

## 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, October 5, 2008

#### Clubs/Voting Members Present

AQTC – Collee Riddle  
ASC – Alan Barry  
ATOM – Shaynah Kleber  
BAD – Bob Peterson  
CCS – Tammy Yates  
CHY – Adam Hayes  
DUKE – Eric Steidinger, Brent Watkins, Josh Weaver  
FAST – Shawn Columbia, Derek Miller, Ashton Wassack (athlete)  
GCY – Dave Teel  
GOLD – Alex Black  
GSA – Chrissy Olson, Kevin Thornton  
GSC – Casey Charles  
HPSC – Chrissy Milkosky  
MAC – Russ Kasl, Kathy McKee, Alan Pfau  
MOR – Shawn Blaine, John Fischetti, Paul Silver  
NCAC – Sean Quinn, Abby Woodruff, Ryan Woodruff  
NMA – Steve Billings  
NSS – Rusty Kretz, Jamie Thomas  
QCD – Rodney Sellars  
RMY – Vickie Payton, Yvonne Wilkins  
RSA – Kaitlyn Burnette (athlete), Thornton Burnette  
SSS – Owen Herbert  
STAR – Doug Cornish, Jay Dodson, Rob Rooks  
TEAM – Jim Cooper, Doug Fleck  
WAVE – Ed Lower, Ryan MacDonald, John Roy  
WSY – Mike Brady, Anna Ratana (athlete), CR Ratana, Mary Young  
YBAC – David McDevitt  
YOTA – Brendan Betts, Tammy Minyard, Chad Onken  
YSST – Jon Jolley  
YWNC – Kiki Farmer  
TAC – Randy Roberts

#### Board Members Present:

Cari Blalock, Peter Carney, Casey Charles (voting for GSC), Jon Fox, Lucas Hawes, Suzanne Heath, Mike Hoffer, Nicole Mendes, Bob Peterson (voting for BAD), Bob Probst, Kit Raulerson, Aaron Reeves, Janet Scott, Wayne Shulby, Mark Toburen, Jonathan Watson

**Board Members Absent:**

Richard Pockat

**At-Large:**

Lee Martin

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 4-13-08 House of Delegates meeting. MOTION PASSED**

**OFFICER REPORTS**

**Senior Division Report – Mark Toburen**

Mark will work with Suzanne on reimbursements for Short Course Nationals, U.S.Open and Juniors.

**Age Group Division Report – Bob Peterson**

**AG Championship** - A template for the AG Championship meet is being discussed by the Publications Committee. Any suggestions should be e-mailed to Bob.

**Suits for 12 and Unders** - As of May 15, 2008 suits that go over the shoulder or below the knee will not be allowed for 12 and unders.

**Zone Meet** - There has been a suggestion that 15-18 Zone Team members be selected earlier in the year. There is a possibility that a Senior Zone Meet will be held. It will be open to anyone with the required time standards and scored by club as opposed to LSC.

**Finance Division Report – Jon Fox and Peter Carney**

2007 finances ended with better than expected numbers (\$37,000 net income).

\$15,000 was transferred from endowments to operating funds as this money may be needed in 2008.

The Travel Fund was down \$12,000, but that was to be expected and is not a concern.

2008 should be better than expected as well.

NCS is in the black as a whole with the Travel Fund being in the red.

Anyone interested in being a part of the Finance Division is welcome to contact Peter or Jon.

**Athlete Division Report – Cari Blalock**

The athlete representatives are trying to find ways to get more people involved. This will be necessary to achieve the 20% athlete representation now required.

The USAS convention was a very positive experience.

**ELECTION OF NEW BOARD MEMBERS**

**It was moved and seconded to elect the following slate of Board members:**

**General Chairman – Wayne Shulby**

**Administrative Vice-Chairman – John Roy**

**Age Group Vice-Chairman – Bob Peterson**

**Senior Vice-Chairman – Mark Toburen**  
**Membership Coordinator – Suzanne Heath**  
**Treasurer – Peter Carney**  
**Secretary – Janet Scott**  
**Finance Vice-Chairman – Jon Fox**  
**Officials Chairman – Mike Hoffer (appointed by Board)**  
**Safety Coordinator – Nicole Mendes**  
**Technical Planning Chairman – Aaron Reeves**  
**Junior Coach Representative – Ryan Woodruff**

**MOTION PASSED**

**Board of Review – It was moved and seconded to elect two regular members and two alternates to the Board of Review because it is an even year. Members elected were Joel Black, Alex Black, Mike Brady and Kit Raulerson. Members already on the Board of Review are Justin Ashcraft, Bob Probst, Anna Ratana and Jamie Thomas. The committee will decide which of the four newly elected members will serve as regular members or alternates. The committee will also choose a chairman.**

**MOTION PASSED**

**ELECTION OF OFF BOARD POSITION**

**Head Zone Team Coach**

**Stephanie Toth was elected Head Zone Team Coach**

**COMMITTEE/COORDINATOR REPORTS.**

**Technical Planning Chairman – Aaron Reeves**

Time standards for the AG Championship meet are based on a five year average of times actually swum. This is done to control the size of meets.

**It was moved and seconded to use the 2008 time standards for the 2009 AG Long Course Championship meet. MOTION PASSED**

**It was moved and seconded to use the 4% time standard based on sectionals for the 2009 Senior Long Course Championship meet. MOTION PASSED**

**It was moved and seconded to accept the schedule as shown. MOTION PASSED**

Time standards will be sent to clubs later this week.

The NCS banquet and Select Camp will be held the last weekend in April.

**Teams were chosen to host long course championship meets as follows:**

**14 and Under AG Long Course Championship – MOR (HPSC and TEAM also sent a bid)**

**Senior Long Course Championship – YOTA (NCAC also sent a bid)**

**Tarheel State Long Course Championship – NCAC (WAVE also sent a bid)**

**It was moved and seconded to destroy all ballots. 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.

**Officials Chairman – Mike Hoffer (appointed upon resignation of Richard Pockat)**

More training for officials needs to be provided.

Requirements to become a referee are also being discussed.

**NCS Registrar – Barb Frith**

Barb was hired by NCS as an independent contractor.

There are 7,475 athletes registered. Of those 993 are new, 359 are 8 and unders, 558 are males.

There were 289 total transfers.

Clubs must include all items required when registering athletes or they will not be processed.

Registrations must be completed ten days prior to the meet in which a club is participating.

Barb prefers e-mail as the primary means of communication.

**Diversity Coordinator – Rodney Sellars**

The committee is working on a proposal for a Diversity Camp Championship.

Diversity activities for the entire LSC are being discussed.

**National Times Tabulator/SWIMS – Suzanne Heath**

Clubs hosting meets will not be charged for use of OME.

A power point explaining the use of OME will be available soon.

**Records Coordinator/Sanction Chair – Wayne Shulby**

NCS Records can be downloaded for meets.

**Adapted Swimming Coordinator – Lee Martin**

The USAS convention was a very positive experience, especially when watching adapted swimmers coach diversity swimmers.

**It was moved and seconded to adopt the following proposal:**

**NC Swimming will consider funding to non-USA Swimming national qualifying events when the events lead to a USOC-recognized international competition in which participants represent their countries. All other relevant procedures in the Travel Fund will apply in order for a swimmer to be eligible for funding. A final review of a written request shall be considered by the NCS Travel Fund Committee and the NCS Travel Fund Committee has the right to accept or reject the request based on the merit of the event and its relevance to international competition within the Disability agenda. The swimmer must be USA Swimming registered, NCS LSC registered, competing in meets in the NCS LSC and must have obtained paralympic classification. Athlete funding amount shall be determined by the Travel Fund Committee using the same guidelines for able bodied athletes attending equal level events. MOTION PASSED**

**Open Water Coordinator – Taylor Cooper**

There was low participation in the 10K so it will be removed.

A Dash for Cash will be added.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

The Meet Director's Handbook needs to be updated.

There is a need for a committee to help new coaches starting a club.

The Spring, 2009 House of Delegates meeting will be held on April 18-19, 2009 in Raleigh.

The meeting was adjourned at 3:58pm.