



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

MEETING MINUTES

Board of Directors Meeting

April 13, 2014

9:30 am

YOTA, Raleigh, NC

- 1. CALL TO ORDER – John
- 2. ROLL CALL – Jim
- 3. Attendees: Jim Riggs, Bill Martin, Seth Maslowski, Connor Rammacher, Dave Olack, Jon Jolley, Jonathan Watson, Jon Fox, Trish Martin, Suzanne Heath, Alan Pfau, Brent Watkins, Kathy McKee, Sam Day, Erin Polich, Kevin Thornton, Carl Labonge, Joel Black, John Roy, Wayne Shulby, Erika Braun, Colleen Gillan
- 4. OFFICER REPORTS
 - a. Secretary – Jim
 - i. Previous meeting minutes.

MOTION: Approve February BOD Meeting Minutes- Approved

- b. Membership – Suzanne

Membership Summary			
	2013	Today	Change
Athletes	9,321	9,465	2%
Non Athletes	1,380	965	-43%
Total Members	10,701	10,430	-3%

- i. Teams = 75:

Team Summary			
Size	Teams	Swimmers	Percent
>800	1	868	9%
>700	1	718	8%
>600	0	0	0%
>500	2	1091	12%
>400	1	404	4%
>300	1	354	4%
>200	8	1947	21%
>100	13	1794	19%
<100	48	2147	23%

- ii. Coaches = 453
- iii. Officials = 419
- iv. New club: Capitol Area Swim Team (Triangle Area)
- v. Online Athlete Registration under review for national application. Potential deployment in 2016.

c. Finance – Jon, Carl

- i. Preview documents to be presented at Spring HOD

MOTION: Approve 2015 Budget to be presented for HOD approval - Approved

5. COMMITTEE REPORTS

a. Technical Committee – Alan

- i. Preview 2014-2015 schedule.

1. Championship meets.
2. Review potential conflict with NCHSAA finals.

b. Camps Committee – Jonathan

- i. Carolinas Cup

1. NC/SC Swimming Joint Meet.
 - a. One day format with mixed teams.
 - b. Fee to each LSC (\$2500). NCS in Camps Budget.
2. National/Zone Camp Reimbursement – Jonathan, Wayne

MOTION: Reimbursement from General Fund for National/Zone Camp - Approved

- ii. Diversity Camp – Rodney Sellars, John

1. To be held in Charlotte in August.
 - a. Fee of \$6000 from Camps Budget.
 - b. Coaches Committee – Brent

- iii. USAS Coach Mentoring Program

1. To support coach development within the LSC.
 - a. Cost \$2000 to be supplemented by USAS.
 - b. Additional matching \$2000 by NCS.

c. Legislative Committee – Joel, Wayne

- i. Preview proposals

6. OLD BUSINESS

a. Conflict of Interest Documentation – Bill

- i. Complete

b. Non Profit Status of Teams – Bill

- i. Two team responses pending.

c. HOD Site Selection Update – John, Wayne

Policy and process for Selection

MOTION: HOD Site Selection Policy - Approved

d. NCS Club Development Program Policy – Dave

- i. Program similar to other LCS's in use.
- ii. Additional revisions for clarity. Provide edited copy.
- iii. Announce at HOD meeting.

MOTION: Adopt NCS Club Development Program (with revisions) - Approved

e. Nominating Committee – John, Mike Hoffer

MOTION: Approve Nominating Committee Members

f. NCS Logo – Sam, Bill

- i. Review board member inputs.
- ii. Additional clarification of intent and adoption identified.

ACTION ITEM: Update status of logo with BOD – Bill

- g. Recognition Committee – John

ACTION ITEM: Update at next BOD Meeting - John

7. NEW BUSINESS

- a. Meet announcements submitted after deadline – Bill
 - i. Procedure to assign and collect late fees
 - ii. Meet Referee agreement required.
- b. 2016 Swimposium – John, Bill
 - i. Date and time
 - ii. Location

8. SCHEDULE

- a. If needed, BOD meeting April 13 immediately after the Spring HOD.
- b. Next NCS BOD Meeting (Teleconference): June 18th, Wednesday 8:30 PM**

9. ADJOURNMENT

10. REFERENCES

- a. Board of Directors February 2014 Meeting Minutes (NCS website, Governance Section)
- b. NCS Membership Summary Report
- c. NCS Financial Reports
- d. 2014-2015 NCS SC Meet Schedule
- e. Carolinas Cup Proposal
- f. Club Development Policy and Evaluation Form (revised)