



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

## **MINUTES**

### **FALL HOUSE OF DELEGATES**

**Sunday, September 25, 2011**

**1 PM**

**YMCA of the Triangle Offices**

**801 Corporate Center Drive**

**Raleigh, NC**

#### **I. Call to Order, Welcome & Roll Call**

Refer to Attendance List

#### **II. Adoption of Minutes from 4-18-2011 House of Delegates Meeting**

Motion: Minutes 4-18-2011 HOD Meeting – Adopted

#### **III. Officer/Committee/Coordinator Reports Requiring Action**

i) Personnel Committee – Carl Labonge

Announce results of NCS Executive Administrator search – Bill Martin

ii) **Budget – Jon Fox**

Review of 2011 – 2012 NCS Budget including change in banquet format to include speaker and clarification of gain based on registration revenue

Note: Budget approval was tabled pending status of proposals to Bylaws

Motion: Approval of 2011 – 2012 NCS Budget – Adopted

iii) **Technical Planning – Alan Pfau**

Motion: Approval of NCS 2012 LCM Meet Schedule – Adopted

Motion: Approval of 2012 NCS Short Course and Long Course Time Standards – Adopted

iv) **Coach of Year Selections – Mike Brady**

NCS Age Group Coach of the Year - Andrew DeSorbo (RSA)

NCS Frankie Bell Senior Coach of the Year - Chris Snyder (YWNC)

#### **IV. Legislation – Joel Black**

i) Proposed changes to Bylaws/Rules and Regulations

(1) B-01: Elect half the officers in even years and the other half in odd years.

Motion: Proposal – Adopted

(2) B-02: Adopt new deadline for Appeals to National Board of Review from LSC Board of Review decisions.

Motion: Proposal – Adopted

- (3) R-01: Remove meet entry fees limits for Non-NCS Championship Meets. Motion:  
Amended to: For all host teams, for Non-NCS Championship meets, entry fees can be set at the host team's discretion, effective for the 2012 LC Season, with splash fees and other required fees for bid meets to be submitted by November 1, 2011. – Adopted as amended
- (4) R-02: Increase Entry Fees for Long Course Championship Meets.  
Motion: Proposal - Adopted
- (5) R-03: Allow Certain Meets to be exempt from HOD Protected Weekend.  
Motion: Proposal - Defeated.
- (6) R-04: Remove entry fee assessment for national events.  
Motion: Proposal – Adopted.
- (7) R-05: Abolish the NCS Travel Fund Surcharge.  
Motion: Proposal – Defeated.  
Task force formed to review Travel Fund approach. Task force includes Patrick Curran (Chair), Dave Marsh, Chris Kitchens, Eric Steindinger, Taylor Cooper, Jon Jolley, Shayna Kuber, Greg Hough, Nelson Westby
- (8) R-06: Add funding for National Championship Open Water Meets.  
Motion: Proposal – Adopted as amended.

#### **V. Elections**

- i) Junior Coach Representatives: Brandon Betts, Chad Onken, Kathy McGee
- ii) Junior Athlete Representative: Nelson Westby (MAC).
- iii) At-Large Athlete Representatives: Robert Yaeger (TEAM), Jack Manchester (MAC), Kaitlyn (KB) Burnett (RSA)
- iv) Board of Review Representatives, elected: Alex Black, Thornton Burnette, Eugene Godsoe, Lou Mondelli (alternate) – Kevin Thornton elected chair

#### **VI. Location of Spring 2012 HOD**

- i) April 21 - 22, 2012  
Not addressed – will be selected at next BOD meeting

#### **VII. Old Business**

#### **VIII. New Business**

- i) HOD Coach's Raffle winners: Paul Silver, Paul Schiffel

#### **IX. Adjournment**

Meeting concluded at 4:30 PM

#### **References**

Attendance List

Legislation Summary

