

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*

House of Delegates Meeting Sunday, April 13, 2008

Clubs/Voting Members Present

AQTC – Collee Riddle
CHY – Adam Hayes
FAST – Shawn Columbia, Ben Hardin, Loren Moles (athlete)
GCY – Dave Hollander, Tamara Yates
GG – Barbara Franklin
GOLD – Alex Black, Mason Chenier (athlete), Johnny Tsiu
GSA – Hannah Martin (athlete), Trish Martin, Chrissy Olson, Christina Rogers
HCAC – Montz Burckhardt
HPSC – Chrissy Milkosky
ISYS – Jessie Cromie (athlete), David Jones, Eric Orders
LENR – Pat Hites, Todd King, Chris Washburn
MAC – Ashley Bumgarner, Russ Kasl, Patty Waldron
MOR – John Fischetti, Lee Martin, Zach McMichael (athlete), Paul Silver
NCAC – Mariel Gampe (athlete), Mike Hoffer, Ryan Woodruff
NSS – Kate Hein (athlete), Rusty Kretz, Jamie Thomas
PAC – Jeff Tunstall, Leah Tunstall
QCD – Marcus Green, Rodney Sellars
RMY – Vickie Payton, Yvonne Wilkins
RSA – Kaitlyn Burnette (athlete), Thornton Burnette, Andrew DeSorbo, Tammy Minyard
SA – Jay McGarity, Wil Trotter
SAC – Bill Campbell, Dave Messenger
SEA – Dustin Dyer (athlete)
SMAC – Kile Zeller
SSS – Owen Herbert
STAR – Doug Cornish, Jay Dodson, Lauren Mock (athlete)
TEAM – Mary Sansbury
THAT – Brent Watkins
WAVE – Ed Lower, Ryan MacDonald, John Roy, Mike Sanders (athlete)
WOW – Brian Benfer, Doug Wharam
WSY – Anna Ratana (athlete), CR Ratana, Ron Turner
XA – Linda Kidd, Mike Kidd (athlete)
YBAC – Mary Pollock, Karin Johnson
YOTA – Brendan Betts, Erin Burke (athlete), Brooks Ensor, Chad Onken
YSST – Jon Jolley
YWNC – Kiki Farmer
TAC – Mike Curran

Board Members Present:

Gene Ashcraft, Cari Blalock, Peter Carney, Casey Charles, Jon Fox, Suzanne Heath, Bob Probst, Kit Raulerson, Aaron Reeves, Janet Scott, Wayne Shulby, Mark Toburen, Jonathan Watson

Board Members Absent:

Kate Esch, Bob Peterson, Laura Raichle

The meeting was called to order at 1:00pm by General Chairman, Jonathan Watson.

Minutes

It was moved and seconded to approve the minutes of the 10-7-07 House of Delegates meeting. MOTION PASSED

General Chairman Report – Jonathan Watson

It was moved and seconded that the Junior Coach Representative be made a voting member of the NCS Board. MOTION PASSED

Nominating Committee

It was moved and seconded to place Jon Fox, Mike Hoffer, Ed Lower, Chrissy Milkosky and Mark Toburen on the Nominating Committee for the 2009 elections. MOTION PASSED

Financial Report – Jon Fox

Jon reported that the accounts have been reviewed and are in order.

Treasurer's Report – Peter Carney

Peter reported that 2007 was a decent year financially and NCS was slightly in the black. The Travel Fund did better although investments were more challenging. Peter would like to give Jon Fox more responsibility.

Athlete Report – Cari Blalock

Cari reported that athlete support at events such as House of Delegates has not been good. The USAS convention was a very positive experience. Cari will become Senior Athlete Representative in the fall and a Junior Representative will be elected in July.

Senior Coach Representative Report – Kit Raulerson

Kit reminded everyone to submit names for Coach of the Year awards and to please vote. He also reported that Jim Richardson gave an excellent talk on Saturday.

Technical Planning – Aaron Reeves

It was moved and seconded to table the long course portion of the schedule. MOTION PASSED

It was moved and seconded to change the date for Senior Championships to January 29-February 1. MOTION PASSED

It was moved and seconded to change the date for Age Group Championships to February 19-22. MOTION PASSED

It was moved and seconded to accept the Senior Championship cuts. MOTION PASSED

It was moved and seconded to accept the Age Group Championship cuts. MOTION PASSED

It was moved and seconded that new entries from the July 11-13 closed Y State Championships be accepted into the NCS Age Group Championship meet. MOTION PASSED

Legislation – Peter Carney

Proposed legislation was discussed and voted upon. Peter and Wayne will add all new legislation to the by-laws which will be posted on the NCS website. Please see the attached summary titled Legislative Highlights Spring 2008.

Written reports for other positions were e-mailed prior to this meeting. NCS members were asked to read them. These written reports replaced the customary oral reports in the interest of saving time as the legislative part of this meeting was expected to be lengthy.

The meeting was adjourned at 5:40pm.