



*Leading the Nation in Achievement, Development, Diversity, and Citizenship
Promoting Excellence by Providing Resources to Support and Empower the North Carolina Swimming Community*

MEETING MINUTES

Board of Directors Meeting

Sunday, April 24, 2016, 9:30 AM

Greensboro Coliseum Hall of Champions, Board Room

1. Call to Order – Trish Martin
 - Meeting was called to order at 9:45 AM
2. Roll Call – Lisa Olack
 - Attendees: Trish Martin, Jay Dodson, Kathy McKee, Carl Labonge, Lisa Olack, Jon Fox, Joel Black, Jon Jolley, Sarah Holman, Julia Poole, Kevin Thornton, Todd Webber, Paul Silver, Chad Onken
 - Bill Martin, Emily Daniels
3. Reading, correction and adoption of minutes – Lisa Olack
 - **MOTION: Approve March 9, 2016, minutes - PASSED**
4. Officer Reports
 - a) General Chair – Trish Martin
 - i) Dave Olack will be sending an email to board members regarding convention (September 18-25, 2016, in Atlanta) and attendance
 - ii) Swimposium went very well; over 100 registered with 80-90 attending
 - iii) Carolina Crown had a 50% increase in swimmers; meet went very well thanks to Jonathan Watson and his committee; participants attended safe sport training
 - iv) Select Camp held with 135 swimmers attending; participants attended safe sport training
 - v) Club Development-information posted on the website; up to \$750 per team available for all Level One teams
 - b) Treasurer-Jon Fox
 - i) As presented
 - c) Finance – Carl Labonge
 - i) Presented 2017 budget as well as Quadrennial Budget

(1) MOTION: Approve 2017 budget and Quadrennial Budget as presented - PASSED

5. Committee Reports

- a) Registration – Suzanne Heath
 - i) 9,527 athletes; 485 coaches; 480 officials; 78 clubs
 - ii) Chad Onken reported that the Club Development Committee is considering a developmental membership for clubs
- b) Officials – Todd Webber
 - i) **ACTION: Officials committee will revise other certification programs to reflect the same wording regarding recertification clinics as the administrative official**
 - (1) No report on action item
 - ii) Goal of the official committee was to have 6% officials to athletes; at 5%; 33 clubs with no officials; national workshop scheduled for October may be held in Charlotte; more refresher clinics for AOs and referees in May and June for new timing rules
- c) Legislation – Joel Black
 - i) One piece of legislation as presented along with rationale
- d) Technical Planning – Kevin Thornton
 - i) Presented 2016-17 SCY meet calendar; senior champs proposed dates after high school meets in February; NSS and MAC to hold it at MCAC
 - ii) Many teams not getting their meets on the list by the deadline
 - (1) ACTION ITEM: Technical Planning to establish a policy for the bidding process and legislation for monetary penalty for failing to submit bids in a timely manner**
 - (2) MOTION: Approve meet calendar as presented - PASSED**

6. Unfinished (old) business

- a) ACTION: Jay Dodson – status on 2016 Long Course Senior Champs at MCAC
 - i) COMPLETE: NSS will host at MCAC July 21-24
- b) ACTION: Dave Olack - Retreat details; June 4-5, 2016, around open water event
 - i) No support for the retreat during open water
 - ii) Looking at a one day retreat in September
- c) Governance committee task force status – Wayne Shulby/Lisa Olack
 - i) Progressing well; next meeting in May with a possible presentation to the board at its next meeting

7. New business

- a) Swimjitsu – Jay Dodson
 - i) To be held Memorial Day weekend at GAC; \$30 registration on-line; 2 hour time blocks with a 120 person limit for each block
- b) Paul Silver reported that December time standards will be published in the next week or two

8. Schedule

- a) Next meeting, immediately following HOD
 - i) NOTE: Meeting was not necessary
- b) Next meeting Wednesday, June 8, 2016, 8:30 PM; conference call

9. Adjournment

- o Meeting was adjourned at 11:09 AM

10. References/Attachments

- a) Balance Sheet
- b) Profit & Loss Statement
- c) Proposed Legislation/Rationale
- d) 2016-17 SCY Meet Calendar

e) Budget

Respectfully Submitted,

Lisa Olack
NCS Secretary

	A	B	C	D	E	F	G	H	I
1	Club Code	Club Name	Club Type	# of Members	# of Votes	Representative	Representative	Representative	Athlete Representative
2	ACCH	Aquatic Club of Chapel Hill	Club	30	3				
3	ASC	Asheville Swim Club	Club	40	3				
4	ASTF	Fayetteville Area Swim Team	Club	70	3				
5	ATOM	Aquatic Team of Mecklenburg	Club	103	3	Shaynah Kleber	Jeremy Gregory		
6	BAC	Brunswick Aquatic Club	Club	61	3				
7	BAD	Badfish Aquatics	Club	42	3				
8	BBS	Beaufort Bluefins	Club	19	2				
9	BHRC	Brevard Health & Racquet	Club	16	2				
10	CAST	Capital Area Swim Team	Club	13	2				
11	CAT	Carolina Aquatic Team	Club	207	3	Dave Rigsbee	Chris Pierson		
12	CCAC	Cherokee County Aquatic Club	Club	39	3				
13	CFAC	Cape Fear Aquatic Club	Club	60	3				
14	CVAC	Catawba Valley Aquatic Club	Club	89	3				
15	DU	Duke University	Club	24	2				
16	EAC	Enfinity Aquatic Club	Club	115	3				
17	ECA	East Carolina Aquatics	Club	380	3	Bob Landry			
18	FAST	FAST Swim Team	Club	3	1				
19	FISH	Fort Bragg Fighting Fish	Club	26	2				
20	GCY	Greensboro Community YMCA	Club	179	3	Cynthia Shannon	Sarah Ramirez	Brad Herndon	
21	GFSC	Granite Falls Swim Club	Club	142	3				
22	GG	Gaston Gators	Club	119	3				
23	GOLD	Goldsboro YMCA	Club	213	3				
24	GWA	Gardner Webb Aquatics	Club	21	2				

	A	B	C	D	E	F	G	H	I
25	HAC	Hillsborough Aquatci Club	Club	112	3				
26	HCAC	Harnett County Aquatic Club	Club	38	3				
27	HPSC	High Point Swim Club	Club	137	3	Kiki Farmer			
28	LENR	Swim Lenoir	Club	35	3				
29	LOY	J Smith Young YMCA Sting Rays	Club	66	3				
30	LTNC	Lifetime Fitness NC	Club	93	3				
31	MAC	SwimMac Carolina	Club	846	3	Sarah Holman	Rebekah Allen		
32	MHAC	Mars Hill College Swim Team	Club	16	2				
33	MOR	Marlins of Raleigh	Club	599	3	Jonathan Watson			
34	MSA	Mecklenburg Swim Assoc	Club	337	3				
35	MSC	Morganton Swim Club	Club	29	2				
36	NCAC	North Carolina Aquatic Club	Club	260	3	Kathy McKee	Stephanie Toth		
37	WOLF	NC State Wolfpack	Club	53	3				
38	NMA	NOMAD	Club	225	3	Tom Donahue	Steve Billings		
39	NSS	New South Swimming	Club	141	3		Barb Frith		
40	NUMA	New Millenium Aquatics	Club	27	2				
41	PAC	N. Piedmont Aquatics	Club	52	3				
42	PAST	Pinehurst Area Swim Team	Club	31	3				
43	QCD	Queen City Dolphins	Club	33	3				
44	QU	Queens University	Club	7	2				
45	RACY	Rowan YMCA	Club	48	3	Yvonne Wilkins			
46	RCST	Rutherford County Swim Team	Club	27	2	Mike Kernodle			
47	RMY	Rocky Mount YMCA	Club	55	3				
48	RSA	Raleigh Swimming Assoc.	Club	290	3	Brent St. Pierre			

	A	B	C	D	E	F	G	H	I
49	STAT	Stingray Aquatics	Club	163	3				
50	SAC	Sharks Aquatic Club	Club	35	3	Dave Messenger			
51	SAIL	Sailfish Aquatics	Club	245	3				
52	SFSC	Swim Fanatics Swim Club	Club	103	3				
53	SGSA	Swim GSA	Club	180	3				
54	SMAC	Smoky Mountain Aquatic Club	Club	55	3				
55	SQID	Sanford Squids	Club	44	3				
56	SSS	Sandhills Sandsharks	Club	88	3				
57	STAR	Star Aquatics	Club	162	3	Ed Gomez			
58	TAC	TAC Titans	Club	626	3	Samuel Addison	JP Payne	Hayden Kosater	
59	TEAM	Team Charlotte	Club	64	3				
60	TRY	Twin Rivers YMCA	Club	51	3	Richard Wilson			
61	TYDE	Northwest RipTYDE YMCA	Club	400	3	Nathan Durrell	Tramane Hall		John Day/Sarah Joram
62	UA	Ultra Aquatics	Club	1	1				
63	UN	Unattached	Club	101					
64	UNC	Univ. of North Carolina	Club	38	3				
65	VACB	Vance Aquatic Club	Club	32	3				
66	WA	Wingate Aquatics	Club	51	3				
67	WAKE	NMyWake Aquatics	Club	37	3				
68	WAVE	New Wave Swim Team	Club	329	3	Ed Lower			
69	WBST	Wilson Barracudas	Club	34	3				
70	WNCY	Western NC YMCA	Club	94	3				
71	WOLF	Wolfpack Elite	Club	5	2				
72	WOW	Waves of Wilmington	Club	178	3	JP Merchant			

	A	B	C	D	E	F	G	H	I
73	WST	Watauga Swim Team	Org	32	3				
74	XA	Xcell Aquatics	Club	49	3				
75	YBAC	Alamance YMCA	Club	34	3	David McDevitt			
76	YOTA	YMCA of the Triangle	Club	618	3	John Newell	Andrew Rogers		
77	YOTS	YMCA of the Sandhills	Club	30	2				
78	YSST	Hickory YMCA	Club	95	3	Jon Jolley			
79									
80									
81									
82	Board	Dave Olack			1				
83		Trish Martin			1	BOD			
84		Jay Dodson			1	BOD			
85		Kathy McKee			1				
86		Carl Labonge			1	BOD			
87		Lisa Olack			1	BOD			
88		Jon Fox			1	BOD			
89		Joel Black			1	BOD			
90		Jon Jolley			1				
91		Sarah Holman			1				
92		Julia Poole			1	BOD			
93		Clair DeSelm			1				
94		Alan Hudgens			1				
95		Erika Braun			1				
96		Patrick Frith			1				
97		JP Merchant			1				
98		Kevin Thornton			1	BOD			
99		Suzanne Heath			1				
100		Todd Webber			1	BOD			
101		Rodney Sellars			1				
102		John Roy			1				
103		David Marsh			1				
104		Paul Silver			1	BOD			

	A	B	C	D	E	F	G	H	I
105		Chad Onken			1	BOD			
106					232	33	10	2	1

North Carolina Swimming Balance Sheet

April 15, 2016

Bank of America

	<u>4/15/2016</u>	<u>9/30/2015</u>	<u>9/30/2014</u>	<u>9/30/2013</u>	<u>9/30/2012</u>
Main	\$296,773.55	\$239,881.08	\$220,640.52	\$146,995.25	\$221,897.51
Travel Fund	\$221,745.38	\$199,375.70	\$154,939.04	\$111,785.10	\$75,921.50
Petty Cash	\$3,137.18	\$3,137.18	\$1,401.53	\$977.76	\$2,471.76
CD (Liquid)	\$100,255.78	\$100,232.41	\$100,184.22	\$100,074.63	
CD	\$50,113.08	\$50,101.39	<u>\$50,073.55</u>	<u>\$50,019.02</u>	<u>\$20,896.25</u>
TOTAL	\$672,024.97	\$592,727.76	\$527,238.86	\$409,851.76	\$321,187.02

Wells Fargo

\$1,166,464.26	\$1,103,675.49	\$1,115,924.10	\$1,020,179.29	\$945,216.67
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North Carolina Swimming
Profit & Loss Statement

April 15, 2016

<u>Account</u>	<u>Name</u>	<u>2016 Actual</u>	<u>2016 Budget</u>	<u>2015 Actual</u>	<u>2015 Budget</u>	<u>2014 Actual</u>	<u>2014 Budget</u>	<u>2013 Actual</u>	<u>2013 Budget</u>
301	Banquet		\$2,614.00	\$3,680.24	\$2,576.00	\$4,040.60	\$2,538.00	\$3,022.51	\$2,500.00
305	Camps	\$22,784.06	\$13,180.00	\$21,400.00	\$12,985.00	\$22,271.23	\$12,793.00	\$22,950.00	\$19,500.00
317	Entry Fees	\$57,699.94	\$81,007.00	\$105,798.20	\$79,419.00	\$100,543.66	\$77,862.00	\$88,315.27	\$76,335.00
325	Endowment		\$10,150.00		\$10,000.00		\$11,692.00		\$8,000.00
340	Select Camp		\$21,017.00	\$18,560.00	\$19,000.00	\$23,590.00	\$19,041.00	\$17,600.00	\$18,760.00
353	Zone Team		\$21,959.00	\$39,825.00	\$21,635.00	\$24,000.00	\$21,315.00	\$22,800.00	\$21,000.00
370	Registration	\$686,809.00	\$657,696.00	\$701,258.96	\$632,400.00	\$582,681.40	\$593,426.00	\$578,035.50	\$559,414.00
375	Sanction Fees		\$1,778.00	\$4,348.61	\$1,751.00	\$1,591.00	\$1,726.00	\$1,432.61	\$1,700.00
395	Miscellaneous*	\$2,006.81	\$5,075.00		\$5,000.00		\$4,000.00	\$8,348.44	\$1,000.00
	TOTAL INCOME	\$769,299.81	\$814,476.00	\$894,871.01	\$784,766.00	\$758,717.89	\$744,393.00	\$742,504.33	\$708,209.00
401	Banquet	\$10,418.06	\$15,500.00	\$13,366.77	\$12,500.00	\$4,515.42	\$12,500.00	\$7,910.96	\$12,500.00
405	Camps	\$35,796.62	\$26,000.00	\$31,294.63	\$19,500.00	\$27,998.75	\$24,431.00	\$29,937.34	\$21,000.00
410	Web Page	\$2,572.80	\$3,000.00	\$2,775.70	\$1,000.00	\$357.40	\$1,000.00		\$1,000.00
415	Coaches' Education	\$934.35	\$3,500.00	\$500.00	\$3,500.00		\$3,500.00	\$2,470.00	\$3,500.00
425	Contingency*	\$7,384.38	\$15,000.00	\$12,968.18	\$7,500.00	\$10,598.72	\$7,500.00	\$8,417.53	\$7,500.00
430	Convention/LSC Meetings	\$13,826.09	\$25,500.00	\$17,357.23	\$20,500.00	\$25,483.38	\$20,500.00	\$17,166.12	\$20,500.00
438	Office Expenses	\$2,203.97	\$2,500.00	\$4,229.91	\$2,000.00	\$3,549.50	\$1,500.00	\$7,438.17	\$5,000.00
444	Officials' Expenses	\$6,744.83	\$12,000.00	\$9,038.94	\$13,500.00	\$6,813.83	\$12,000.00	\$8,026.60	\$11,400.00
449	Select Camp	\$5,487.66	\$25,600.00	\$22,643.45	\$19,000.00	\$24,052.89	\$18,600.00	\$17,409.08	\$18,600.00
453	Zones	\$5,049.70	\$44,000.00	\$72,900.73	\$42,000.00	\$61,508.82	\$39,000.00	\$44,425.80	\$39,000.00
460	Club Support	\$5,443.71	\$13,500.00	\$13,167.25	\$13,500.00	\$11,334.00	\$13,500.00	\$9,267.28	\$13,500.00
470	USA Swimming Registration	\$442,694.00	\$528,836.00	\$587,153.00	\$530,000.00	\$465,228.00	\$498,716.00	\$507,138.00	\$470,133.00
473	Registration/Administration	\$37,876.07	\$80,675.00	\$65,985.84	\$76,833.00	\$61,531.51	\$74,235.00	\$67,495.24	\$71,724.00
495	Miscellaneous		\$1,500.00	\$3,348.46	\$5,000.00	\$5,000.00	\$5,000.00	\$43.00	\$1,500.00
	Team Incentives	\$7,078.00	\$10,000.00	\$4,814.00	\$10,000.00		\$10,000.00		\$10,000.00
	Diversity Workshops	\$900.00	\$3,050.00		\$1,550.00		\$1,550.00		\$1,550.00
	Training		\$360.00		\$360.00		\$360.00		\$360.00
	Safety		\$500.00	\$1,225.96	\$1,300.00		\$500.00	\$837.39	\$500.00
	TOTAL EXPENSES	\$584,410.24	\$811,021.00	\$862,770.05	\$779,543.00	\$707,972.22	\$744,392.00	\$727,982.51	\$709,267.00
	Travel Fund								
389	Travel (Meet Income)	\$56,964.00		\$111,788.00	\$102,624.00	\$128,397.91	\$100,612.00	\$102,610.06	\$98,639.00
489	Travel (Athlete Funding)	\$41,614.55		\$80,054.91	\$85,000.00	\$63,256.00	\$72,500.00	\$58,556.00	\$62,500.00

**North Carolina Swimming
FYE 2017 Operating Budget**

<u>Account</u>	<u>Name</u>	Inc or Dec		Final
		2016	2017	2017
301	Banquet	\$2,614	\$386	\$3,000
305	Camps	\$13,180	\$7,820	\$21,000
317	Entry Fees	\$81,007	\$23,993	\$105,000
325	Endowment	\$10,150	\$9,850	\$20,000
340	Select Camp	\$21,017	(\$17)	\$21,000
353	Zone Team	\$21,959	\$12,041	\$34,000
370	Registration	\$657,696	\$62,304	\$720,000
375	Sanction Fees	\$1,778	(\$78)	\$1,700
395	Miscellaneous	\$5,075	(\$75)	\$5,000
	TOTAL INCOME	\$814,476	\$116,224	\$930,700
401	Banquet	\$15,500	\$0	\$15,500
405	Camps	\$26,000	\$6,000	\$32,000
410	Web Page	\$3,000	\$0	\$3,000
415	Coaches' Education	\$3,500	\$0	\$3,500
425	Contingency	\$15,000	\$0	\$15,000
430	Convention/LSC Meetings	\$25,500	(\$500)	\$25,000
438	Office Expenses	\$2,500	\$1,500	\$4,000
444	Officials' Expenses	\$12,000	\$3,000	\$15,000
449	Select Camp	\$25,600	\$400	\$26,000
453	Zones	\$44,000	\$26,000	\$70,000
460	Club Support (Awards)	\$13,500	\$0	\$13,500
470	USA Swimming Registration	\$528,836	\$16,164	\$545,000
473	Registration/Administration	\$80,675	\$1,325	\$82,000
495	Miscellaneous	\$1,500	\$8,500	\$10,000
	Team' Incentives	\$10,000	\$15,000	\$25,000
	Diversity workshops	\$3,050	(\$50)	\$3,000
	Training	\$360	\$140	\$500
	Safety	\$500	\$0	\$500
	Coaches Travel Expenses		\$6,000	\$6,000
	TOTAL EXPENSES	\$811,020	\$83,480	\$894,500
	Net Income (Loss)	\$3,456	\$32,744	\$36,200
389	Travel Income	\$37,515		\$112,000
489	Travel Expense	\$41,614		\$80,000
		(\$4,099)		\$32,000

**North Carolina Swimming
FYE 2017 Quadrenial Budget**

<u>Account</u>	<u>Name</u>	Inc or Dec		Final	2018	2019	2020
		2016	2017	2017			
301	Banquet	\$2,614	\$386	\$3,000	\$3,090	\$3,183	\$3,278
305	Camps	\$13,180	\$7,820	\$21,000	\$21,630	\$22,279	\$22,947
317	Entry Fees	\$81,007	\$23,993	\$105,000	\$108,150	\$111,395	\$114,736
325	Endowment	\$10,150	\$9,850	\$20,000	\$20,600	\$21,218	\$21,855
340	Select Camp	\$21,017	\$17	\$21,000	\$21,630	\$22,279	\$22,947
353	Zone Team	\$21,959	\$12,041	\$34,000	\$35,020	\$36,071	\$37,153
370	Registration	\$657,696	\$62,304	\$720,000	\$741,600	\$763,848	\$786,763
375	Sanction Fees	\$1,778	\$78	\$1,700	\$1,751	\$1,804	\$1,858
395	Miscellaneous	\$5,075	\$75	\$5,000	\$5,000	\$5,000	\$5,000
TOTAL INCOME		\$814,476	\$116,224	\$930,700	\$958,471	\$987,075	\$1,016,537
401	Banquet	\$15,500	\$0	\$15,500	\$16,120	\$16,765	\$17,435
405	Camps	\$26,000	\$6,000	\$32,000	\$33,280	\$34,611	\$35,996
410	Web Page	\$3,000	\$0	\$3,000	\$3,120	\$3,245	\$3,375
415	Coaches' Education	\$3,500	\$0	\$3,500	\$3,640	\$3,786	\$3,937
425	Contingency	\$15,000	\$0	\$15,000	\$15,000	\$15,000	\$15,000
430	Convention/LSC Meetings	\$25,500	\$500	\$25,000	\$26,000	\$27,040	\$28,122
438	Office Expenses	\$2,500	\$1,500	\$4,000	\$4,160	\$4,326	\$4,499
444	Officials' Expenses	\$12,000	\$3,000	\$15,000	\$15,600	\$16,224	\$16,873
449	Select Camp	\$25,600	\$400	\$26,000	\$27,040	\$28,122	\$29,246
453	Zones	\$44,000	\$26,000	\$70,000	\$72,800	\$75,712	\$78,740
460	Club Support (Awards)	\$13,500	\$0	\$13,500	\$14,040	\$14,602	\$15,186
470	USA Swimming Registration	\$528,836	\$16,164	\$545,000	\$566,800	\$589,472	\$613,051
473	Registration/Administration	\$80,675	\$1,325	\$82,000	\$85,280	\$88,691	\$92,239
495	Miscellaneous	\$1,500	\$8,500	\$10,000	\$10,000	\$10,000	\$10,000
	Team' Incentives	\$10,000	\$15,000	\$25,000	\$26,000	\$27,040	\$28,122
	Diversity workshops	\$3,050	\$50	\$3,000	\$3,120	\$3,245	\$3,375
	Training	\$360	\$140	\$500	\$520	\$541	\$562
	Safety	\$500	\$0	\$500	\$520	\$541	\$562
	Coaches Travel Expenses		\$6,000	\$6,000	\$6,240	\$6,490	\$6,749
TOTAL EXPENSES		\$811,020	\$83,480	\$894,500	\$930,280	\$967,491	\$1,006,191
Net Income (Loss)		\$3,456	\$32,744	\$36,200	\$28,191	\$19,584	\$10,347
389	Travel Income	\$37,515		\$112,000	\$115,360	\$118,821	\$122,385
489	Travel Expense	\$41,614		\$80,000	\$82,400	\$84,872	\$87,418
Net Gain or Loss in Fund		(\$4,099)		\$32,000	\$32,960	\$33,949	\$34,967



CLUB DEVELOPMENT 2016

Earn up to **\$750** for your club
It's SIMPLE!

1. Pick the line items that are most relevant to your club
2. Fill out the online form at www.ncswim.org by October 15, 2016
3. Wait for the check to arrive

Not a USA Swimming Club Recognition Level 1 club yet?

Contact Lisa Olack at Secretary@NCSwim.org for assistance

Questions?

Contact Trish Martin at AdminChair@NCSwim.org



Qualifying Period: September 1, 2015 to August 31, 2016

Online submission deadline: October 15, 2016

Club must be at least Level 1 in USA Swimming Club Recognition Program to be eligible for the program

\$2/point - \$50 per line item (max) - \$750 per team (max)

SWIMMER ENGAGEMENT	POINTS	SWIMMER DEVELOPMENT	POINTS
# Swimmers who attended an NCS Swimposium or NCS HOD meeting or clinic		# Swimmers who qualified for an NCS SC Championship Meet	
# Coaches who have given patches to their swimmers from Deck Pass		# Swimmers who were "first time" qualifiers for an NCS LC Championship Meet	
# Swimmers with IMR Scores		# Swimmers who qualified an NCS Championship Meet in each IMX event for their age group	
# Swimmers with IMX Scores		# Swimmers who qualified for an NCS Championships Meet in the 400M/Y IM	
# First Time USA Swimming member joining the team		# Swimmers who qualified for an NCS Championship Meet in the 800M/1000Y Free	
# First time participant in one (1) Long Course Meet		# Swimmers who qualified for an NCS Championship Meet in the 1500M/1650Y Free	
# Swimmers who completed online Safe Sport training (# will be provided by USA Swimming)		# Swimmers who participated in Carolina Crown	
# Swimmers competing in at least four meets.		# Swimmers who qualified for at least one Nationals/US Open meet	
% of membership retention		# Swimmers who qualified for at least one Junior Nationals	
# of swimmers with at least a BB time in any event		# Swimmers who qualified for Futures	
# of swimmers participating in a USA Swimming or NCS Camp/Clinic		# Swimmers who qualified for at least one Sectional meet	
COACH DEVELOPMENT		# Swimmers who competed in an NCS Sanctioned Open Water Meet for the first time	
# Coaches who attended a coaching clinic (ASCA, NCS, USA Swimming)		# Swimmers who competed in Open Water Zones	
# Coaches who coached for another competitive swim team (summer league, high school, college) other than their USA/NCS team or provided a clinic		# Swimmers who competed in Open Water Nationals	
# Coaches who attended Spring HOD as voting members		COMMUNITY SUPPORT	
# Coaches who attended Fall HOD as voting members		% Swimmers who participated in a team endorsed community public service event (swim-a-thon, food drive, walk/run, etc.)	
# Coaches who attended NCS Swimposium		# Community outreach memberships	
# Coaches who serve on NCS Board, a committee, or an NCS team or camp coaching staff		# Community outreach members who participated in an NCS sanctioned meet	
# Coaches who participated in NCS Coach Mentoring program for first time		# Swimmers who were named as a USA Swimming Scholastic All-American in 9/15	
PARENT/VOLUNTEER DEVELOPMENT		CLUB DEVELOPMENT AND MANAGEMENT	
# New Stroke & Turn and Administrative Officials who worked more than 6 sessions		If your club is currently Level 4 Club Recognition, add 8 points OR	
# Officials who worked more than 10 sessions		If your club is currently Level 3 Club Recognition, add 5 points OR	
# Officials who worked more than 4 sessions at one NCS Championship, Tar Heel States, or B/C Champs		If your club is currently Level 2 Club Recognition, add 2 points.	
# Officials who received an N2 or N3 evaluation at any OQM		If your club renewed 2016 NCS registration and head coach membership by 11/30/15, add 25 points OR	
# Club volunteers who attended an NCS Meet Directors or Meet Manager certification class		If your club renewed 2016 NCS registration and head coach membership by 12/10/15, add 5 points.	
# Parents who completed online Safe Sport training (# will be provided by USA Swimming)		If your club renewed all full time coach 2016 memberships by 11/30/15, add 2 points per coach OR	
# Parents/Volunteers who attended NCS Swimposium		If your club renewed all full time coach 2016 memberships by 12/10/15, add 1 point per coach	
# NCS sanctioned meets hosted (must be open to entry by any NCS team)		If you named an Athlete Contact and Safe Sport Contact in your 2016 club registration, add 2 points	
TOTAL POINTS EARNED			



2016-17 SCY NCS Meet Schedule Template

<u>Date</u>	<u>Meet Bids</u>	<u>Location</u>	<u>Type of Meet And Facility Fee</u>	<u>Requested Meets</u>	<u>Other Dates</u>
Sept 2-4					Labor Day 09/05
9-11	Sept 11, NCAC Intrasquad, NCAC, closed	Koury Natatorium	AG/Sr, Ind 4, Facility 10		
	Sept 9-10, Carolina Cup (Open Water), SSS	Seven Lakes	\$40		
16-18	Sept. 16-18, Triad Tune Up, STAR	GAC	TF, AG/Sr, Ind 3.50, Relay 8, Facility 10, Parking 4/5		USAS Convention 9/18-25
	Sept 17-18, TYDE Season Kick-Off, TYDE, closed	Gateway YMCA	TF, AG/Sr, Ind 4, Facility 12		
23-25	Sept. 24, YOTA Intrasquad, YOTA, closed	Willis Casey Natatorium	TF, AG/Sr, No Fee		9/18-25 Atlanta, GA
	Sept. 24-25, RMY Fall Invitational, RMY	Harrison Family Y	TF, AG/Sr, SCY, Ind 3, Relay 8, Facility 6		
	Sept. 23-24, Back to school Invite, GCY	GAC	TF, AG/Sr, Ind 4, Relay 10, Facility 15, Parking 5		
	Sept 24-25, Titans Blue/Green Meet, TAC, closed	TAC	TF, AG/Sr, Ind 5, Facility 13, Other 3		
Sept 30 – Oct 2	NC HOD 10/1-2				
7-9	Oct. 7, Friday Night Races, STAR	GAC	TF, AG/Sr, Ind 2, Facility 10, Parking 4/5		
	Oct. 8, SGSA Quad Meet, SGSA	GAC	TF, Open, Ind 4, Relay 8, Facility 15, Parking 4/5		
	Oct 8, Tri/Quad Meet, ASC	Asheville School Pool	TF, AG/Sr, no fee		



2016-17 SCY NCS Meet Schedule Template

	Oct 9, Distance Meet, ASC	Asheville School Pool	TF, AG/Sr, no fee		
	Oct 8, YMCA of WNC October Opener, WNCY, closed	Corning YMCA	TF, 12&U + AG/Sr, Fee 15		
14-16	Oct 15,, 11 &U, Swim MAC,	Charlotte Latin	TF, 11&U, Ind 5, Relay 10, Facility 15		
	Oct. 15-16, National Hispanic Heritage Swim Meet, RSA	Sonner Aquatic Facility, Raleigh, NC	TF, 12&U/Sr-Open, Ind 3, Relay 12, Facility 13		
	Oct. 14-16, Commotion at the Ocean, WOW	Hanover Hall Natatorium, (UNCW)	TF, AG/Sr, Ind 4, Facility 12		
	Oct 15-16, NCAC Quad Meet, NCAC	Koury Natatorium	TF, AG/Sr, Ind 4, Really 8, Facility 10		
	Oct 14-16, Andy Carver Autumn Leaves Invite, TYDE, closed	GAC	TF, AG/Sr, Ind 4, Relay 10, Facility 15, Parking 5		
21-23	Oct. 22-23, Great Pumpkin, Gaston Gators, Closed	Huntersville, NC	TF, AG/Sr - \$4 Ind, \$12 Relay, \$15 Facility		
	Oct. 21-23, Senior Classic/12&U Intrasquad, MOR email for file	Pullen AC, NC	TF, AG/Sr - Ind 4.50, Relay 8, Facility 10		
	Oct 22, Blue – Orange Intrasquad, Swim MAC, closed	Charlotte Latin	TF, AG/Sr, Ind 5, Facility 15		
	Oct 22-23, CAT Trick or Treat, CAT	Sportsplex, Hillsborough	TF, 12&U, Ind 4, Relay 8, Facility 10		
	Oct 21-23, Swim for the Cure, HPSC	GAC	TF, P/F, 12&U/AG/Sr, Ind 3.50, Relay 8, Facility 18		
	Oct 22, Prep Meet, TAC	TAC	TF, AG/Sr, Ind 6, Relay 12, Facility 13, Other 3		



2016-17 SCY NCS Meet Schedule Template

28-30	Oct 28-30, GCY Fall Festival, GCY	GAC	TF, AG/Sr, Ind 4, Relay 10, Facility 15, Parking 5		
	Oct 29, NCAC/UNC Mile Meet, NCAC	Koury Natatorium	TF, Open, Ind 4, Relay 8, Facility 10		
Nov 4-6	Nov. 4-6, Freaky Fast BB/BC Open, STAR	GAC	TF, AG/Sr, Ind 3.50, Facility 10, Parking 4/5		
	Nov 6, Dynamo v. Swim MAC Dual Meet, Swim MAC, closed	Charlotte Latin	TF + other, Open, Ind 5, Relay 10, Facility 15		
	Nov 5, Blue Ridge Meet, NOMAD, closed	NOMAD	TF, Ind 3.50, Relay 8, Facility 5		
11-13	Nov. 11-13, MOR closed Invite, closed	Pullen AC, NC	TF, AG/Sr - Ind 4.50, Relay 8, Facility 10		
	Nov 12-13, John Dewey Meet, SGSA	GAC	TF, AG/Sr, Ind 5, Relay 10, Facility 15, Other 3, Parking 4/5		
	Nov 12-13, 6th Annual Ryan Alea Young Invitational, YSST	Hickory Foundation YMCA	TF, 12&U, Ind 4, Really 10, Facility 10, Other 3		
	Nov 11-13, Big Southern Classic, TAC	TAC	P/F, AG/Sr, Ind 6, Relay 12, Facility 13, Other 3		
	Nov 12-13, Quad Meet, WAVE, closed	Orange County Sports-plex	TF, AG/Sr, Ind 4.25, Facility 10		
18-20	Nov. 18-20, GOLD Thanksgiving Meet	Goldsboro YMCA, NC	TF, AG/Sr - \$3.50 Ind, \$8 Relay, \$8 Facility		
	Nov. 18-19, WOW/ECA Dual Meet, WOW, closed	Hanover Hall Natatorium, (UNCW)	TF, AG/Sr, Ind 4, Relay 10, Facility 12		
	Nov 19, 11&U, swim MAC	Charlotte Latin	TF, 11&U, Ind 5, Relay 10, Facility 15		
	Nov 19-20, YBAC Fall Invitational, YBAC	Orange County Sports-plex	TF, AG/Sr, Ind 3, Relay 9, Facility 10		



2016-17 SCY NCS Meet Schedule Template

	Nov 19-20, YOTA/TYR Turkey Classic, YOTA	Willis Casey Natatorium	TF, AG/Sr, Ind 7.50, Facility 15, Other 3		
25-27					Thanksgiving 11/24
Dec 2-4	Dec. 3-4, Arctic Blast, MOR	Willis Casey Natatorium	TF, AG/Sr - Ind 4.50, Relay 8, Facility 10		USA Nat 11/30 – 12-3 Atlanta, GTech
	Dec 2-4, Triad Tropic, STAR	GAC	TF, P/F, Ind 3/5.50, Really 10, Facility 10, Parking 4/5		
	Dec 2-4, YOTA/TYR 24 th Annual Capital Classic, YOTA, closed YMCA	TAC	P/F, AG/Sr, Ind 7.50, Facility 15, Other 3		
	Dec 2-4, Coca Cola Invite – B/C & Sr Development, Swim MAC	Charlotte Latin	TF + P/F, AG/Sr, Ind 5, Relay 10, Facility 15		
	Dec 2-4, NSS winter Invitational, NSS	MCAC	TF, P/F, 12&U + Sr/Open, Ind 3.75 + 4.50, Relay 10, Facility 10		
9-11	Dec. 10-11, Racin' Rudolph Invite, RMY	Harrison Family Y	TF, AG/Sr, SCY, Ind 3, Relay 8, Facility 6		USA JNAT, Columbus, OH 12/7-10
	Dec 9-11, Titans Blizzard Blitz, TAC	TAC	P/F, AG/Sr, Ind 6, Relay 12, Facility 13, Other 3		
	Dec 9-11, TYDE Winter Invite, TYDE, closed	GAC	TF, AG/Sr, Ind 4, Relay 10, Facility 15, Parking 5		
	Dec 9-11, Fall State, WAVE	Orange County Sportsplex	TF, 12&U, Ind 4.25, Relay 10, Facility 10		
	Dec 9-11, Blue Ridge Meet, NOMAD, closed	NOMAD	TF, P/F, 12&U + AG/Sr, Ind 4/5, Relay 8, Facility 10		



2016-17 SCY NCS Meet Schedule Template

16-18	DEC 21 , Tri/Quad Meet, ASC	Asheville School Pool	TF, AG/Sr, no fee		
23-25	Christmas				
Dec 30 – Jan 1	Dec 31, Intrasquad Distance, WAVE, closed	Cary Swim Club	TF, AG/Sr, no fee		
6-8	Jan 7, IMX/Distance Day Intrasquad, Swim MAC, closed	Charlotte Latin	TF, AG/Sr, Ind 5, Facility 15		
	Jan 8 11U, Swim MAC	Charlotte Latin	TF, 11&U,, Ind 5, Relay 10, Facility 15		
	Jan 6-8, Frozen Frenzy, CAT	Sportsplex, Hillsborough	TF, AG/Sr, Ind 4, Really 8, Facility 10		
	Jan 7, Tri/Quad Meet, ASC	Asheville School Pool	TF, AG/Sr, no fee		
	Jan 6-8, Polar Bear Invitational, HPSC	GAC	TF, 12&U AG/Sr, Ind 3.50, Relay 8, Facility 13		
13-15	Jan 14-15, IMX/IMR Challenge, WOW	Hanover Hall Natatorium, (UNCW)	TF, AG/Sr, Ind 4, Facility 12		MLK 1/16
	Jan 13-16, January Jump Start, SGSA	GAC	TF, P/F, AG/Sr, Ind 4/6, Really 10, Facility 15, Other 3, Parking 4/5		
	Jan 14-16, Novant Meet, Swim MAC, closed	Charlotte Latin	TF, P/F, AG/Sr, Scy + LCM, Ind 5, Relay 10, Facility 15		
	Jan 13-15, Titans Polar Plunge, TAC	TAC	P/F, AG/Sr, Ind 6, Relay 12, Facility 13, Other 3		
20-22	Jan. 20-21, Distance Day Intrasquad, MOR, closed	Ravenscroft	TF, AG/Sr - Ind 4.50, Facility 10		
	Jan. 20-21, 8-under DO NOT SNOW Meet, MOR	Ravenscroft	TF, 8U- Ind 4.50, Relay 8, Facility 10		



2016-17 SCY NCS Meet Schedule Template

	Jan. 21-22, RMY Winter Invite, RMY	Harrison Family Y	TF, AG/Sr, SCY, Ind 3, Relay 8, Facility 6		
	Jan 21-22, IMX CAMP	GAC			
27-29	Jan. 28-29, GCY Winter Invite, GCY, closed YMCA	GAC	TF, AG/Sr, Ind 4, Relay 10, Facility 15, Parking 5		
	Jan 27, Friday Night Races, STAR	GAC	TF, AG/Sr, Ind 2, Facility 10, Parking 4/5		
	Jan. 27-29, Western Open, TEAM,	MCAC	TF, AG/Sr, Ind 3.50, Facility 10		
Feb 3-5					HS Regional Feb 3-4, West - TBA, Central TBA, East TAC
10-12	Feb. 10-12, Short Course Qualifier, MOR	Goldsboro YMCA, NC	TF, AG/Sr - Ind 4.50, Relay 8, Facility 10		HS States Feb.11, 12, 13, TAC
	Feb 11-12, Valentine Splash, CAT	Sportsplex, Hillsborough	TF, AG/Sr, Ind 4, Facility 10		
	Feb 11-12, 3rd Annual Chip Petersen Invitational, YSST	Hickory Foundation YMCA	TF, 12&U, AG/Sr, Ind 4, Relay 10, Facility 10, Other 3		
	Feb 11-12, NCAC Intrasquad, NCAC	Koury Natatorium	TF, AG/Sr, Ind 4, Facility 10		



2016-17 SCY NCS Meet Schedule Template

	Feb 12, Titans Qualifier Meet	TAC	TF, AG/Sr, Ind 6, Relay 12, Facility 13, Other 3		
	Feb 10-12, TYDE Valentins's Qualifier, TYDE	Gateway YMCA	TF, AG/Sr, Ind 4, Facility 12		
17-19				NCS Senior Champs	
24-26	Mar 23-26, NCS 14&U AG Champs, TAC	TAC	LSC	NCS AG Champs	
Mar 3-5	Mar. 3-5, B/C States, MOR	Pullen AC, NC	TF, AG/Sr - Ind 4.50, Relay 8, Facility 10	B/C States	ESSZ Senior Sectionals Mar 2-5 TBA
	Mar 4-5, B/C Champs 14&U, Swim MAC	Charlotte Latin	TF, AG/Sr, 14&U, Ind 5., Relay 10, Facility 15		
	Mar 3-5, B/C States, HPSC	Kernersville Ymca	TF, 12&U AG/Sr, Ind 3.50, Relay 8, Facility 13		
	Mar 4, Blue Ridge Meet, NOMAD, closed	NOMAD	TF, AG/Sr, Ind 4, Relay 8, Facility 5,		
10-12					
17-19	Mar 17-29, Tar Heel States Champs, TAC	TAC	P/F, AG/Sr, Ind 6, Relay 12, Facility 13, Other 3		ESSZ AG Sectionals Mar 16-19 TBA
	Mar 16-19, ESSZ AG Sectional Champs, SGSA (Submitting bid)	GAC	ESSZ		
24-26	Mar 24-26, Tar heel States, STAR	GAC	TF, P/F, Ind 3/5.50, Really 10, Facility 10, Parking 4/5		



2016-17 SCY NCS Meet Schedule Template

	Mar 24-26, Tar heel State, Swim MAC	Charlotte Latin	TF, P/F, AG/Sr, Ind5, Relay 10, Facility15 note: TT to be offered after sessions		
Mar 31 – Apr 2	Mar 30 - Apr 2, Sunkissed Meet, TEAM, closed	MCAC	P/F, AG/Sr, Ind 6, Relay 10, Facility 10		YMCA SCY Nats 4/3-7 Greensboro, NC
7-9	Apr. 8, GCY LCM TT Day, GCY	GAC	TF, AG/Sr, Ind 6, Relay 10, Facility 15, Parking 5		
14-16					Easter 04/16
21-23					
28-30	NC HOD 4/22-23				

To be Considered by the
House of Delegates
Spring 2016

R-01

ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Pulled

Summary: Revise 207.1 and 207.7. Revise renewal fees to encourage early renewal.

NOTE: 207.1.1 is not a change. By-Law requirement included for clarity (all registration requirements in one place) 207.6 being removed since it is no longer offered by USA Swimming.

Rationale: Current fees result in a last minute rush inundating the registrar.

Submitted by: Suzanne Heath

Recommendation: *(Office Use Only)*

Effective Date: Immediately

207.1. NCS AFFILIATED GROUP MEMBERSHIP \$25.00 is the current annual NCS group membership fee plus the current USA Swimming required fees.

.1 Leagues shall submit the names of their member clubs to the registrar when renewing registration. The registrar shall be notified of any changes in league membership during the year in writing. The list maintained by the registrar shall be the official membership list for the league.

207.2 NCS CLUB MEMBERSHIP

.1 NEW CLUB MEMBERS - FEE: \$25 plus the current USA Swimming required fees

.2 RENEWAL CLUB MEMBERSHIP:

A. Head Coaches must renew their USA Swimming memberships concurrently with renewing their NCS Club Memberships.

B. CLUB MEMBERS must name athlete representative on registration form to renew club membership.

C. FEE - From 9/1 to 12/1 - \$25.00 plus the current USA Swimming required fees.

D. FEE - After 12/1 - \$130.00 plus the current USA Swimming required fees.

207.~~23~~ NCS YEAR ROUND ATHLETE MEMBERSHIP \$10.00 is the current annual NCS Swimming athlete membership (registration) fee plus the current USA Swimming required fees.

207.~~3-4~~ NCS SINGLE SEASON ATHLETE MEMBERSHIP \$10.00 is the current seasonal NCS Swimming athlete membership (registration) fee plus the current USA Swimming required fees.

207.~~54~~ NCS SINGLE MEET OPEN WATER ATHLETE MEMBERSHIP \$10.00 is the current NCS Swimming athlete membership (registration) fee plus the current USA Swimming required fees.

207.~~65~~ NCS ~~NON-ATHLETE INDIVIDUAL~~ MEMBERSHIP \$10.00 is the current annual NCS Swimming non-athlete membership fee plus the current USA Swimming required fees.

207.7 NCS COACH MEMBERSHIP

.1 NEW COACH MEMBER

A. FEE: \$10.00 plus the current USA Swimming required fees.

.2 RENEWAL COACH MEMBER

A. All certifications must be up to date before renewal application will be considered complete.

B. NCS COACH RENEWAL

a. FEE: From 9/1 to 12/1 - \$10.00 plus the current USA Swimming required fees.

b. FEE: After 12/1 - \$50.00 plus the current USA Swimming required fees.

C. COACH RENEWAL (Non NCS)

a. FEE: \$10.00 plus the current USA Swimming required

~~207.6 NCS NON-ATHLETE FAMILY MEMBERSHIP \$10.00 is the current annual NCS Swimming non-athlete membership fee plus the current USA Swimming required fees.~~

207.~~87~~ OUTREACH MEMBERSHIP FEE The current annual NCS Swimming Outreach membership fee is \$0.00 plus the current USA Swimming required fees.

207.~~98~~ Registration fees are non-transferrable. Change to a different level of membership will require a new registration fee.

207.~~109~~. SANCTION and APPROVAL FEES

- | | |
|--|---------|
| .1 National or Sectional Championships | \$0.00 |
| .2 Meets with no fees other than Travel Fund fees. | \$0.00 |
| .3 All other meets | \$10.00 |
| .4 Fees shall accompany requests for sanction or approval. | |

RATIONALE FOR INCENTIVES FOR EARLY MEMBERSHIP/REGISTRATION FEES

Statistics for December 2015

From Dec 1 to Dec 21 137 new athletes and 613 mbr renewals

From Dec 21 to Jan 1 587 mbr renewals, 21 clubs/organizations

Month of Dec 92 athlete transfers, 1327 registrations, 29 clubs/orgs renewals

Registrations for September-November 2015

	September	October	November
New Mbrs	1124	683	218
Renewals	3997	1684	415
Transfers	798	383	8
Club Regis	15	16	8

NC Swimming Total 2014-15 Statistics

11,477 members

85 clubs

NOTES:

While the membership renewal period and club renewal period is September 1- January 1, many clubs wait to register new members and renewed members and their clubs at the very last minute. For the majority, it is likely that the registration fees were paid to the clubs in early Fall; therefore, waiting to the very last minute is not practical or helpful to the process for our NC Swimming Registrar. The period between December 21-January 1 is very labor intensive; every consideration should be given to alleviate the work during this holiday time.

The proposed legislation would add a penalty fee to registrations after December 1; **this legislation will be amended to reflect the penalty fee after December 20.** Your consideration and support of this revised legislation will be appreciated. Note that 47 clubs registered in the period of September 1-December 20, 2015. Therefore, for many of our clubs, the new policy will not affect your administration or club management. Processing electronic batch forms for athlete membership renewals is not as time-consuming as the club renewals (which also require the head coach membership renewal and paperwork). Many LSCs close their offices during the December 20-January 1 period. We have not done that, however, we do recognize that our employees do deserve to have a holiday period with their families.

Suzanne Heath

Membership/Registration Chair

NC Swimming