



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

2:50 PM

YMCA of the Triangle Offices, Raleigh, NC

1. Call to Order – John
2. Attendees:
Bill Martin, Carl Labonge, Chris Kitchens, Connor Rammacher, David Olack, Erika Braun, John Roy, Jon Fox, Jon Jolley, Kathy McKee, Kevin Thornton, Paul Silver, Suzanne Heath, Trish Martin, Wayne Shulby, Chad Onken, Jay Dodson, Sarah Holman, Joel Black, Lisa Olack, Claire DeSelm
3. Purpose of the meeting is to welcome new board members
4. Conflict of Interest forms will be sent to all new members from Bill Martin to be completed on-line
5. Orientation Presentation – Wayne Shulby
6. Schedule
 - a. Next board meeting via conference call, November 12, 2014, at 8:30 PM-notification with agenda items will be sent
 - b. Planning Retreat – January 3-4, 2014; long term planning will be discussed; location TBA
7. New Business
 - a. Mentoring Program-Chad Onken; funding has been approved policy is being developed
 - b. Quorum for BOD meetings-majority of voting board members must be present; currently have 27 board members/14 must be present; an average of 20 members have been on conference calls; planning retreat much fewer; contact John Roy or Lisa Olack if you will not be attending
 - c. Division chairs should check with committee chairs for current members keeping in mind that 20% athlete participation is required on all committees
8. ADJOURNMENT – 3:13 PM