



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

**MEETING MINUTES**

**SPRING HOUSE OF DELEGATES**

**1 PM**

**Sunday, April 13, 2014**

**YMCA of the Triangle Offices**

**Raleigh, NC**

- 1. Call to Order
- 2. Welcome
  - a. Roll call (reference to meeting registration)
  - b. Visitors recognized
- 3. Officer Reports
  - a. Secretary – Jim Riggs

**MOTION: Approve Fall HOD Minutes, September 22, 2013 - Approved**

- b. Membership – Suzanne Heath

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

- i. Teams = 75:

Team Summary			
Size	Teams	Swimmers	Percent
<b>&gt;800</b>	1	868	9%
<b>&gt;700</b>	1	718	8%
<b>&gt;600</b>	0	0	0%
<b>&gt;500</b>	2	1091	12%
<b>&gt;400</b>	1	404	4%
<b>&gt;300</b>	1	354	4%
<b>&gt;200</b>	8	1947	21%
<b>&gt;100</b>	13	1794	19%
<b>&lt;100</b>	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. Links to Team software. Non-Athlete will continue to be paper-based registration. Potential deployment in 2016.

- c. Finance – Jon Fox, Carl Labonge
    - i. Balance Sheet.
    - ii. Profit & Loss Statement.
    - iii. Quadrennial Budget.
      - MOTION: Approve 2015 Budget - Approved**
  - d. Senior Chair – Brent Watkins
    - i. Coaches mentoring program.
      - 1. LSC specific program.
      - 2. USAS sponsored/NCS matching of \$4000 total.
  - e. Age Group Chair – Jon Jolley
    - i. 14 & Under Short Course meet template proposal. Forward to Officials Committee.
    - ii. Review order of events for 11-12 Short Course Timed Finals.
  - f. Admin Vice Chair – no report
  - g. General Chair – John Roy
    - i. Those interested in attending USAS National Convention in September contact John Roy.
4. Legislation – Joel Black
- a. Proposals to By Laws:

R-01

**MOTION: Adopted/Amended - Approved**

Summary: Reinstate the Meet Entry Fee restrictions for LSC non-Championship meets and revises the Championship Meet Entry Fees

R-02

**MOTION: Adopted/Amended - Approved**

Summary: Add fine/penalty for late Meet Recon submittals  
 Rationale: Late meet recons cause problems for registrar and increases Probability of unregistered swimmers

R-03

**MOTION: Adopted - Approved**

Summary: Add Administrative official to certified officials  
 Rationale: USA Swimming requires this position to be certified

R-04A

**MOTION: Adopted/Amended - Approved**

Summary: Revise 4 hour rule to conform to USA Swimming rules  
 Rationale: To ensure the General Rules of NCS are in compliance with the Correct interpretation of USAS 205.3.1F since the rule states “shall be Planned” (meaning must be planned) and NCS rule is based on actual Completed time.)

R-05

**MOTION: Adopted/Amended - Approved**

Summary: Allow athletes to receive funding for WCTs and either the Open or Juniors in the same season.

Rationale: USA Swimming adds an extra meet in the summers with WCTs.

R-06

**MOTION: Adopted - Approved**

Summary: Clarify/clean-up language of NCS All-Star recognition

Rationale: Housekeeping

b. Nominating Activities

i. To support elections at Fall HOD which include board of review members and board officers:

1. General Chair
2. Senior Vice Chair
3. Finance Chair
4. Secretary
5. Technical Planning Chair

ii. Proposed Nominating Committee members: Mike Hoffer, Jim Riggs, Lisa Olack, Katie Meili, Keri Clearly, Brent Watkins, Chrissy Milkosky, Brandon Webber, George Vahos.

**MOTION: Nominating Committee – Approved**

5. Committee/Coordinator Reports

a. Technical Planning Committee – Alan Pfau

i. 2014-2015 NCS Short Course Schedule

**MOTION: NCS 2014-2015 SC Schedule – Approved**

ii. Review potential conflict with NCHSAA

b. Camps Committee – Jonathan Watson

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.

c. Diversity Committee – Rodney Sellars, John

1. Diversity Camp to be held in Charlotte in August.

6. Old Business – none

7. New Business

a. 2016 Swimposium – John Roy

- i. NCS to host in 2016.
- ii. Date, time, location TBD.

b. Club Development Program – David Olack

- i. Similar approach used by other LSCs. Recognizes teams that meet or exceed USAS development guidelines.
- ii. Process applies to all teams.
- iii. Team submittals due October 31.

8. Raffle

a. Winners:

i. Rusty Krantz

ii. Alex Black

9. Fall 2014 House of Delegates

a. September 27-28 at YOTA, Raleigh, NC

10. Adjournment

11. References

a. Membership registration

b. 2013 Fall HOD Meeting Minutes

c. Balance Sheet

d. Profit & Loss

e. Quadrennial Budget

f. Legislative Proposals to By Laws

g. NCS 2014-2015 SC Schedule