Spring 2015 HOD Results of Legislative Proposals

Number	Subject	Result	Effective Date
B-01	Change non-required BOD members to ex-officio	Defeated	N/A
B-02	Change ex-officio BOD members to Voice Only (no vote)	Defeated	N/A
B-03	Limit terms on all elected and appointed Board of Director members	Defeated	N/A
R-01	Reinstate unrestricted Meet Entry Fees for Non-Championship meets	Adopted	Immediate
R-01A	Charge 8% entry fee on excess facility fee charges	Adopted as Amended	Immediate
R-03	Clarify rules on permitting additional meet requests after schedule is published.	Adopted as Amended	Immediate
R-04	Add incentive to attend HOD and pay fees on time	Tabled	N/A
R-05	Removes ambiguity concerning whether sanction fees are to be paid for meets that charge only a "facility" fee.	Adopted	Immediate
R-06	Clarify Travel Fund eligibility	Tabled	N/A
R-07	Increase Funding for athlete travel	Adopted as Amended	Immediate
R-08	Add funding for Zone Open Water Meet	Adopted	Immediate
R-09	Revise Record Eligibility	Adopted as Amended	Immediate (Applies retroactively)

R-01 Adopted Effective: Immediately

(Paste section of Rules/By-laws to be changed, then turn on "Track Changes" under "Review" and make deletions/additions.)

202.1. Non Championship Meet ENTRY FEES*

- Entry fees may be set at the discretion of the meet host as outlined in the meet bid.

- The maximum allowable entry fee for NCS non-Championship meets is as follows: Timed Finals events: \$4.00 per event short course, \$6.00 per event long-course

Prelims/Finals events: \$6.00 per event short course, \$8.00 per event long course Relay events: \$10.00 per event short course, \$12.00 per event long course Facility/Swimmer surcharge: \$10.00 short course, \$15.00 long course

R-01A Effective: Immediate

211.4. PAYMENT OF FEES

- .1 All fees and receipts, and surcharges due must be paid to the Treasurer within thirty (30) days after completion of the meet. Failure to mail the appropriate fees and/or receipts due may result in a fine of up to fifty dollars (\$50.00).
- .2 Travel Fund receipts are to be identified as 'Travel Fund.'
- .3 The Entry Fee Assessment of total entry fees for sanctioned and approved meets, is to be identified as 'Assessment Fee of Entry Fees' and must be paid according to the following schedule:
 - A. National Championships: 0%
 - B. Sectional and Zone Championships: 0%
 - C. Senior, Age Group and Senior/Age Group meets, year round: 8%
 - D. Open Water Meets: 0%
- .4 Assessment of all per swimmer fees required for entry into sanctioned and approved meets in excess of \$13 (short course) or \$18 (long course): 8%

R-03 Adopted Effective: Immediately

205.1 Scheduling

.9 Once approved, the schedule shall be open to additional meets requiring scheduling as long as any such meet does not conflict with a protected date. Any requests for additional meets requiring scheduling must be submitted prior to the appropriate sanctioning deadline. to both the technical planning committee and the sanctions committee prior to the appropriate sanction request deadline (30 days prior to the meet start date for closed, dual or tri meets and 60 days prior the meet start date for all other type meets). Requests for additional meets that are made after the sanction request deadline are subject to shall be assessed a late fee of \$100 for intrasquad meets and \$300 for all other meets. Meet requests within 108 days of the meet start date will not be considered. The Technical Planning Committee shall have the authority to approve or reject any additional meets that require prior submitted for scheduling approval. A club may appeal a any rejection or fine to the Board of Directors.

R-05 Adopted Effective: Immediately

207.9. SANCTION and APPROVAL FEES

.1	National or Sectional Championships	\$0.00

.2 Meets with no entry fees other than Travel Fund fees. \$0.00

.3 All other meets \$10.00

.4 Fees shall accompany requests for sanction or approval.

R-07 Effective: Immediate

212.4. TRAVEL FUND ELIGIBILITY

- .1 Swimmers must be registered members of NCS and USA Swimming for the current year.
- .2 Swimmers must qualify for and participate in an individual event at the National Championship or other meet for which travel support is requested or be selected for and represent NCS in a Southern Zone Championship meet. NCS will reimburse a swimmer for only one event per season. Olympic Trials, World Championship Trials, and Open Water Nationals are exempted from this restriction. Senior Nationals in the same season. Age Group Zones are also exempted if an athlete achieves their first junior or national cut at the Age Group Zone meet.

212.5. ALLOCATION OF FUNDS

- .1 Eligible NCS swimmers may receive reimbursement as follows:
 - A. Olympic Trials: An amount to cover one hundred percent (100%) of the most economical coach air fare readily available as determined by the Travel Fund Committee plus a per diem of seventy five dollars (\$75) per day. Swimmers qualified and participating in one (1) event shall receive three (3) days per diem. Swimmers qualified and participating in two (2) events shall receive five (5) days per diem. Swimmers qualified and participating in three (3) or more events shall receive eight (8) days per diem.
 - B. Long Course National Championships and US Open Championships: five hundred dollars (\$500600)
 - C. Short Course National Championships: four hundred dollars (\$400500)
 - D. Long Course Junior Championships: three hundred seventy five dollars (\$375500)
 - E. Short Course Junior Championships: two hundred seventy five dollars (\$275375)
 - E.F. Age Group Zone Championships: two hundred dollars (\$200)
 - G. Open Water Nationals: two hundred fifty dollars (\$250)
 - F.H.National Select Camp, Natio, Zone Select Camp and Zone Diversity Select Camp: one hundred dollars (\$100)

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 - B. Long Course National Championships and US Open Championships: five hundred dollars (\$500)
 - C. Short Course National Championships: four hundred dollars (\$400)
 - D. Long Course Junior Championships: three hundred seventy five dollars (\$375)
 - E. Short Course Junior Championships: two hundred seventy five dollars (\$275)
 - F. Age Group Zone Championships: two hundred dollars (\$200)
 - G. Open Water Nationals: two hundred fifty dollars (\$250)
 - H. Open Water Zone Meet: One Hundred Fifty dollars (\$150)

To be Considered by the House of Delegates Spring 2015

R-09 Adopted Effective: Immediately

Note: These changes are retroactive

213.1. SENIOR RECORDS

.2 Types

A. NCS Senior Record – The best time ever swum by a NCS registered swimmer at time of performance in any USA Swimming sanctioned, approved, or observed meet, within or without North Carolina, or in a National or International Championship event recognized by USA Swimming. The swim must appear in the SWIMS National Times Database. A time achieved at one of the observed North Carolina High School Championship meets is acceptable for a NCS Senior Record. College swimmers who are currently registered with North Carolina Swimming (whether attached or unattached) and a current member in good standing with USA Swimming are eligible to set NCS Records in any USA Swimming sanctioned, approved or observed meet. A tie of an existing record shall be recognized as such in the Senior Records list. Any swim timed with watches only is not acceptable for a NCS Senior Record.

213.2. AGE GROUP RECORDS

.2 Types

A. NCS Age Group Record – The best time ever swum by a NCS registered swimmer at time of performance in an age group in any USA Swimming sanctioned, approved, or observed meet, within or without North Carolina, or in a National or International Championship event recognized by USA Swimming. The swim must appear in the SWIMS National Times Database. A time achieved at one of the observed North Carolina High School Championship meets is acceptable for a NCS Age Group Record. College swimmers who are currently registered with North Carolina Swimming (whether attached or unattached) and a current member in good standing with USA Swimming.are eligible to set NCS Records in any USA Swimming sanctioned, approved or observed meet. A tie of an existing record shall be recognized as such in the Age Group Records list. Any swim timed with watches only is not acceptable for a NCS Age Group Record.