding for Paralympic Athletes

A discussion about funding of Paralympic athletes took place, but no action was taken. Lee Martin, Disability Chair, will do some research and report to the Board at the October 5, 2008 meeting.

5. Plans for 2009 Zones

Jon reported that rooms have been booked at the Orlando Metropolitan for \$79.00/night. The rate includes a conference room. Jon is looking into potential sponsors for NCS.

6. Registration Task Force

A recommendation will be brought to the Board on the September 16, 2008 conference call.

7. Registration Procedures and Coach Certification

Registrations and certifications of coaches and officials will be checked and membership requirements enforced at each NCS meet as per US Swimming rules 202.2 and 202.3. MOTION PASSED

8. Nominating Committee

Mark reported that the slate will be sent to the membership by the required deadline.

9. Legislation

Peter will send proposed legislation to the membership by the required deadline.

10. Immediate Past General Chairman

Jonathan advised that he intends to stay on the NCS Board for another year as Immediate Past General Chairman.

The conference call adjourned at 12:55pm.