



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

MEETING MINUTES

Board of Directors Meeting

June 4, 2014

8:30 pm

Teleconference

- 1. CALL TO ORDER – John
- 2. ROLL CALL – Jim

Attending: Alan Pfau, Bill Martin, Carl Labonge, Chris Kitchens, Connor Rammacher, David Olack, Erika Braun, Erin Polich, Jim Riggs, John Roy, Jon Fox, Jon Jolley, Jonathan Watson, Kathy McKee, Kevin Thornton, Paul Silver, Sam Day, Seth Maslowski, Suzanne Heath, Trish Martin, Wayne Shulby, Rodney Sellars

3. OFFICER REPORTS

a. Secretary – Jim

- i. Previous meeting minutes.

MOTION: Approve April BOD Meeting Minutes- Approved

b. Membership – Suzanne

- i. Updates (attachments) summarized:

	2013	YTD
Athletes	9,329	9,650
Coaches	461	465
Officials	414	438
Total	10,204	10,553

- ii. Status of athlete on-line registration:

- 1. September 2014 for electronic only submissions. No more paper forms.
- 2. September 2015 enabled “third party” vendors.
- 3. Non-Athlete registration will be phase two the process.
- 4. “Non-member” status for apprentice officials. Subject to review by the Officials Chair.

c. Finance – Jon, Carl

- i. Financial Reports and Updates (attachments)

- 1. Balance Sheet
- 2. Profit & Loss Statement

d. Safety – Trish

- i. Q1 Accident Report (attachment)
- ii. Discussed the importance for teams to be aware of swimmers with pre-existing conditions; communicate status to support practices and meets.

Action Item: Review communication policy and/or guidelines with USAS National for pre-existing conditions - John

4. COMMITTEE REPORTS

a. Technical Committee – Alan

- i. 2015 NCS LC Meet Schedule proposal

MOTION: Approve 2015 LC Meet Schedule - Approved

b. Recognition Committee – John

- i. Lifetime Memberships assigned to three NCS members. To be recognized at USAS National Conference.

MOTION: Approve funding in support of NCS Lifetime Memberships - Approved

Action Item: Define process for selection - John

5. OLD BUSINESS

a. 2016 Swimposium – John, Bill

- i. Date and time: April 2016 in conjunction with Spring HOD with specifics to be determined
ii. Location: To be determined with possible joint activity with SC Swimming

6. NEW BUSINESS

a. USAS Nationals in Greensboro, December – John

- i. Sponsor gifts and items, funding required

MOTION: Approve funding up to \$10,000 to support gifts for USAS Nationals in Greensboro - Approved

b. Recognition of Departed LSC Members at National Convention – John

- i. Submissions due September 1 to John Roy

c. NC Swimming / SC Swimming Joint Coaches Training – Jon

- i. October 4th in Columbia or Rock Hill (to be determined)
ii. Focus on AG and SR coach development

- iii. Proposed funding support of \$2,500 to be further discussed

d. Pending meets:

- i. Starting 2015, Series of three nationwide meets geographically based targeted for swimmer performance between Junior National and Sectionals
ii. Additional Winter Junior Nationals proposed for 2015

e. Voting members at the USAS National Convention to be determined - John

7. SCHEDULE

Next NCS BOD Meeting: Wednesday, August 20th at 8:30 AM Teleconference

8. ADJOURNMENT

9. REFERENCES

- a. Board of Directors April 2014 Meeting Minutes (NCS website, Governance Section)
b. NCS Membership Summary Report
c. NCS Financial Reports
d. NCS Q1 Accident Report
e. NCS 2015 LCM Schedule