

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 2, 2009**

Board Members Present:

Joel Black, KB Burnette, Peter Carney, Jon Fox, Suzanne Heath, Anna Ratana, John Roy, Janet Scott, Wayne Shulby, Jonathan Watson

Board Members Absent:

Cari Blalock, Casey Charles, Lucas Hawes, Mike Hoffer, Nicole Mendes, Bob Peterson, Richard Pockat, Aaron Reeves, Ryan Woodruff

Visitors:

None

2. Consent Agenda

**It was moved and seconded to approve the minutes of the July 14 conference call.
MOTION PASSED**

3. USAS Convention

Due to lack of a policy there was no motion for this item.

4. House of Delegates Meeting

A set of criteria for hosting House of Delegates needs to be created. Items such as amount of space for meetings needs to be included.

A slate of nominees for vacant Board positions will be presented for election.

Junior Coach Representative, two Athlete Representatives and two At-Large Athlete Representatives will be elected at the meeting.

5. Proposed Legislation

Proposed legislation was discussed.

6. Financial Statement

Peter Carney discussed the financial statement.

7. Old Business

None

8. New Business

Advertisements will not be placed on the North Carolina Swimming website until a policy is developed.

9. Next Meeting

The next North Carolina Swimming Board meeting will take place on Sunday, September 27 at 9:00am.

Another Board meeting will follow House of Delegates at 4:00pm. This meeting will serve as an orientation for newly elected members.

Committee chairs will be appointed.

The conference call adjourned at 9:29pm.

Board of Directors Meeting
North Carolina Swimming
Wednesday, September 2, 2009, 8:30 PM

1. Role call

2. Consent Agenda

a. Minutes of the July meeting – Janet Scott

MOTION: Approve July BOD minutes

3. USAS Convention

Request by Rodney Sellers for reimbursement of expenses to attend. (No additional details)

4. Request for Travel Reimbursement

Michael Hughes, who attended the Can-Am Championships, thought that he qualified for some travel funds. This meet is a selection meet for the Youth Parapan American Games in October and IPC SC World Championships in November.

5. HOD – Wayne/All

Location

Elections (including athlete and coaches)

Athlete Committee

6. Proposed Legislation – Wayne

Eliminate the Marketing Chair from the BOD. Make the Junior Coach Rep and Ex-Officio members voice only, no vote. Trying to limit size of BOD and avoid issue of having to appoint another athlete if an additional Ex-Officio member is created due to a change at USA Swimming

7. Financial Statement - Peter Carney

8. Old Business

9. New Business

10. Next Meeting – Propose Sunday, September 27th - 9:00 am

Sunday, September 27th - 4:00 pm * to approve Committee Chairs and provide an orientation for new members

* immediately following HOD

11. Adjourn

APPENDIX

4. HOD

Location:

Saturday Meetings and Sunday BOD – Courtyard by Marriott, High Point
Sunday HOD and post HOD BOD – Greensboro Coliseum – Special Events Center, Room 4
(Bring you USA Swimming ID for parking)

Elections: The Nomination Committee Recommendations are included below: They will be released to the membership once the nominees for the Board of Review are finalized.

Position	Name	Club
General chair	Wayne Shulby	UN
Administrative Vice Chair	Bob Probst	WSY
Senior Vice Chair	John Roy	WAVE
Age Group Vice Chair	Jon Jolley	YSST
Finance Chair	Carl Labonge	GSA
Secretary	Janet Scott	MOR
Treasurer	Jon Fox	WSY
Safety Coordinator	Nicole Mendes	NCAC
Technical Planning Chair	Alan Pfau	MAC
Membership/registration	Suzanne Heath	UN

Need to elect Athletes and Coach Reps also. Next year will be done at meets per By-Laws. Sent email to Lucas requestiing resignation.

Athletes Committee: John Roy - attempt to form committee?

2009-NCS-YTD-Operating

1/1/2009 through 7/31/2009 (Accrual Basis)

8/28/2009

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Category Description	1/1/2009- 1/31/2009	2/1/2009- 2/28/2009	3/1/2009- 3/31/2009	4/1/2009- 4/30/2009	5/1/2009- 5/31/2009	6/1/2009- 6/30/2009
INCOME						
303 Contribution	0	0	0	0	500	0
317 Entry Fee Assess	0	0	7,680	857	5,589	0
349 Meet Income - Select	0	0	0	11,900	0	0
353 Meet Income - So Zone	0	0	0	0	0	0
367 Proof of Times - Fines	0	0	0	100	0	0
370 Registration Fees	326,618	8,175	10,680	9,620	4,810	9,070
373 Sanction Fees	10	0	0	10	0	0
389 Travel Surcharge	0	0	11,209	1,300	8,162	0
395 Miscellaneous	0	0	-200	3,700	0	0
TOTAL INCOME	326,628	8,175	29,368	27,487	19,061	9,070
EXPENSES						
401 Awards Banquet	0	0	0	8,215	0	626
438 Officers & Admin	300	0	0	1,660	0	0
444 Officials	0	0	182	0	290	0
449 Meet Exp- Select	0	0	0	12,792	0	0
453 Meet Expense - So Zone	0	0	1,055	650	0	16,120
460 Club - Meet Support	0	0	0	3,055	3,462	0
470 Registration - National	276,970	20,980	8,145	10,865	3,840	6,665
473 Expense - Reg Mem Admin	1,847	1,500	1,826	1,500	1,569	1,730
489 Swimmer Travel	0	12,190	0	0	0	265
495 Miscellaneous	65	145	661	49	33	33
TOTAL EXPENSES	279,182	34,815	11,869	38,786	9,194	25,439
OVERALL TOTAL	47,446	-26,640	17,499	-11,299	9,867	-16,369

2009-NCS-YTD-Operating

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8/28/2009

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Category Description	7/1/2009- 7/31/2009	OVERALL TOTAL
INCOME		
303 Contribution	0	500
317 Entry Fee Assess	6,670	20,796
349 Meet Income - Select	1,445	13,345
353 Meet Income - So Zone	22,325	22,325
367 Proof of Times - Fines	250	350
370 Registration Fees	1,070	370,043
373 Sanction Fees	0	20
389 Travel Surcharge	9,662	30,333
395 Miscellaneous	0	3,500
TOTAL INCOME	41,422	461,211
EXPENSES		
401 Awards Banquet	0	8,841
438 Officers & Admin	0	1,960
444 Officials	0	472
449 Meet Exp- Select	360	13,152
453 Meet Expense - So Zone	8,713	26,537
460 Club - Meet Support	8,919	15,435
470 Registration - National	6,533	333,998
473 Expense - Reg Mem Admin	1,500	11,471
489 Swimmer Travel	0	12,455
495 Miscellaneous	892	1,879
TOTAL EXPENSES	26,916	426,201
OVERALL TOTAL	14,506	35,011