



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

MEETING MINUTES

Board of Directors Meeting

August 20, 2014

8:30 pm

Teleconference

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

Attending: Bill Martin, Carl Labonge, Chip Peterson, Chris Kitchens, Connor Rammacher, David Olack, Erika Braun, Jim Riggs, John Roy, Jon Fox, Jon Jolley, Jonathan Watson, Kathy McKee, Kevin Thornton, Paul Silver, Suzanne Heath, Trish Martin, Wayne Shulby

3. OFFICER REPORTS

- a. Secretary – Jim
 - i. Previous meeting minutes.

MOTION: Approve June BOD Meeting Minutes - APPROVED

- b. Membership – Suzanne
 - i. Attachments
 - ii. Summary:

	2012-13	2013-14
Clubs/orgs.	81	76
Athletes	9333	9750
Seasonal	457	289
Single Meet	0	40
Other	89	111
Coaches	460	478
Officials	414	454
Totals	10712	11082

- c. Finance – Jon, Carl
 - i. Attachments. Items to budget. No issues. Continued good liquidity.
- d. Safety – Trish
 - i. Attachment. In conjunction with USAS. No issues.

4. COMMITTEE REPORTS

- a. Nominating Committee – Mike, John
 - i. Candidates for each open position. Review with committee via email. Distribute 20 days prior to Fall HOD.

5. OLD BUSINESS

- a. 2016 Swimposium – John, Bill
 - i. Date and time: April 2016 in conjunction with Spring HOD with specifics to be determined
- b. Recognition of Departed LSC Members at National Convention – John
 - i. Submissions due September 1 to John Roy
- c. Club Development – Dave
 - i. Deadline for team response, September 15.

ACTION ITEM: Resend reminder on NCS website – Bill

6. NEW BUSINESS

- a. Travel Fund increases discussion – Paul, John
 - i. Proposal at Spring HOD.
- b. Preview Fall HOD Agenda – John
 - i. Revised timeline to accommodate coaches and officials committee meetings.
 - ii. Safety and first aid training at TAC on Sunday morning.

ACTION ITEM: Post Fall HOD Agenda on NCS website – Bill

ACTION ITEM: Set up hotel accommodations for Fall HOD attendees and post on website - Bill

- c. USAS National Convention – John
 - i. Delegate assignments complete. Total of 23 LSC representatives to attend.

ACTION ITEM: Distribute attendees listing - Bill

7. SCHEDULE

Next NCS BOD Meeting: Sunday, September 28 at 9:30 AM at YOTA Raleigh, NC (prior to Fall HOD)

8. ADJOURNMENT

9. REFERENCES

- a. Board of Directors June 2014 Meeting Minutes (NCS website, Governance Section)
- b. Membership Reports, August
- c. Financial Reports, August
- d. Safety Report, August
- e. Fall HOD Agenda