

NCS House of Delegates
4/29/2007 1:00 pm
Latin Pool

Meeting called to order

Team Member Present: AQTC-Colleen Riddle; ASC-Alan Barry; ATOM-Kay Bryant, Franke Ann Bell, Caroline Bryant; CVAC-Paul Schiffell; CYJ-Bob Peterson, FAST-Shawn Columbia; Zack Next, Loren Mabe; GG-Greg Armstrong; GSA-??; GSC-???; HPSC- Christi Myra, Max Sacsbury, Dick Cottswan, Samuel O'Donn; LENR-Todd King, Pat Hites, Bob Esch, Kyle Hites; MAC- Alison Pick, Stephanie Toth, Patti Malderon; MOR-Janet Scott, Brett Scott; NCAC-Greg Johnson, NMA Steve Billings; NSS- Jamie Thomas, Rusty Kristy; QCD- Rodney Sellars; RMY-Vickie Payton; WSY- Rob Goodwin, Jon Fox, CR Ratana, Anna Ratana; YOTA- Mark Toburen, Brooke Conon, Brenda B; YSST Jon Jolly, YWNC- Kiki Farmer.

Board Members Present: Jonathan Watson, Jim Crampton, Paul Silver, Colleen Gillan, Russ Kasl, Kit Raulerson, Kate Esch, Wayne Shulby, Gene Ashcraft, Keven Thornton, Aaron Reeves, Bob Probst, Lee Martin.

Role call was taken at the check in desk. New rule with USA swimming that the LCS requests to have 20% athlete represented. Each club will be allowed to have one athlete voting right per team. A program can be developed for the athletes at the HOD.

Rules for running the meeting - note card will be used as the voting right. 72 voting delegates present at the meeting. Speaking procedure – raise hand to be recognize and tell who and where you are from

There is two athlete representatives position that are open. Nominations for the athletes will be take place at the Long Course Senior Champion in July. Positions are members of BOD, the senior representatives serve a one year term and is a voting delegate at convention. The Junior Representative will serve a two year term moving into the Senior Representative during their second term.

President at large appoints PALS – apply voting delegate at convention – submit to USA. Email intent and resume to Jonathan, selection to be made by USA Swimming.

Conference call zone team budget – Tuesday May 15 @ 9pm

NCS developed committee for facilities – Administration Chair – Marty Fehr develop committee and goals.

Discussion regarding the continued use the OME (On Line Meet Entries), provides an accurate and an ease for establishing proof of times. Plans are to continue the use for Championship meets. Previous problems with the credit cards has been resolved, checks payments are now accepted. Problems with the relays are also being addressed. Host

clubs are required to set up the program with USA Swimming. Contact Kate if there are any other problems or concerns.

LSC newsletter is coming together again and we will be sending online. Contact or email Jonathan if you would like to be included.

Next week May 5 & 6 is the Select camp at the downtown Charlotte pool. The banquet will be at the crown plaza hotel. The Zone Meet is in Houston TX. An early flight will be planned for the distance events. The remaining swimmers will fly out at a later date out of Charlotte or Raleigh. Additional information will be posted on the web. Prior years budget was \$475 athlete cost.

Nomination committee – nominations for BOD can be email to Eric. Position now open are; Age Group Chair, Senior Chair, Financial Chair and the Adapted Swimmer Chair. Lee Martin was appointed as the Adapted Swimmer chair duties to include addressing the deaf and special needs swimmers; and to facilitate interactions with referees and coaches during meets; find more opportunities for the swimmers; encourage more special need athlete participation; and be a resource for coaches.

Marty – Meet information is to be sent 60 days prior to the event in order for information to be verified.

Senior Report – Paul Silver

- Spring Championship Reimbursements, Full Share \$300; MOR-Alex Hammerberg, Kristen Smith; WSY-Caroline Smith, Kelly Ann Baird; WAVE-Rob Yeager; NSS-Scot Robison; WOW-Cari Blalock; THAT-Erika Stewart, Tyler Mills; MAC-Jared White, Charkie Higgins, Thomas Santoli, Greag Baskwell, Chandler Thomas, Keri McAfee, Amber, Leiker; NC State Aquatics – (make one check payable to Jacqui McLaughlin since club does not have checking account. Address is PO Box 8502, Raleigh NC 27695), Steve Mellor - 2/3 share (Kate please check his registration date); Mason McGee - 1/3, Kevin Woodhull Smith - Full, Andrew Lester – 1/3, Dan Velez – 1/3, Travis Martinez 1/3, Patrice Dason – Full, Anna Linkenauger – 1/3.
- Top 8 Finalists – Rob Yeager, Scot Robison, Kirsten Smith, NC State Aquatics 400 MR.
- Request for outside teams to compete in NC Senior Championships – Recommendation is No, (I would like to see the outside competition but the meet is plenty big enough.
- Summer Senior Championship format – College Swimmers may swim in C final only and AM relays with no scoring, Cuts from 2005 JO's 15-18, Must be 15-over, Bonus events – make 1 swim = 1 extra swim, make 2 swims = 2 extra swims, make 3 swims = 3 extra swims up to the meet limit and >>>

Age Group Report – Jim Crampton

- Banquet – Colin Jones is the speaker. Wayne Shulby will have the All Stars listed.
- Select Camp will run in the fall, zone coach to be selected prior.

Financial Chair – Refer to package, questions should be emailed to Peter Carney.

Coaches Report – Russ Castle; Change to the zone staff policy. Specifically the coaches to be selected earlier for better planning if interested contact Russ.

More speakers from NC for the clinic, later on Saturday for the distance team for traveling time

Technical planning, Aaron Reeves –

- schedule is distributed – short course session 14 under state teams – no distripuent BRS is on - motion to jan so move no nay approved
- There are two bids for the 14 under state meet on Feb 22-24 – New Wave and HPSC.
 - Points of discussion New Wave will host the meets at Trigan Aquatics Center; parking is good, 1000 spectator seating, two courses available for am session, Decktronics scoring, good ventilation, has experience in hosting the meets.
 - HPSC to host at the Huntersville facility use both pools for the distance events and the second pool for the evening warm-ups and the warm water pool is available. 10 and under ran as timed finals, 1000 spectator seating on deck. Willing to move to the Charlotte downtown pool.

VOTE : Waves – 35, HPSC – Downtown pool 30. New Wave Moved and passed.

Tar heels state date to be moved BC states to senior sectional weekend.

Age group date changed – by committee – Senior champs to 2/2, Age Group 2/14, body does not want to change – motion to flip the dates for age 2nd - purpose week off for High School swimmers in attending the Regional and State Meet would allow for the sectional swimmers to be three weeks out for sectionals. Additional discussion is not to base LSC meets on High School schedules.

VOTE: Motion to flip the meets. favor – 15. Opposed +15. Motion Failed

VOTE: Motion to approve the scheduled, 2nd moved and approved.

Championships. Move the “qualifiers. Change the Long Course date to July 13. Long course Schedule - motion to tabled, 2nd – Discussion: Have two long course State

- Tabled the Championship meet; motioned, 2nd, approved

Discussion: Allows Sectional swimmers more recovery, the qualifiers become a Championship meet for many swimmers and their final session meet – if qualifiers are move earlier.

Table the location of the meet and select the date for the meet – LC 14 under champs – moved, 2nd one opposed, motion approved.

Motion to approve the schedule for the 14&under to July 17 -20 and the Senior Champs to 7/23-26 2008. Both meets running the meets thru – Sunday – motion approved.

Discussion hosting the meets on the same weekend –

legislation – travel fund proposal.

Age Group scoring to be scored thru 16th places, limit relays to two per club with only the a & b scoring. Motioned, 2nd, approved, passes.

Offer timed finals of over distance events during down times of 13-14 finals. ie: 200 Back, 200 breast, 200 fly and 400 free as a none scoring event.

Discussion – regarding scoring and non-scoring the over distance events. Do the over distance events count in the meet totals? What time standards to use for qualifying? The number of entries allowed in the meet?

Overdistance – no scoring – called to questions – point of order –

Motion: To add the over distance to the 12 and under no score and only athlete can swim 2 over distance events. Swims will not count in the total meets events allowed. 400 free 10 and under, 12 and under 200 back, breast and fly, and 400 IM. Use the 200 yard or meter AA time standard for entering the event. VOTE: 33 approved / 26 nays, motion passed

10 & under Boys Time Standards Proposals Change from 48th /56th place average for 3 year, new times standards using swims.

2008 14 and under Short Course Champs, 11& 12 proposal.

Time finals or p/f for the 11 12.

Motion: Time finals for 11/12 in the pm, favor 29 / nays 31; motion failed. Discussion: The requirements need to be facility based. Concerns with having three big meet in a row, concerns regarding warm up.

Motion to Move the 11/12 to the am session as p/f. for Shourt Course 14and Under Championship. Make the 10u time standards easier. Favor 39 / nays 17, motion passed.

Discussion: Limit the top 16 relays to the evening or keep the relays in the pm.

Four hour rule – see Paul’s report – motion to discuss – 2nd – start times –

Motion amendment - .2 With the exception for closed leagues and YMCS meets – favor 19 / nays 30, motion fails.

Discussion:

- NCS sanction
- Policy is for all NCS swims
- This is a USA rule with the exception for championship meets .
- Other exceptions can be allowed.
- Definition of session is in question – the session is the not the day – lunch break would apply, sessions could be made shorter by pulling the 8u to another day to make the session rule better.
- 4-hour rule disallows the whole team concept and run multiple age meet. The Rules were read, page 66.
- Closed league (pay membership) BRSL, ECSL, Western NC, Intersquad meets would fit under the 4hr rule.
- Discussion to .4 schedule start time / rather than warm-ups.

Motion to table: favor 41 / nays 12

Travel fund – regarding the center excel
.5 moved by jim and 2nd – moved

Officials report given

May 4 coaches cards with background checks deadline. USA swimming site. Part of coaches certification – yellow paper – expirations of certs, registered must be complete for processing, birth certificates - \$\$\$ - paperwork.

Transferring athletes – need a piece of paper

Meet recons – deadlines are imposed

All checks non-athlete application must come thru the clubs paid with club funds. No individual checks.

Records – no report

Camps – Kiki will roll out this fall

Safety – Gene

- Coaches there are concerns with head first entries during warm ups, swimmers must do feet first entries. Coaches need to police their own swimmers.

- Each term must register safety coordinator. Gene will run courses and contact him thru email. Register thru Kate. She will send current registered Safety Coordinators to Gene. Requirements are; two meet marshals for each meet and registered with USA Swimming.

Open water in Pine Hurst. Open water is now an Olympic event. Cape Fear and MAC will host possibly, and Aaron will add to the calendar

Minutes approved for 9/27/06

Old business – june 30 – july 1 kit meet bid summer sizzle – 218 meets bbbc meet, to make the bbbc 200 + / and (a) meet for 50 and 100.

VOTE: all in favor

Aaron – discussion to beware of opening doors

New business fax # 1-828-759-1237 Kate.

Gene – officials – get people involved – make a plea to more parents and get more clinics for new officials.

In the packet club code and coach of record needs to verify with Kate.

Yota is the next HOD

Meeting adjourned 4:00pm

Scheule is moved and approved.