

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 18, 2010

Clubs/Voting Members Present

DUKE – Eric Steidinger, Brent Watkins
FAST – Shawn Columbia, Ben Hardin
GOLD – Tammy Yates
GSA – Trish Martin, Chrissy Olson, Kevin Thornton
GYW – Alex Black
HPSC – Chrissy Milkosky, Brian Wheeler (athlete)
MAC – Charlie Dragon, Russ Kasl, Kathy McKee
MOR – Cara Cameron, John Fischetti, Ted Pierson
NSS – Barb Frith, Rusty Kretz
QCD – Rodney Sellars
RMV – Vickie Payton
RSA – KB Burnette (athlete), Keri Arsenault, Kit Raulerson, Ronnie Roach
SQID – Greg Huff
STAR – Jay Dodson, Coleman Flynn (athlete)
TEAM – Rob Johnson
TYDE – Mike Brady
UNC – Eric Stefanski
WAVE – Jeff Pishko, Brandon Reed, Lana Sanders, Mikey Sanders (athlete)
YBAC – David McDevitt
YOTA – Brooks Ensor, Jon Roney
YSST – Jon Jolley
YWNC – Kale Stevens
TAC – Randy Roberts

Board Members Present:

Joel Black, Peter Carney, Coleman Flynn (voting STAR), Jon Fox, Suzanne Heath, Mike Hoffer, Jon Jolley (voting YSST), Carl Labonge, Alan Pfau, Trish Martin (voting GSA), Bob Probst, Anna Ratana, Aaron Reeves, John Roy, Janet Scott, Wayne Shulby, Brian Wheeler (voting HPSC), Ryan Woodruff

Board Members Absent:

Percy Gates, Richard Pockat

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 September 27, 2009 House of Delegates meeting. MOTION PASSED

OFFICER REPORTS

Senior Vice-Chairman Report – John Roy

Accomplishments from the last year were listed.

North Carolina had 67 Academic All Americans. The deadline to apply is August of 2010. It is advisable to wait to apply until a transcript of final grades is available.

COMMITTEE/COORDINATOR REPORTS.

Technical Planning Committee Report – Alan Pfau

It was moved and seconded to approve the 2010-2011 short course meet schedule with the exception of the weekends of December 3-5 and December 10-12.

MOTION PASSED

It was moved and seconded to allow WAVE to host the Winter Classic on the weekend of December 10-12 as per the Technical Planning calendar.

MOTION PASSED

It was moved and seconded to move the Reindeer meet to the weekend of December 3-5. MOTION PASSED

It was moved and seconded to allow Technical Planning to decide when and where the short course Age Group Championship meet will be held with final approval by the North Carolina Swimming Board. MOTION PASSED

Finance Committee Report – Jon Fox

There have been 39 hosted meets since January 1. Of those, only 14 teams have sent payment and only 12 have sent meet reports. A letter will be mailed notifying teams that a \$100 fine will be imposed effective 30 days after the sending of that letter.

Diversity Committee Report – Rodney Sellars

A Diversity Camp will be held in the fall of 2011. There will be 40 swimmers and they will stay for one night.

A Diversity Day will be held for the entire LSC. Swimmers will be asked to bring a friend who is at a different pool.

There is information on Make a Splash on the US Swimming website.

Camps Committee Report – Jonathan Watson

A Camps Overview is available today. This is a preliminary document and will be revised and sent out via e-mail. It will also be available on the North Carolina Swimming website.

Website Committee – Ronnie Roach

This committee is in charge of redoing the North Carolina Swimming website. Volunteers are needed to join the committee.

Age Group Champs Committee – Jon Jolley

A list of changes was given for the short course Age Group Championship meet. They are as follows:

1. No awards will be given at finals.
2. The fastest 16 relays will swim at night.
3. There will be no break before the relays at finals.
4. Names of all 10 and unders will be announced to slow the progression of the meet.
5. Prelims will begin at 8:30am and finals will begin at 5:30pm.
6. The order of events will be switched for 11-12 and 13-14 in prelims only.

Registration Committee – Barb Frith

Registration fees are as follows:

\$53 – athlete

\$33 – seasonal athlete

\$98.50 - family

Legislation – Peter Carney

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

OLD BUSINESS

A bidding process outlined in the Bidding Policy will take place for future meetings of House of Delegates. Teams requesting to host the event are asked to arrange hotel, meeting rooms and other necessary items, but North Carolina Swimming will pay all bills.

NEW BUSINESS

An Age Group meeting regarding the changes made to the long course Age Group Championship meet will be held immediately after the conclusion of House of Delegates. The North Carolina Swimming Board is investigating the possibility of creating a permanent office.

John Roy announced that teams planning to attend the Senior Championship meet in January should make hotel reservations as soon as possible due to the NHL All Star game which will be played at the RBC Center on the same weekend.

The meeting was adjourned at 4:05pm.

