



*Inspiring Excellence by Providing Resources and Services to Support, Educate and Empower the North Carolina Swimming Community.*



## **HOUSE OF DELEGATES MEETING**

**Sunday, April 17, 2011**

**1:00 PM**

**Training Room**

**Furnitureland South**

**5635 Riverdale Drive**

**Jamestown, NC**

### **1. ROLL CALL**

Attending: Wayne Shulby, Bob Propst, Suzanne Heath, Joel Black, Jon Fox, Aaron Reeves, Alan Pfau, Carl Labonge, Jim Riggs, John Roy, Jon Jolley, Mike Brady, Mike Hoffer, Thornton Burnette, Trish Martin, Josh Weaver, Nathan Darrell, Mike Brady, Paul Schiffel, Todd King, Katherine McGill, Jonathan Watson, Darryl Buda, Cara Cameron, Kiki Farmer, Kit Raulerson, Raz, Cuparonen, Jamie Thomas, Jay McGarity, Chrissy Olson, Kevin Thornton, James Kelley, Doug Fleck, Vickie Payton, Yvonne Wilkins, Shaynah Jerrel, David Messenger, Shawn Columbia, Mike Kernodle, Dana Murray, Alex Black, Chris Moore, Mark Dell, Steve Billings, Collee Riddle, Chad Onken, Brendan Betts, Jeff Phisko, Tammy Yates, Kate McIntosh, Derek Wall, Ronnie Roach, Devair Vickery, Christine Milkosky, Sean Quinn, Brent Watkins, Eric Steidinger, Rodney Sellars, Alison Pick, Pat Hites

Teams represented: NOMAD, AQTC, YOTA, WAVE, GOLD, GSA, TAC, RSA, YBAC, HPSC, NCAC, DUKE, QCD, MAC, LENR, STAR, TYDE, CVAC, MOR, YWNC, YSST, NSS, SA, CHY, TEAM, RMY, ATOM, SAC, FAST, RCST

### **2. MINUTES**

2010 Fall HOD meeting – Jim Riggs

**MOTION: Approve Fall HOD Minutes – PASSED**

### **3. OFFICER REPORTS**

#### **a. Finance – Jon Fox**

- i. Financial Report Summary
- ii. Request to add budget variance to summary format

- b. **Membership** – Suzanne Heath
  - i. Club Reports
  - ii. Swimmer’s proof of age is a NCS requirement. Currently 98 swimmers’ ages are unknown and times are “on hold”.
  - iii. Statement of swimmer’s date of birth to be developed and distributed before Fall registration

**4. COMMITTEE/COORDINATOR REPORTS**

- a. **Coaches Committee** – Aaron Reeves
  - i. Select and Zone Camp coach selection and nomination process
  - ii. Implement at Fall HOD

- b. **Technical Committee** – Alan Pfau
  - i. 14 & Under Short Course Champs 2012 Host Selection

**MOTION: 14 & Under SC Champs 2012 to be hosted by GSA at GAC. – PASSED**

- ii. Senior SC Champs 2012 change in date to minimize conflicts

**MOTION: Senior SC Champs 2012 to be held February 23-26. – PASSED**

**MOTION: Senior SC Champs 2012 to be hosted by Wave Swimming at TAC. – PASSED**

- iii. Under investigation extra Tarheel SC and LC meets
- iv. 2011 – 2012 SC NCS Meet Schedule reviewed

**MOTION: Approve 2011 – 2012 SC NCS Meet Schedule. – PASSED**

- c. **Legislation** – Joel Black

- i. Proposal: Article 202 “Increase LC Championship Fees for 2012”

**MOTION: Approve Article 202. – FAILED**

- ii. Proposal: Article 205 “Change Schedule framework from 120 days to 40 days prior to HOD” [Revision to original proposal for tentative schedule 120 days prior and final to be approved 40 days prior to the HOD]

**MOTION: Approve Article 205. – PASSED**

- iii. Proposal: Article 207 “Increase NCS registration fee up to \$6 to support hiring an executive administrator” [Revision to original proposal to fee not to exceed \$4]

**MOTION: Approve Article 207. – PASSED**

- iv. Proposal: Additional tabled motion from Fall HOD to be discussed

**MOTION: Discuss tabled motion to fund athletes attending Seniors and Juniors from Fall HOD. – FAILED**

**5. OLD BUSINESS**

**6. NEW BUSINESS**

- a. **Meet Management Committee Chair Assignment** – Wayne Shulby
  - i. Chair Mike Hoffer stepping down; recognized for his contributions
  - ii. Lisa Olack announced as Meet Management Committee Chair.

- b. **Sanctions Committee Chair Assignment** – Wayne Shulby
  - i. Chair Bob Propst stepping down; recognized for his contributions
  - ii. Dave Olack announced as new Sanctions Committee Chair.
  
- c. **Administrative Vice Chair Election** – Wayne Shulby
  - i. Chair Bob Propst stepping down; recognized for his contributions
  - ii. New Vice Chair election held

**MOTION: Dave Olack elected Administrative Vice Chair by acclamation. – PASSED**

- d. **Senior LC Champ 2011 Status** – Alan Pfau
  - i. Background:
    - a. No host team applied, TAC and other sites not available, GSA not on schedule
    - b. Option of Monday-Thursday after Age Group SC, limited support
    - c. Option of new site under evaluation
  
- e. **2011 Select Camp/Zone Team Staff** – Jon Jolley
  - i. Head Coach: Jonathan MacColl
  - ii. Coaches: Andrew De Sorbo, Rob Rooks, James Kelly, Jeff Pishko, Linda Kidd
  - iii. Team Manager: Shawn Columbia

**MOTION: Approve selection process for Zone Team Coaches and Manager. – PASSED**

- f. **Committee for Executive Administrator Position Support** – Wayne Shulby
  - i. Committee: Kevin Thorton, Jamie Thomas, Suzzane Heath
  
- g. **NEXT HOD** - September 24 and 25 in Raleigh, NC

## **7. ADJOURNMENT**

### **REFERENCES**

- Fall House of Delegates Meeting Minutes
- Finance Report Summary
- Legislative Proposals: Articles 202, 205, 207
- NCS Permanent Office and Administrative Support
- HOD Bidding Policy