

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 19, 2009

Clubs/Voting Members Present

AQTC – Collee Riddle
BAD – Mark Wiebke
CCS – Tammy Yates
CHY – Adam Hayes, Lori Riegler
DUKE – Eric Steidinger, Brent Watkins
FAST – Shawn Columbia, Ben Hardin, Chris Moore, Ashton Wassack (athlete)
GCY – Matt Thorne
GOLD – Alex Black
GSA – Chrissy Olson, Kevin Thornton
GSC – Scott Pake
HPSC – Chrissy Milkosky
MAC – Kirsten Allen, Kathy McKee, Kari Lawrence
MOR – Cara Cameron, John Fischetti, Ted Pierson
NCAC – Sean Quinn, Ryan Woodruff
NMA – Steve Billings
NSS – Barb Frith, Rusty Kretz, Jamie Thomas
QCD – Rodney Sellars
RACY – Matt Hall
RMY – Mary Beth Moore, Vickie Payton, Yvonne Wilkins
RSA – Margaret Bell, Kaitlyn Burnette (athlete), Thornton Burnette
SAC – Dave Messenger
SQID – Greg Huff
SSS – Taylor Cooper
STAR – Doug Cornish, Jay Dodson
TEAM – Garland Hughes
WAVE – Ed Lower, Ryan MacDonald, Mikey Sanders (athlete)
WOW – Brian Benfer, Cari Blalock
WSY – Mike Brady, Anna Ratana (athlete), CR Ratana
YBAC – David McDevitt
YOTA – Brendan Betts, Erin Burke (athlete), Brooks Ensor, Tammy Minyard, Chad Onken
YSST – Jon Jolley
YWNC – Kiki Farmer
TAC – Randy Roberts

Board Members Present:

Joel Black, Cari Blalock, Kaitlyn Burnette, Peter Carney, Jon Fox, Lucas Hawes, Mike Hoffer, Bob Peterson, Richard Pockat, Anna Ratana, Aaron Reeves, John Roy, Janet Scott, Wayne Shulby, Mark Toburen, Jonathan Watson

Board Members Absent:

Casey Charles, Lucas Hawes, Suzanne Heath, Nicole Mendes

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

MINUTES

It was moved and seconded to approve the minutes of the 10-5-08 House of Delegates meeting. MOTION PASSED

OFFICER REPORTS**General Chairman Report – Wayne Shulby**

The 2007 audit is complete and NCS will achieve Level 1 of leap. Wayne would like everyone to participate.

Age Group Division Report – Bob Peterson

Awards Banquet – Information is out and reservations are being taken.

Suits for 12 and Unders – Since May 15, 2008 suits that go over the shoulder or below the knee have not been allowed for 12 and unders.

Zone Meet – A new selection process modified from one currently in use by Florida Swimming will be used for the 15-18 age group. Five boys and five girls will be chosen from short course times swum between December and April 1.

COMMITTEE/COORDINATOR REPORTS.**Technical Planning Chairman – Aaron Reeves**

It was moved and seconded to approve the 2010 short course meet schedule.

MOTION PASSED

It was moved and seconded to accept the time standards for the 2010 Short Course Senior Championship Meet.

MOTION PASSED

It was agreed to table discussion regarding the 14 and under time standards.

Treasurer's Report – Peter Carney

December 2008 Travel Fund was \$60,000.

Travel surcharge needs to be looked at carefully. Teams have not turned in financials.

Those need to be submitted as quickly as possible.

There was a small net for 2008 which was a surprise.

There is some extra money for budget requests such as badges for officials.

NOMINATING COMMITTEE

Cari Blalock, Mike Hoffer, Russ Kasl, Chrissy Milkosky, Sean Quinn, CR Ratana, Mike Sanders, Janet Scott and Brent Watkins will serve on the Nominating Committee.

Legislation – Peter Carney

Proposed legislation was discussed and voted upon. Peter and Wayne will add all new legislation to the by-laws.

OLD BUSINESS

None

NEW BUSINESS

None

The meeting was adjourned at 3:52pm.



NCS SPRING HOUSE OF DELEGATES MEETING AGENDA

Sunday, April 19, 2008 – 1:00pm

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

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I. Call to Order, Welcome & Roll Call

II. Adoption of Minutes from 10-05-08 House of Delegates Meeting

III. Officer Reports

- a. General Chairman – Wayne Shulby (report attached)
- b. Administrative vice Chair – Jon Roy (no report)
- c. Senior Chair – Mark Toburen (no report)
- d. Age Group Division- Bob Peterson (to be provided later)
- e. Finance Division – Jon Fox (no report)
- f. Coach Division – Casey Charles (no report)
- g. Athlete Division – Cari Blalock (no report)

IV. Committee/Coordinator Reports

- a. Technical Planning Chairman – Aaron Reeves
- b. Safety Coordinator – Nicole Mendes (report attached)
- c. Sanction Committee – Wayne Shulby (report attached)
- d. Official's Committee – Mike Hoffer (report attached)
- e. Open Water Report – Taylor Cooper (report attached)
- f. Spectator Fee Taskforce – Jon Fox (report attached)
- g. Treasurer's Report – Peter Carney

V. Nominating Committee

VI. Legislation – Peter Carney

VII. Old Business

VIII. New Business

IX. Adjournment

2009 Spring House of Delegates General Chair Report

At the USAS convention this past fall, USA Swimming unveiled the LSC Evaluation and Achievement Program (LEAP). The program is similar to the Club Recognition Program, but is aimed at LSCs. This program is a guide for LSCs to determine where to expend their resources to provide the necessary services to their members. North Carolina volunteered to be one of the test LSCs to evaluate the program.

In January of this year, the Board along with other invited members held a planning retreat to evaluate North Carolina's compliance. Although small in number, the group did an in depth evaluation of the LSC. The group determined that North Carolina was in met most of the requirements for level 1 and 2. A number of items would have to be completed, but they were not very involved and would not require much funding. The board voted to pursue level 1 by the 2009 Fall HOD meeting. After beginning the LEAP test program in March, it appears that we should be able to achieve this goal within the next several months.

Several of the new items put in place as a result of the LEAP program:

- Establishing an Outreach program
- Filling of key committees
- Posting Board Members, Committees and Committee Members on the website
- Posting BOD and HOD minutes on the website
- Approving a Conflict of Interest Statement for BOD and Committee Members
- Naming 2 additional Athlete Reps to the BOD

Level 2, while not expensive, will require developing documents and the creation of programs/procedures. My goal is to complete all the requirements for Level 2 by the 2009 Fall House of Delegates.

Level 3 contains a number of requirements that would be beneficial, but it would also require some extensive changes that could require significant funding. Pursuit of Level 3 will be a discussion for future Board Meetings and retreats.

The need for volunteers was the area identified during our retreat as our biggest challenge. We not only need volunteers to run meets, we need volunteers to run our LSC. Most of the work in the LSC is done by about 15 people. To survive and grow, we need more people to be involved. There are plenty of opening on committees to get everyone involved. Parents aren't our only source of volunteers; coaches are needed to help on committees and the Board.

Please get involved

Submitted by Wayne Shulby (General Chair)



AGE GROUP DIVISION *2009 Spring House of Delegates*

Age Group Vice-Chair	Bob Peterson
Diversity Coordinator	Rodney Sellars
Adaptive Coordinator	Lee Martin
Open Water Coordinator	Taylor Cooper
Time Standards Coordinator	Aaron Reeves
Zone Team Head Coach	Stephanie Toth
Select Camp	Stephanie Toth and Shawn Columbia
Awards Banquet Committee	Bob Peterson, Brent Watkins, Janet Scott and Shaynah Kleber
Camps/Clinics Committee	Open
Program Development	Open

Select Camp

- **Staff- Coaches** - Stephanie Toth, Shaynah Kleber, Kile Zeller, Sean Quinn, Rob Rooks, Jim Crampton, Chris Bowker, Jonathan Watson and Kari Lawrence: *Team Managers* – Shawn Columbia and Ben Hardin
- **Dates-** April 25th and 26th
- **Location-**The Mecklenburg County Aquatic Center Charlotte, NC

Martha McKee Awards Banquet

- **Date-** Sunday April 26th
- **Location-**Crowne Plaza Charlotte, NC

2009 Southern Zone Age Group Championships

- **Staff-** Stephanie Toth, Shaynah Kleber, Jonathan Watson, Sean Quinn, Kile Zellar, Rob Rooks and Kari Lawrence: Manager Shawn Columbia and Ben Hardin
- **Dates-** July 28th – August 2nd
- **Location-**Orlando, Fla

NC Open Water Championships

- **Dates-** May 29 - 31
- **Location-**Seven Lakes, Lake Echo West End, NC

NC Short Course Age Group Championships Top Six Teams

- SWIM MAC Carolina
- Raleigh Swim Association
- North Carolina Aquatic Club
- Marlins of Raleigh
- YMCA of the Triangle Area
- New Wave Swim Team

NC Long Course Age Group Championships

- Dates- July 16th – 19th
- Location- Triangle Aquatic Center
- Host- Marlins of Raleigh

Please feel free to contact me with any suggestions for improvement or any questions.

Respectfully Submitted,

Bob Peterson

Technical Planning Committee – April 18th, 2009

Meet Schedule-

- 1) More information than in years past. Thank you to all teams for supplying information on YMCA, Inter squad, dual, tri, and quad meets.
- 2) GSC and NOMAD both bid for meets on Fall HOD. This is a protected weekend and both will have to move in order to receive a sanction.
- 3) Qualifiers- Discussion on how many the LSC needed. No action taken at this time.
- 4) Fall HoD- site to be solicited by General Chair for fall 2009. Both High Point and YOTA offered space.
- 5) Y State and Region dates- March 5-7 and 19-21, 2010.
- 6) Time Standards –
 - a. Senior Champs – Committee approved 4% of ESSZ Senior Sectional Time to be or QT for Senior Champs. John Roy- Would like to see any standard that gets slower to stay as it is, all others to go to 4%.
 - b. Age Group – Tabled and sent back to Age Group Committee for direction. Our current system of 48th place 200's and longer and 56th place 100's and shorter is broken. Chair argued that a system needs to be in place that allows for at least those numbers annually.

There were three proposition placed before the committee;

- 1) Move all events except the 200 IM and add the 500 free to Friday afternoon. All other events go to Saturday or Sunday. *Saturday 2h 16m (194 – 500) Sunday 2h 39m (191 – 508)*. Swimmers are allowed to enter a max of 9 events for the meet. (You have to do this so one age group does not have the ability to score more points than another.)
- 2) Take all the standards to the following formula based on Age Group Sectionals
 - a. 10U 6% 11-12 4% 13-14 2%
- 3) Allow Bonus swims as follows
 - a. 10U 1cut – 1bonus, 2cuts – 2bonus, 3cuts – 3 bonus (10U get more bonus as we are trying to build the population of the meet)
 - b. 11-12 2cuts - 1bonus, 3cuts – 2bonus
 - c. 13-14 3cuts – 1bouns, 4cuts – 2bonus



2010 North Carolina Swimming
SCY Senior Championship Time Standards
 Host- Swim MAC
 Location- Huntersville Family Fitness Center
 Date- January 28-31, 2010

		Women	Proposed 2010 QT	Men	Proposed 2010 QT
sc	50 Fr	26.39	26.49	24.29	23.29
		lc	29.99	29.89	27.99
sc	100 Fr	56.99	56.89	52.29	51.19
		lc	1:04.79	1:04.59	1:00.19
sc	200 Fr	2:03.29	2:00.29	1:54.29	1:52.69
		lc	2:19.39	2:19.29	2:10.69
sc	4-500 Fr	5:26.99	5:25.19	5:07.59	5:04.29
		lc	4:51.99	4:51.79	4:32.39
sc	8-1000 Fr	11:37.29	11:15.19	11:14.49	10:38.89
		lc	---	10:02.39	---
sc	15-1650 Fr	19:21.69	18:50.49	18:50.29	17:44.79
		lc	20:15.69	19:03.09	19:32.19
sc	100 Bk	1:05.09	1:04.29	1:01.09	57.59
		lc	1:13.59	1:13.89	1:10.29
			152/132		194/91
sc	200 Bk	2:21.39	2:18.49	2:13.69	2:04.89
		lc	2:39.79	2:37.99	2:33.69
sc	100 BR	1:14.79	1:12.79	1:09.29	1:04.99
		lc	1:25.99	1:22.79	1:20.19
sc	200 BR	2:40.99	2:37.39	2:29.79	2:21.59
		lc	3:02.99	2:58.49	2:52.99
			133/80		102/51
sc	100 FI	1:05.39	1:03.49	1:01.39	56.59
		lc	1:13.49	1:11.29	1:09.39
			210/137		210/102
sc	200 FI	2:22.39	2:19.09	2:16.39	2:06.19
		lc	2:39.99	2:34.99	2:36.79
			94/73		134/71
sc	200 IM	2:18.89	2:19.59	2:09.49	2:04.89
		lc	2:37.89	2:38.99	2:29.69
sc	400 IM	4:55.89	4:55.09	4:46.39	4:29.49
		lc	5:34.39	5:34.49	5:29.19

North Carolina Swimming
House of Delegates/Board of Directors
2009 Spring Meetings

Safety Coordinator 2008 Year End Accident Report

NCS reported 24 incidents to US Swimming for the 2008 calendar year. With reported national accidents totaling 1,008, NCS was responsible for only 2.38% of all reported incidents. NCS was responsible for 2.47% of the nationally reported incidents for the 2007 calendar year.

The incident breakdowns are as follows:

AGE (yrs)	USA Swimming	NCS
1-8	11%	0%
9-10	16%	12.5%
11-12	19%	20.8%
13-14	19%	29.1%
15-18	23%	16.6%
19 and over	12%	20.8%

Nature of injury (site)	USA Swimming	NCS
Head/Neck	14%	33%
Internal	5%	4.16%
Hand/Arm	18%	25%
Shoulder	4%	8.33%
ENT/Mouth	9%	0%
Leg/Foot	29%	25%
Torso	2%	0%
Knees	7%	0%
Other	12%	4.16%

Who was injured	USA Swimming	NCS
Athletes	89%	91.66%
Non-Athletes	3%	8.33%
Guest	8%	0%

Where Accident Occurred	USA Swimming	NCS
In water	38%	41.6%
On blocks	5%	0%
Hallway	3%	0%
Gym	1%	0%
Locker room	6%	4.16%
Deck	28%	20.8%
Stairs	2%	0%
Bleachers	5%	4.16%
Outside venue	6%	25%
Other	3%	4.16%

When Accidents Occurred	USA Swimming	NCS
Practice/water	25%	16.6%
Practice/dryland	9%	20.8%
Meet/warm-up	14%	20.8%
Meet/competition	57%	25%
Meet/warm-down	2%	4.16%
Other	2%	12.5%

Former Safety Chairman Gene Ashcraft requested a review of safety measures and re-assessment of the pool deck of the Triangle Aquatics Center in Cary, NC after three incidents were reported on 3/15/08. The Triangle Aquatics Center has since made a concerted effort to address this request and continues to provide prompt attention to any safety concerns.

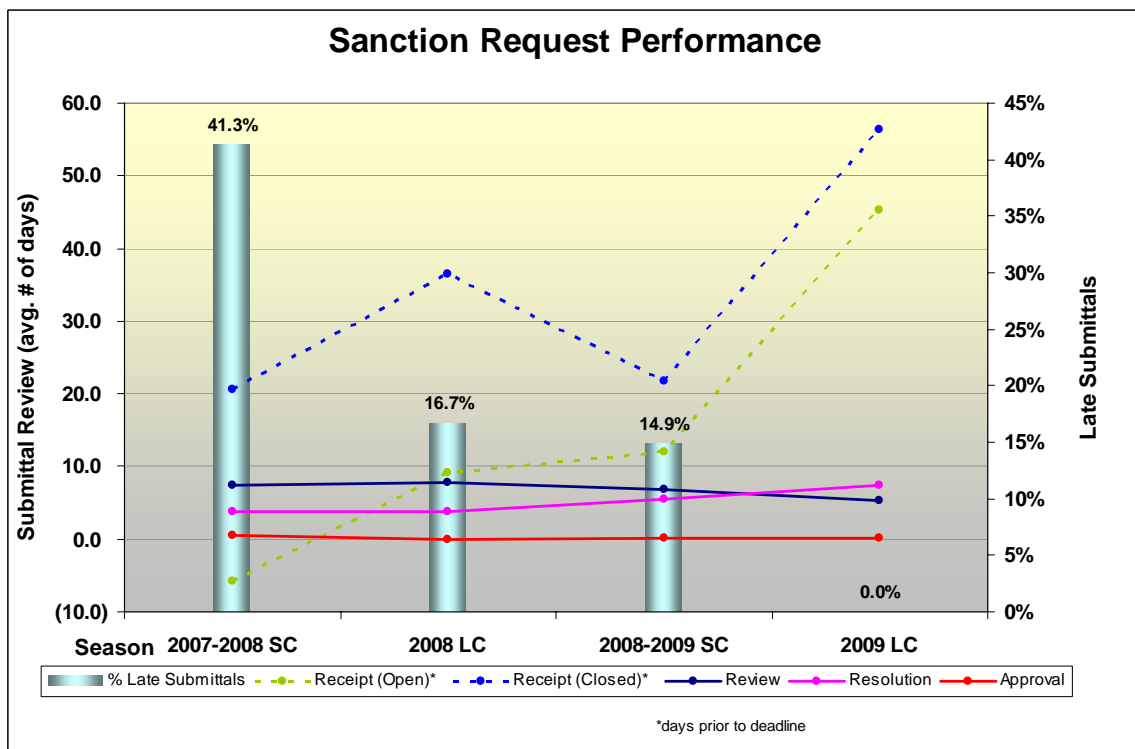
USA Swimming received a total of 21 of the reported 24 incidents that occurred during the 2008 calendar year. The NCS Safety Chair received only 11 incident reports of the total number reported. I would like to respectfully request that more careful attention be spent to sending a copy to both USA Swimming and to the NCS Safety Chairman. Sending copies to both parties allows a more accurate account of incident occurrence, allows for better checks and balances between USA Swimming and NCS, and reduces liability issues for both USA Swimming and NCS.

Respectfully submitted,

Nicole Mendes
NCS Safety Chair

2009 Spring House of Delegates Sanction Committee Report

Since the Fall House of Delegates, the sanction committee has reviewed meet information from 72 meets with an average review period of 6 days. As shown below, since the implementation of penalties in 2008, meet information on average has been submitted 35-50 days earlier and late submittals have dropped from 41.3% to less than 15% for the last short course season. To date, no late submittals have been made for the 2009 LC season. To help minimize late submittals, the committee is trying to send a courtesy email to the team contact 6-10 days prior to the submittal deadline.



The Sanction Committee in cooperation with the Official's Committee is using the sanction database to track participation in the Official's Tracking System (OTS). Meets are entered into OTS when the meet is sanctioned. The database is then utilized to ensure that officials and their participation are entered into the system for completed meets.

Submitted by Wayne Shulby (Sanction Committee Chair)

Official's Chair Report

Currently we have 290 certified officials. Of that, we have 42 referees and approximately 40 starters. 84 people have either started or finished up the apprenticeship as stroke and turn since September 2008.

We currently have six referee apprentices that are either finishing in long course or who have just been certified during short course.

The officials committee has come up with new guidelines for all advancement positions over the past six months.. They are posted to the website.

The board has authorized the purchase of name tags for all officials. We are in the process of finalizing this with the vendor.

NC Swimming will also provide every new referee with a whistle and each new starter with a bell.

We have implemented dedicated meet and admin referees for all state championships.

Our LSC is among the national leaders with national qualifying meets and certification levels above the LSC level. This is a continued focus during the remainder of this year. We currently have 33 officials that are qualified at the highest level for at least one position.

We will be releasing a brand new part of the web site that shows when clinics for new officials are being held around the state. This will help promote new officials joining the ranks. It will be active by 4/22/09.

Respectively submitted,

Mike Hoffer
NC Officials Chairman
4/15/09

Taylor Cooper
67 Scioto Lane
Pinehurst, NC

Phone 910-690-2870
Email: SSSandsharks@mindspring.com

NCS Open Water Report



2009 NCS OPEN WATER CHAMPIONSHPS

400M Splash and dash

Added to create more interest and hopefully to draw swimmers that might shy away from longer open water. It will be a great way for new/younger swimmers to sample open water and to start the Open Water Championship weekend. The race is a straight swim down the length of the dam which is ideal for spectators.

- This year we will add Men's & Women's Open 400M that will be scored with the idea to see how this year goes and how we can improve it for next year.
- In 2010 we are planning to add 400M for 13/14 and 11/12 as a selection race. Selection could come from Winter Age Group 14&U Championships; top 15 from the 500 receive invitation to swim.

DISCONTINUING 10K

The 10K is dropped this year for the following reasons:

- In two years of running this event, the numbers of USA Swimmers has not generated the interest we would like to see and the number of 10K age group competitors has declined.
- 2008 was about 80% Master Swimmers.

2008 OPEN WATER CHAMPIONSHIP NUMBERS

Year	2006	2007	2008
Swimmers	370	460	520

WHERE TO GO IN OPEN WATER

Although it would helpful to have some direction, there has not been much word from USA Swimming about Age Group Open Water. I have spoken to Dave Thomas from time to time about what National would like to see at the age group level but it seem that National is still concerned mostly with the elite level swimmers at this time.

Here are the main points I think will help us keep North Carolina Swimming at the forefront of US Age Group Open Water Swimming

- **Build the Base** by increasing local participation. At present **NCS runs the 3rd largest championship in the U.S.** (California's La Jolla is far ahead of all others. We are slightly behind Ohio). We will keep looking for new and innovative ways, such as **the 400M Splash & Dash this year**, to entice new swimmers to get into Open Water swimming and compete in the NCS Open Water Championships.

- **Remain one of the premiere Southern Zone Open Water teams.** NCS Zone staffs in recent years have done a very good job of promoting and making open water a key part of the zone competition/experience. Competition participation is almost 100%. 2009 Zone Open Water is at Sea World Orlando!
- One of the reasons for **NCS Select Camp** is preparing swimmers for Zones and higher level competition. Hopefully we include mention of both Zone and National Open Water competition, Chip Peterson, etc.
- **Establish an annual NCS Open Water Camp.** Here are the points that need to be addressed to have it happen:
 1. Pick coaches at spring HOD to run camp in fall OR Pick in fall to run in spring
 2. Run camp in Pinehurst for the first 3 years due to the access to many different bodies of water in a small area. I have done a lot of the leg work already and I could be close by to help coaches when needed.
- **Encourage & Assist** NCS Swimmers to compete in the USA Swimming National Open Water Championships. NC swimmers scored in the top 10 over the past 5 years in Men's and Women's!
- **Recognize & Support** our national level open water swimmers as we do our pool swimmers
- Ask our representatives at the national levels to push for **more guidance on and recognition from USA Swimming for Age Group Open Water Swimming.** For example, guidance: formats and calendar of all LSC Open Water Championships and recognition: USA Swimming Web Page LSC Open Water Championships pictures/videos.

Spectator Task Force Report

The spectator fee task force was charged by the NCS Board to study the feasibility of allowing spectator fees at NCS sanctioned/approved meets. The task force looked at a number of different aspects of this proposal to come to an informed and unbiased recommendation in the best interest of the entire LSC.

It is the recommendation of the task force that NCS not allow the implementation of spectator fees at LSC meets at this time.

The following points were carefully considered in formulating our recommendation:

- Legality - The HOD has the authority to regulate this fee which was addressed in the June BOD conference call by Peter Carney.
- Comparison with other LSC practices - Sixteen different LSC representatives were contacted to discuss practices involving spectator fees. A summary of the findings is:
 - About 1/3 of the LSC representatives polled confirmed that it is a common practice to allow spectator fees, typically with input from the local HOD or BOD.
 - Indiana practice was the norm - allowing each club or facility to charge as they desire with the market dictating the success.
 - Most LSC that have spectator fees made it a part of the bidding process and required it published in the meet information.
 - Florida Swimming tried to implement spectator fees but discontinued the practice when faced with parent opposition.
- Financial impact of additional fees:
 - When considering the financial impact on the families attending a meet, it was acknowledged that a spectator fee (although a small percentage increase in the cost of a swimming weekend) would possibly have a negative impact and alienate a significant part of our swimming community.
 - The financial impact on the facility would be marginal. Michael Curran of TAC suggested that spectator fees would not be an economical way to raise needed revenue because of the cost involved (paying staff to collect fees, cost of processing payments, etc.)

Task Force Chair
Jon Fox

BALANCE SHEET

	A	B	C
OPERATING ASSETS	31-Dec-07	YTD Chg	31-Dec-08
101 Cash - Checking Account	170,045	10,476	180,520
111 Cash - Money Market Account	1,414	0	1,414
121 Certificates of Deposit	56,278	863	57,141
131 End Corp Bond (Neg: owed to End)	107,428	0	107,428
141 Equipment	0	0	0
146 Less: Accumulated Depreciation	0	0	0
191 Deferred Expense	169,651	27,802	197,452
199 TOTAL ASSETS	\$504,816	\$39,140	\$543,956
OPERATING LIABILITIES	31-Dec-07	YTD Chg	31-Dec-08
201 General Operating Fund	175,863	22,278	198,141
211 Travel Fund	77,588	(17,581)	60,007
291 Deferred Revenue	251,365	34,443	285,808
299 TOTAL LIABILITIES	\$504,816	\$39,140	\$543,956

INCOME STATEMENT

	1	2	3	4	5
	YTD 07	Budget 08	YTD 08	Budget 09	31-Mar-09
OPERATING REVENUE	YTD 07	Budget 08	YTD 08	Budget 09	YTD 09
301 Awards Banquet	3,062	4,000	3,278	4,000	0
305 Camps	0	0	0	0	0
309 Club Dues (in 370)	0	0	0	0	0
317 Entry Fee Assessment	15,607	22,500	20,100	25,000	7,680
325 Interest/ Gen'l Endow	9,000	9,000	0	0	0
333 Interest/ Other Source	1,167	500	863	500	0
341 Interest/ Travel Endow	6,000	6,000	0	0	0
349 Meet Income/ Select	11,500	10,000	11,200	10,000	0
353 Meet Income/ So Zone	22,235	22,000	21,600	22,000	0
360 Membership Fees (in 370)	0	0	0	0	0
367 Proof of Times/ Fines	0	0	0	0	0
370 Registration Fees	352,270	350,000	376,203	400,000	345,473
373 Sanction Fees	485	500	160	200	10
381 Swim-a-thon Income	0	0	0	0	0
389 Travel Surcharge	33,902	37,500	45,759	50,000	11,209
395 Miscellaneous	2,965	1,000	200	1,000	(200)
399 TOTAL REVENUE	\$458,193	\$463,000	\$479,363	\$512,700	\$364,171
OPERATING EXPENSE	YTD 07	Budget 08	YTD 08	Budget 09	YTD 09
401 Awards Banquet	10,969	8,500	12,058	14,500	0
405 Camps	0	0	0	0	0
409 Club Dues (in 470)	0	0	0	0	0
415 Coaches Education	0	0	0	0	0
425 Contributions	0	0	0	0	0
430 Convention	6,234	8,000	6,754	7,500	0
434 Depreciation	0	0	0	0	0
438 Expense/ Officers & Adm	1,072	3,000	2,288	3,000	300
444 Expense/ Officials	2,274	2,000	931	2,500	182
449 Meet Expense/ Select	11,288	11,000	9,384	11,000	0
453 Meet Expense/ So Zone	44,052	25,000	27,042	37,000	1,055
460 Club - Meet Support	10,275	10,000	14,966	10,000	0
465 Newsletter/ Website	693	1,000	0	1,000	0
470 National: Registration/ Membership	291,433	305,000	325,687	350,000	306,095
473 Reg, Mem, Etc Exp	875	1,500	11,447	20,000	5,173
480 Transfer to Endowment	0	0	0	0	0
489 Travel	39,240	70,000	63,604	45,000	12,190
495 Miscellaneous	2,162	1,000	506	10,000	871
499 TOTAL EXPENSE	\$420,565	\$446,000	\$474,666	\$511,500	\$325,866
500 NET INCOME (EXPENSE)	\$37,628	\$17,000	\$4,697	\$1,200	\$38,305

2007 FINAL, 2008 NOT YET FINAL, 2009 PROJECTED, 2009 YTD

NORTH CAROLINA SWIMMING
LEGISLATIVE PROPOSALS
SUBMITTED TO THE HOUSE OF DELEGATES
April 19, 2009

Amendment:	L-1 (2/3 majority required)
Summary:	Add election method for At-Large athlete representatives
Rationale:	Current By-Laws only cover election of Senior and Junior Athletes Representatives. This proposal in this current form does not change the method of adding athlete representation at meetings of the House of Delegates.
Submitted by:	Wayne Shulby Passed as Amended

ARTICLE 104 HOUSE OF DELEGATES

.3 Athlete Representatives –

(a) Two (2) Athlete Representatives shall be elected, one each year for a two-year term, or until their respective successors are elected. At the time of election, the Athlete Representative must (a) be an Athlete Member in good standing; (b) be at least sixteen (16) years of age or at least a sophomore in high school; (c) be currently competing, or have competed during the three (3) immediately preceding years, in the program of swimming conducted by NCS or another LSC; and (d) reside in the Territory and expect to reside therein throughout at least the first half of the term.

(b) The election of the Athlete Representatives shall be conducted annually during the summer months at a meet designated by the Board of Directors. The balloting shall take place at a meeting called for that purpose by the Senior Athlete Representative or the Athletes Committee, or failing that, at a time and in a manner designated by the Board of Directors. The Athlete Representatives elected shall be determined by a majority of the Athlete Members in good standing present and voting who are thirteen (13) years of age or older.

(c) Additional Athlete Representatives, as authorized in the By Laws or required to maintain the appropriate levels of athlete representation on the Board of Directors, shall be elected for a one year term by the athletes present at the Fall House of Delegates meeting. Any athlete present who is eligible (under (a) and (b) above) to stand for election or vote may run and/or vote during this election.

d) No club shall have more than one athlete member at one time

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Amendment:	R-1
Summary:	To provide for disclosure of all meet fees prior to award of date.
Rationale:	To let members of the House of Delegates have full information about fees prior to consideration of the award of a meet. This is consistent with existing requirement to state the amount of Facility Surcharge to be assessed in bid packets.
Submitted by:	Peter Carney -PASSED

ARTICLE 203: AWARD OF DATES

203.1. SCHEDULING

- .6 In order to bid for a meet, a club shall complete the current bid submission form (as prepared by the Technical Planning Committee). This form shall include proposed dates, site, type of meet, tentative order of events and qualifying standards (if any), all proposed fees (including entry fees, facility surcharges, travel fund surcharges and any other NCS approved fees), and other relevant information about the meet, ~~including whether a facility surcharge would be assessed~~. In addition, for NCS Championship and other defined (either by Rule or policy) meets, the bid form shall include a statement of acceptance by the bidding club of all Rules or policies applicable to the meet being bid.
- .7 At each appropriate House of Delegates meeting, the House of Delegates will approve, with possible modifications, the corresponding upcoming season schedule.
- .8 Once a meet has been approved for the schedule, whether it was approved at the end of the standard bid process or subsequently added to the schedule at a later date, the proposed fees included in the bid may not be increased. In extraordinary circumstances, the NCS Board of Directors, by a 2/3 majority, may authorize an increase in fees at a later date provided that no fees exceed the maximums allowed under NCS Rules. [renumber subsequent sections]

Amendment:	R-2
Summary:	Change the current 10 day minimum deadline for meet entries to 20 days.
Rationale:	The 10-day rule places the burden on meet hosts to accept/reject/and make numerous changes only days before a meet due to receiving last-minute entries 10 days from a meet. Many meets are also full well in advance of the 10 day rule, so that teams who rely on getting their entries in "within the deadline" are often turned away from full meets.
Submitted by:	Kit Raulerson FAILS

ARTICLE 204: MEET INFORMATION

85 204.4 ENTRY DEADLINE The entry deadline can be no earlier than twenty (20) days prior to
86 the start date of the swim meet.
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89	Amendment:	R-3 (Alternate to R-2)
90	Summary:	Maintain current practice
91	Rationale:	1. Inclusion: Something as important as the meet entry deadline should be in 92 our Rules. 93 2. Current Practice: Current practice has worked well for over 30 years, 94 including the time when entries were completed manually on IBM cards, 95 sorted by hand by event and seeded into shoe boxes, and typed manually 96 into heat sheets. With electronic entries and meet management software 97 today, shouldn't we be faster, not slower?
98	Submitted by:	Peter Carney PASSED

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102 ARTICLE 204: MEET INFORMATION
103

104 204.4 ENTRY DEADLINE The entry deadline can be no earlier than ten (10) days prior to the
105 first day of the swim meet.
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109	Amendment:	R-4
110	Summary:	Change name of committee to reflect new name
111	Rationale:	Housekeeping – Keep Rules up to date, conforming to current practice
112	Submitted by:	Wayne Shulby <u>PASSED AS AMENDED</u>

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115 ARTICLE 205: THE COMPETITION
116

117 205.1 CHAMPIONSHIPS Unless excepted herein, NCS Championships shall be held as
118 specified in the USA Swimming Rules and Regulations, subject to available facilities and
119 personnel.
120

121 .1 The ~~Publications~~ Meet Management Committee shall coordinate the development of the
122 meet information template for the NCS championship meets. The meet information and
123 any changes shall be approved by the appropriate program committee (Senior/Age Group)
124 and the Officials Committee. Any requests for changes must be made in writing to the
125 ~~Publications–Meet Management~~ Committee by no later than May 15 for long course
126 championships and ~~December–November~~ 15 for short course championships.

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Amendment:	R-5
Summary:	Redefine All Star and Top 5 criteria to use the single age group/Top 10 recognition as the criteria and change Top 5 recognition of 2 year age group to Top 3 of single year age group
Rationale:	NRT times are no longer published and to make the NCS Age Group recognition consistent with the USA Swimming age group recognition program
Submitted by:	Wayne Shulby and Brent Watkins <u>WITHDRAWN</u>

Current	Proposed
10&U through 17-18	11 through 18
NC Top X	
Top 5 – 2 year age group	Top 3 – Single year age group
All Star	
USA Top 16 NRT (2 year age group)	USA Top 10 Time (Single year age group)
2 AAAA - NC Top 5 times in diff events	2 AAAA - NC Top 3 times in diff events

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ARTICLE 211: NCS ALL STAR CRITERIA AGE GROUP RECOGNITION

211.1. ~~GENERAL~~ Selection Recognition of NCS All Stars athletes shall be based upon times achieved by NCS registered swimmers during each season, Long Course and Short Course, September 1 to August 31, in USA Swimming sanctioned, approved, or observed meets, in the age group events designated by NCS, provided such events are offered in NCS meets and are available to all NCS swimmers.

211.2. ALL STAR CRITERIA RECOGNITION

.1 NCS will recognize All Starts for the following ages: 11, 12, 13, 14, 15, 16, 17, and 18.

~~.2~~ Each NCS swimmer who individually achieves at least one USA Swimming Top 10 National Reportable Time is a NCS All Star.

~~.2.3~~ Each NCS swimmer who achieves Top 5 “AAAA” one of the 3 top times in the LSC for his/her age group that are “AAAA” times in two or more of the following categories: freestyle, sprint freestyle, backstroke, butterfly, breaststroke, or individual medley in either the Short Course or Long Course season is a NCS All Star upon verification by the NCS All Star Committee.

.4 Freestyle (Freestyle events 400 and longer for 13-18; 200 and longer for 11-12) and Sprint Freestyle (Freestyle events 200 and shorter for 13-18; 100 and shorter for 11-12) are considered distinct 'strokes' for the purposes of this Article, along with Backstroke, Breaststroke, Butterfly, and Individual Medley.

~~211.3. ADDITIONAL ALL STAR CRITERIA AND DESCRIPTION~~

- 167
168 ~~.1 The NCS All Star Committee may annually select additional All Stars at the end of the year~~
169 ~~in the following age groups: 17-18, 15-16, 13-14, 11-12, 10& Under.~~
170
171 ~~.2.5~~ The corresponding distance, yards or meters, of a given stroke is considered one event.
172
173 ~~.3.6~~ All Star lists shall be published for Short Course and Long Course seasons.
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175 .7 The NCS All Start Committee, consisting of the Age Group Chair and Records Coordinator,
176 may annually select additional All Stars at the end of the year.
177
178 ~~.4 Freestyle (Freestyle events 400 and longer for 15-18, 15-16, and 13-14; 200 and longer for~~
179 ~~11-12 and 10&Under) and Sprint Freestyle (Freestyle events 200 and shorter for 17-18,~~
180 ~~15-16, and 13-14; 100 and shorter for 11-2 and 10&Under) are considered distinct 'strokes'~~
181 ~~for the purposes of this Article, along with Backstroke, Breaststroke, Butterfly, and~~
182 ~~Individual Medley.~~
183
184 ~~.5 The NCS All Star Committee is responsible for publishing the NCS All-Star Criteria.~~
185

186 211.3 Top 3 Recognition

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188 .1 Athletes who achieve the top 3 times in the LSC for each recognized event during the year
189 for the ages, 11, 12, 13, 14, 15, 16, 17 and 18, shall receive recognition as a Top 3 athlete
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191 .2 Top 3 lists shall be published for Short Course and Long Course seasons.
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196	Amendment:	R-6
197	Summary:	Remove meet entry fees from Rules
198	Rationale:	{302.6} Teams in a dual meet should be able to agree on meet entry fees without limitation by the LSC. <u>.FAILS</u>
199		{302.7} League members should be allowed to charge entry fees entry fees without limitation by the LSC. <u>.FAILS</u>
200		{302.8} Invitational meet hosts should be able to set entry fees at their discretion as teams may choose to attend the Invitational or not. <u>.FAILS</u>
201		{302.9} Meet entry fees should be set at the discretion of the meet host. <u>.FAILS</u>
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203		{302.10} Meet entry fees for out-of-state entrants should be set at the discretion of the meet host. <u>.FAILS</u>
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210		{302.11} Teams in a Quad meet should be able to agree on meet entry fees without limitation by the LSC. <u>.FAILS</u>
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213		{302.12} Teams in a Tri-Meet should be able to agree on meet entry fees without limitation by the LSC. <u>.FAILS</u>
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Submitted by: Kit Raulerson

ARTICLE 302: MEET ENTRY FEES AND SURCHARGES

302.1 Meet Entry Fees (Fees are maximum)

	TYPE OF EVENT	INDIVIDUAL	RELAY
	<i>{Legislation Note: The strikethrough for the next lines is for 302.6.9 only.}</i>		
.1	Timed Final Meets	2.50	8.00
.2	Prelims / Finals Meets	3.50	8.00
.3	NCS Championships	4.00	8.00

302.2. FEES FOR LATE ENTRIES The fees charged for late entries are limited to no more than double the above listed amount for each event of that type.

302.3. Flat Fee – In lieu of a facility fee, travel fee and event fees, a club hosting a closed sanctioned meet may charge a flat fee of up to \$12 for a one day meet or \$20 for a two day meet.

302.4. TRAVEL FUND SURCHARGE The current NCS travel fund surcharge is \$2.00 per swimmer per meet. This NCS-mandated surcharge must be collected for all sanctioned NCS meets that charge or collect entry fees, except as otherwise provided in these Rules. National Championship, closed league, and open water meets are not required to collect any NCS travel fund surcharge. Refer to NCS Rules Part II, Article 209.

302.5. NON-NCS REGISTERED ENTRANTS Meet hosts may charge non-NCS registered entrants an additional fifty cents (\$.50) per individual entry and an additional one dollar (\$1.00) per relay.

302.6. FEES FOR DUAL MEETS The NCS maximum fees mandated in 302.1.1-3 shall not be imposed on any Dual Meet, regardless of the meet format, so long as the sanction application for the meet requires agreement as to the entry fees to be charged for the meet from both teams participating in the meet. Meet entry fees may be set at the discretion of the meet host.

302.7. FEES FOR LEAGUE MEETS The NCS maximum fees mandated in 302.1.1-3 shall not be imposed on any League Meet. Meet entry fees may be set at the discretion of the meet host.

302.8. FEES FOR INVITATIONAL MEETS The NCS maximum fees mandated in 302.1.1-3 shall not be imposed on any Invitational Meet, regardless of the meet format, so long as the sanction application for the meet indicates the entry fees applicable to attending teams.

254 302.9. NON-NCS-Championship Meet ENTRY FEES The NCS maximum fees mandated in
255 302.1.1-3 (or 302.1.1 if only one left) shall not be imposed on any meet which is not a NCS-
256 Championship Meet, regardless of the meet's format. Entry fees may be set at the discretion of
257 the meet host.

258
259 302.10. NON-NCS REGISTERED ENTRANTS Entry fees for Non-NCS Registered Entrants in
260 meets hosted by NCS members may be set at the discretion of the NCS meet host and are not
261 subject to the maximum fees outlined in 302.1.1-3.

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263 302.11 FEES FOR QUAD MEETS The NCS maximum fees mandated in 302.1.1-3 shall not be
264 imposed on any Quad-Meet, regardless of the meet format, so long as the sanction application
265 for the meet requires agreement as to the entry fees to be charged for the meet from all four
266 teams participating in the meet. Meet entry fees may be set at the discretion of the meet host.

267
268 302.12. FEES FOR TRI-MEETS The NCS maximum fees mandated in 302.1.1-3 shall not be
269 imposed on any Tri-Meet, regardless of the meet format, so long as the sanction application for
270 the meet requires agreement as to the entry fees to be charged for the meet from all three
271 teams participating in the meet. Meet entry fees may be set at the discretion of the meet host.

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275	Amendment:	R-7
276	Summary:	Resolution to Authorize the Consolidation of Parts II and III
277	Rationale:	The original purpose of Part III was to include charts and tables only. Today,
278		there is governing language in both Parts II and III. This resolution would lift
279		language in Part III and place it appropriately in Part II, resulting in a single
280		section of Rules that is more easy to follow.
281	Submitted by:	Wayne Shulby and Peter Carney <u>PASSED</u>

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284 WHEREAS, the original organizational logic to having separate Parts II and III for our Rules has been
285 lost over time,

286 WHEREAS, having Rules language in two separate sections can be confusing, and

287 WHEREAS, possible conflicts can arise from having language in two separately maintained sections,

288

289 THEREFORE, LET IT BE RESOLVED to permit the Legislation Committee to combine Parts II and III
290 of NCS Rules into a single Part II, by lifting language in the current Part III and placing it appropriately
291 into Part II and by eliminating duplicate language during the consolidation.

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301 Questions:

302 Peter Carney, Chairman
303 Legislation Committee
304 North Carolina Swimming
305 Peter.carney@ncswim.org