



**NORTH
CAROLINA
SWIMMING**

*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, October 2, 2016, Following HOD

Charles Mack Citizen Center – Moore, Burlington, Lowrance Rooms

1. Call to Order – Dave Olack
 - Meeting was called to order at 2:24 PM
2. Roll Call – Lisa Olack
 - Attendees: Dave Olack, Trish Martin, Jay Dodson, Kathy McKee, Carl Labonge, Lisa Olack, Jon Fox, Jon Jolley, Sarah Holman, JP Merchant, Suzanne Heath, Todd Webber, Paul Silver, Jonathan Watson, John Roy, Todd Webber
 - Guest: Morgan Dodson
3. Governance Committee
 - Dave appointed, with approval of the BOD in attendance, Wayne Shulby as Chair of the Governance Committee
4. Athletes
 - Dave appointed, with approval of the BOD in attendance, Morgan Dodson as Co-Junior Athlete Rep/Athlete at Large and Savannah Boone as Athlete at Large
5. Adjournment
 - Meeting was adjourned at 2:27 PM

Respectfully Submitted,

Lisa Olack
NCS Secretary