



NORTH
CAROLINA
SWIMMING

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

MEETING MINUTES

Board of Directors Meeting

September 28, 2014

9:30 AM

Board Room

YMCA of the Triangle

Raleigh, NC

1. CALL TO ORDER – John

2. ROLL CALL – Jim

Attending: Alan Pfau, Bill Martin, Carl Labonge, Chris Kitchens, Connor Rammacher, David Olack, Jim Riggs, Joel Black, John Roy, Jon Jolley, Jonathan Watson, Kathy McKee, Kevin Thornton, Paul Silver, Suzanne Heath, Trish Martin, Wayne Shulby.

Visitors: Thornton Burnette, Lisa Olack

3. OFFICER REPORTS

a. Secretary – Jim

i. Previous meeting minutes.

MOTION: Approve August BOD Meeting Minutes - Approved

b. Membership – Suzanne

i. LSC and Club Status

1. Membership registrations underway

2. USAS on line registration system pending (TBD)

ii. Meets Report

1. Improved format based on input from Bill Martin, Meet Directors, Meet Referees

iii. “Date of Swim” requirement

c. Finance – Carl, Jon

i. Balance Sheet

1. Need for committee budget requests.

2. Review with investment service, Wells Fargo with focus on minimized risk and continued growth.

ii. Profit & Loss Statement

1. Increase in Travel Fund based on additional swimmer participation. Review trend and needs for travel at Spring HOD.

2. Adjust to equal funding for Junior and Senior Nationals.

d. Safe Sport – Trish

i. Athlete Protection Training certification extended to two years

- ii. Safe Sport training recommended for parents
- iii. Shallow water blackout awareness increased
- iv. Water dive in depth in horizontal length under discussion
- v. Deck changing restriction to be implemented January 2015
 - 1. Update meeting requirements to include restriction.

ACTION ITEM: Inform coaches at Fall HOD – Trish Martin

ACTION ITEM: Update sanction format for meets in January 1, 2015 – Dave Olack

- 2. Penalties undefined. Coordinate with local facilities.

ACTION ITEM: Report on deck changing policies at aquatic centers in NCS. Update at next BOD meeting – Dave Olack

4. COMMITTEE REPORTS

- a. Technical Planning – Alan
 - i. 2015 LC Meet Schedule and Fees. To be distributed at Fall HOD.
 - ii. SC and LC Time Standards. To be distributed at Fall HOD.
- b. AG Swimming – Kathy
 - i. Changes in SC AG Championship Meet to be presented at Fall HOD
 - ii. Two hosts to consider for SC AG Championship: GAC and TAC. To be selected at Fall HOD.
- c. Senior Swimming – Brent, Alan
 - i. No bids for LC Senior Championship Meet
- d. Camps – Jonathan
 - i. Scheduled events (to be distributed at Fall HOD):
 - 1. 2015 Carolina Cup, April 25, 2015 at Greenville, SC
 - 2. IMX Camp, January 24-25, 2015 at GAC
- e. Coaches – Jon
 - i. Zone Team: Head Coach, John Fedena SWIMMAC, Team Manager, Amy Faulk NMA
MOTION: Approve of Zone Team Head Coach and Team Manager - Approved
 - ii. Junior Coach Representative to be nominated at Fall HOD
- f. Officials – Chris
 - i. Revisions to certification processes. Refer to proposal sent September 27.
MOTION: Revisions to Officials Certification Process - Approved
- g. Legislative – Joel, Wayne
 - i. Zone Board of Review Appointments: Joel Black, Kevin Thornton, Erika Braun
 - ii. Proposal for NCS Bylaw revision (pending) for No LSC Board of Review
ACTION ITEM: Recommendation for preview to Fall HOD – Wayne Shulby

5. OLD BUSINESS

- a. NC / SC Swimming Join Coaches Training – Jon
 - i. Proposed funding support
MOTION: Funding, not to exceed \$3,000 for NC/SC Joint Coaches Training - Approved

6. NEW BUSINESS

- a. Club Recognition Program Update – Dave
 - i. Listing for qualifying clubs to be presented at Fall HOD
 - ii. Continued revisions and improvements to process including community support participation level.
- b. Upcoming events:

- i. 2016 Zone All-Star Meet at TAC – John
- ii. 2015 Zone Open Water Meet at Seven Lakes – John

ACTION ITEM: Define swimmer selection process and guidelines. Update at next BOD meeting – John, Taylor Cooper

7. RECOGNITION

- a. USAS Lifetime Membership: Joel Black, Paul Silver, Jonathan Watson
- b. Philips 66 Service Award: Wayne Shulby
- c. Coach of the Year, Frankie Bell Award: Mark Dell

8. SCHEDULE

- a. BOD meeting immediately after Fall HOD Meeting in Board Room.
- b. Next BOD meeting (teleconference) on November 12th at 8:30 pm.
- c. Planning Retreat in Winston-Salem on January 3rd – 4th.

9. INFORMATION SUMMARY: USAS NATIONAL CONVENTION

- a. General topics – John
- b. Open discussion – All

ACTION ITEM: USAS Convention Summary Discussion at Fall HOD – John, All

10. ADJOURNMENT

11. REFERENCES