

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, September 27, 2009

Clubs/Voting Members Present

AQTC – Collee Riddle
CHY – Lori Riegler
DUKE – Eric Steidinger, Brent Watkins, Josh Weaver
FAST – Shawn Columbia, Ben Hardin
GOLD – Tammy Yates
GSA – Trish Martin, Chrissy Olson, Kevin Thornton
GSC – Casey Charles
GWY – Alex Black, C.R. Ratana
HPSC – Chrissy Milkosky, Brad O’Brian, Brian Wheeler (athlete), Pam Wheeler
MAC – Bill Bretschneider, Kathy McKee, Alan Pfau
MOR – John Fischetti, Ted Pierson, Paul Silver
NCAC – Sean Quinn
NSS – Barb Frith, Jamie Thomas
QCD – Rodney Sellars
RMY – Vickie Payton, Yvonne Wilkins
RSA – Thornton Burnette, Kit Raulerson
SA – Jay McGarity
SQID – Greg Huff
SSS – Taylor Cooper
STAR – Jay Dodson, Nathan Durrell (athlete), Coleman Flynn (athlete), Percy Gates (athlete)
TEAM – Doug Fleck
TYDE – Mike Brady, Mary Young
WAVE – Brendan Betts, Ed Lower, Lana Sanders, Mikey Sanders (athlete)
WOW – Brian Benfer
WST – Richard Miller
YBAC – David McDevitt
YOTA – Brooks Ensor, Tom Hazelett, Tammy Minyard, Chad Onken
YSST – Jon Jolley
YWNC – Kiki Farmer
TAC – Randy Roberts

Board Members Present:

Joel Black, KB Burnette, Peter Carney, Jon Fox, Suzanne Heath, Mike Hoffer, Richard Pockat, Anna Ratana, Aaron Reeves, John Roy, Janet Scott, Wayne Shulby, Jonathan Watson, Ryan Woodruff

Board Members Absent:

Cari Blalock, Casey Charles, Lucas Hawes, Suzanne Heath, Nicole Mendes, Bob Peterson

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

A presentation was made to update members on the status of the new Greensboro Aquatic Center.

MINUTES

It was moved and seconded to approve the minutes of the April 19, 2009 House of Delegates meeting. MOTION PASSED

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

North Carolina Swimming has the most Academic All Americans in the Zone.

Tucker Dupree was nominated for the Trisha L. Zorn Outstanding Disability Athlete.

Suzanne Heath was named an Outstanding Woman in Aquatics.

Paul Silver received an Award for Excellence at ASCA because he has had an athlete in finals of Nationals for 15 years.

We are two-thirds of the way to completing Level 2 of LEAP. The goal is to complete Level 2 by Fall House of Delegates.

North Carolina Swimming needs better marketing for the Outreach Program so that people are aware of it.

Key positions on all committees are filled.

Minutes for all North Carolina Swimming Board Meetings and Conference Calls can be found on the website.

Conflict of Interest statements are needed for those who have joined a committee and have not yet signed one.

Volunteers are needed for many committees and tasks.

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

It was moved and seconded to approve the 2010 Long Course meet schedule.

MOTION PASSED

The Long Course time standards will be proposed by the new Technical Planning Chair.

It was moved and seconded to accept the proposed 2010 Short Course yards time standards for 14 and unders provided that standards either stayed the same or were faster. MOTION PASSED

There have not been enough swimmers in events when based on a 3 to 5 year average.

The goal is to have between 48 and 56 swimmers in each event.

NCAC will not host Meet on the Hill this year. A host is needed to replace that meet.

NCAC will host short Friday evening meets.

When looking at the list of meets, no dates indicate that a meet is taking place during the entire weekend. If dates are indicated then shorter meets are scheduled for those particular days only.

Shelby has moved their meet so that no other competition is scheduled during Open Water.

The Long Course Tarheel States meet was very successful. A second meet is needed. NCAC is currently working with TAC on one meet. HPSC will host the other. These meets will mirror each other.

RSA will host Senior Champs at TAC.

MAC will host Age Group Champs at the downtown pool.

Finance Report – Jon Fox

North Carolina Swimming had a good year.

Yield was 4.18%.

Treasurer's Report – Peter Carney

It was moved and seconded to approve the 2010 budget. MOTION PASSED

This budget is similar to the one for 2009 with a few differences. The projected number for officials is larger due to the cost of purchasing badges.

It was moved and seconded to fund Board members for one stand-alone meeting per year. MOTION PASSED

Wayne and the Finance Committee will create a policy for the funding of Board members at stand-alone meetings.

Peter will stay on as Assistant Treasurer until December 31, 2009.

North Carolina Swimming will break even or be a little ahead for the year.

Registration Report – Barb Frith

North Carolina Swimming has 7200 athletes.

Please note that the expiration date of the registration card is the earliest date that appears. Cards must be carried and be visible at all times.

Please use the form that Barb has created when checks are sent to her. A list of what is covered by each check is essential.

Fees are \$52.00 this year. Seasonal is \$32.00, clubs \$95.00 and family \$96.00.

Meet back-ups for recons need to be sent no less a week before the first day of a meet.

The meet does not need to be seeded in order to send the recon.

Please remember to register all new swimmers.

Officials Report – Mike Hoffer

All clinics for officials are listed on the website.

Elections – Wayne Shulby

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

General Chairman – Wayne Shulby

Administrative Vice-Chairman – Bob Probst

Age Group Vice-Chairman – Jon Jolley

Senior Vice-Chairman – John Roy

Membership Coordinator – Suzanne Heath
Treasurer – Jon Fox
Secretary – Janet Scott
Finance Vice-Chairman – Carl Labonge
Safety Coordinator – Nicole Mendes
Technical Planning Chair – Alan Pfau
Junior Coach Representative – Aaron Reeves
MOTION PASSED

Other Board Members

Richard Pockat
Peter Carney
Officials Chairman – Mike Hoffer
Senior Coach Representative – Ryan Woodruff
Senior Athlete Representative – Brian Wheeler
Junior Athlete Representative – Percy Gates
At-Large Athlete Representative – Anna Ratana
At-Large Athlete Representative – Coleman Flynn
Board Of Review Chairman – Joel Black

Members of the Board of Review

Alex Black, Joel Black, Mike Brady, KB Burnette, Thornton Burnette, Jay Dodson,
Michael Sanders

Election of Off Board Position

It was moved and seconded to elect Jonathan Watson Head Zone Team Coach.
MOTION PASSED

Legislation – Peter Carney

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

OLD BUSINESS

Wayne would like to create a set of requirements that must be met before bidding to host House of Delegates.

NEW BUSINESS

It was moved and seconded that Jonathan Watson be Camp Coordinator.
MOTION PASSED

It is expected that camps be money-makers and so will need no funding.
Please see Jonathan Watson for Sectional Reimbursement forms.

The meeting was adjourned at 4:00pm.

