



**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

Tuesday, November 15, 2016, 8:30 PM

Conference Call

1. Call to Order – Dave Olack:
 - Meeting was called to order at 8:32 PM
2. Roll Call – Lisa Olack
 - Attendees: Dave Olack, Trish Martin, Jay Dodson, Kathy McKee, Lisa Olack, Jon Fox, Wayne Shulby, Julia Poole, Morgan Dodson, Savannah Boone, JP Merchant, Kevin Thornton, Suzanne Heath, Todd Webber, Rodney Sellars, John Roy, Paul Silver, Chad Onken
 - Guests: Bill Martin
3. Reading, correction and adoption of minutes – Lisa Olack,
 - **MOTION to approve October 2, 2016, minutes– PASSED**
4. Officer Reports
 - a) General Chair – Dave Olack
 - i) Please complete Conflict of Interest sent by Bill Martin
 - ii) Joel Black has resigned as the Legislative Committee Chair; Dave proposed Wayne Shulby to Chair that committee

(1) MOTION to approve Wayne Shulby as Legislative Chair - PASSED
 - b) Treasurer – Jon Fox
 - i) As presented; overall the year finished under budget
 - c) Senior Committee – Jay Dodson
 - i) Senior Champs; goal/direction/time standards

(1) Held a meeting and options were discussed including moving senior champs to December and having standards on Bonus swims; to meet again to make sure all options are being considered and will include athletes
5. Committee Reports
 - a) Registration – Suzanne Heath
 - i) 7415 athletes, 254 coaches, 209 officials, 7951 total to date; 41 clubs registered
 - ii) Reminder that the incentive to register clubs/coaches is until December 20; email to go out after Thanksgiving as another reminder
 - iii) SAA certificates did not have a year on them; an oversight; new certificates will not be distributed

- 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) Will be addressed after the first of the year
 - ii) Recert year for all officials; approximately 25% of the officials have gone through the process
 - iii) 15 clinics have been held in October and November for all positions
 - (1) 59 stroke and turn, 10 starters, 7 referees, and 27 admin officials are in the OTS system as apprentices; 35-40 apprentices are still in the 60 day grace period
 - iv) 3 OQM are planned; TAC's meet, December 9; NSS' meet, December 4; SGSA's meet, January 13; these meets will be concentrating on N2 level certification
 - v) National clinics held; Mentoring skills-Tom Donahue, Colleen Gillan, and Michael Ivy attended; Referee clinic-Jeff Tunstall and Oneta Manuel attended
 - c) Technical Planning – Kevin Thornton
 - i) 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
 - (1) With the process used for this past bidding being so successful, the action item has been determined not needed
 - (a) **New ACTION ITEM: Legislation for the new bidding process to be presented for the Spring HOD**
 - d) Club Development – Trish Martin
 - i) For 2016, 16 teams participated in the club development program; 2 new teams from last year and 1 team from last year that did not participate this year; \$11,700 paid out with 15 of the 16 teams reaching the maximum of \$750
 - ii) Finalizing program for 2017 with little change to it; should be out in December
 - e) Athlete Committee – Jay Dodson
 - i) At present 23 athletes from 17 clubs represented; some clubs have more than 1 athlete
 - f) Governance Committee – Wayne Shulby
 - i) **MOTION: To approve committee members: Richard Pockat- 2year term, Rob Landry-4 year term, Amy Faulk-3 year term - PASSED**
6. Unfinished (old) business
- a) 2017 Spring HOD – change of venue to TAC
 - i) **MOTION: To approve the 2017 Spring HOD change of venue - PASSED**
 - b) Marketing Task Force – Jonathan Watson
 - i) No report
7. New business
- a) Updated Organizational Chart
 - i) **ACTION ITEM: Legislative committee to propose legislation to have Safe Sport and Safety committees to report to only one Vice Chair**
8. Schedule
- o Next BOD meeting – Tuesday, January 10, 2017, 8:30 PM, Teleconference
9. Adjournment
- o The meeting was adjourned at 9:19 PM

Respectfully Submitted,

Lisa Olack
NCS Secretary

USA Swimming, Inc.

NC Club Statistics 111016

<i>Club</i>	<i>Athletes</i>	<i>Season 1</i>	<i>Season 2</i>	<i>Individual Season</i>	<i>Single Meet</i>	<i>Other NA</i>	<i>Coaches</i>	<i>Officials</i>	<i>Total</i>
ACCH	37	0	0	8	0	0	1	0	46
AQTC	15	0	0	0	0	0	0	0	15
ASC	2	0	0	0	0	0	0	3	5
ASTF	72	0	0	0	0	0	0	0	72
ATOM	34	0	0	0	0	2	3	1	40
BAC	77	0	0	0	0	2	4	10	91
BAD	9	0	0	0	0	0	0	0	9
BBS	9	0	0	0	0	0	0	0	9
BHRC	16	0	0	0	0	0	2	0	18
CAST	9	0	0	0	0	0	0	0	9
CAT	172	0	0	0	0	2	8	9	190
CCAC	41	0	0	0	0	1	1	0	43
CFAC	57	0	0	0	0	0	3	0	60
CKS	13	0	0	0	0	0	3	0	16
CPDD	31	0	0	0	0	0	0	0	31
CVAC	86	0	0	0	0	0	0	0	86
EAC	98	0	0	0	0	0	0	2	100
ECA	423	0	0	0	0	2	18	12	454
FAST	4	0	0	0	0	0	2	0	6
FISH	8	0	0	0	0	0	1	0	9
GCY	160	0	0	0	0	0	0	13	173
GFSC	22	0	0	0	0	0	0	3	25
GG	110	0	0	0	0	0	3	2	115
GOLD	68	0	0	0	0	0	2	4	74
GWA	1	0	0	0	0	0	3	0	4
HAC	88	0	0	0	0	0	3	0	91
HCAC	24	0	0	0	0	0	0	0	24
HPSC	105	0	0	0	0	0	5	10	120
LENR	20	0	0	0	0	0	0	0	20
LOY	73	0	0	0	0	0	2	0	75
LTNC	51	0	0	0	0	0	1	0	52
MAC	756	0	0	0	0	9	18	10	792
MHAC	16	0	0	0	0	0	1	0	17
MOR	546	0	0	1	0	1	22	8	577
MSA	485	0	0	0	0	0	5	4	494
MSC	4	0	0	0	0	0	0	0	4
NCAC	240	0	0	0	0	1	6	0	247
NMA	86	0	0	0	0	0	1	0	87

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NSS	87	0	0	0	0	0	1	0	88
NUMA	25	0	0	0	0	0	1	0	26
PAC	8	0	0	23	0	0	0	0	31
PAST	7	0	0	0	0	0	0	0	7
QCD	17	0	0	0	0	0	0	0	17
RACY	12	0	0	0	0	0	0	3	15
RCST	0	0	0	3	0	0	0	0	3
RMV	63	0	0	0	0	0	5	7	73
RSA	289	0	0	0	0	6	5	5	303
SAC	2	0	0	0	0	0	1	0	3
SAIL	250	0	0	0	0	0	2	1	253
SFSC	100	0	0	0	0	0	4	2	106
SGSA	136	0	0	0	0	0	0	2	138
SMAC	21	0	0	3	0	0	0	0	24
SQID	0	0	0	0	0	3	0	0	3
SSS	92	0	0	0	0	1	3	2	96
STAR	187	0	0	0	0	3	10	10	206
STAT	38	0	0	0	0	0	4	1	43
TAC	202	0	0	0	0	1	17	16	235
TEAM	102	0	0	6	0	0	7	4	119
TRY	38	0	0	0	0	0	1	1	40
TWA	2	0	0	0	0	0	0	0	2
TYDE	167	0	0	0	0	0	10	2	179
UA	0	0	0	0	0	0	1	0	1
UN	121	0	0	0	7	4	6	10	148
UNC	3	0	0	0	0	0	4	0	7
VACB	23	0	0	0	0	0	0	0	23
WA	45	0	0	0	0	0	4	0	49
WAVE	151	0	0	0	0	0	1	2	154
WBST	17	0	0	0	0	0	1	0	18
WNCY	116	0	0	0	0	0	0	0	116
WOW	72	0	0	0	0	0	7	17	96
WST	4	0	0	0	0	0	1	0	5
XA	33	0	0	0	0	0	0	0	33
YBAC	30	0	0	0	0	0	3	4	37
YOTA	586	0	0	0	0	0	27	20	633
YSST	7	0	0	0	0	0	0	1	8
Total	7121	0	0	44	7	38	244	201	7638

North Carolina Swimming Balance Sheet

September 30, 2016

Bank of America

	<u>9/30/2016</u>	<u>9/30/2015</u>	<u>9/30/2014</u>	<u>9/30/2013</u>	<u>9/30/2012</u>
Main	\$281,764.40	\$239,881.08	\$220,640.52	\$146,995.25	\$221,897.51
Travel Fund	\$159,078.66	\$199,375.70	\$154,939.04	\$111,785.10	\$75,921.50
Petty Cash	\$929.54	\$3,137.18	\$1,401.53	\$977.76	\$2,471.76
CD (Liquid)	\$100,273.41	\$100,232.41	\$100,184.22	\$100,074.63	
CD	\$50,121.37	\$50,101.39	<u>\$50,073.55</u>	<u>\$50,019.02</u>	<u>\$20,896.25</u>
TOTAL	\$592,167.38	\$592,727.76	\$527,238.86	\$409,851.76	\$321,187.02

Wells Fargo

\$1,215,656.73	\$1,103,675.49	\$1,115,924.10	\$1,020,179.29	\$945,216.67
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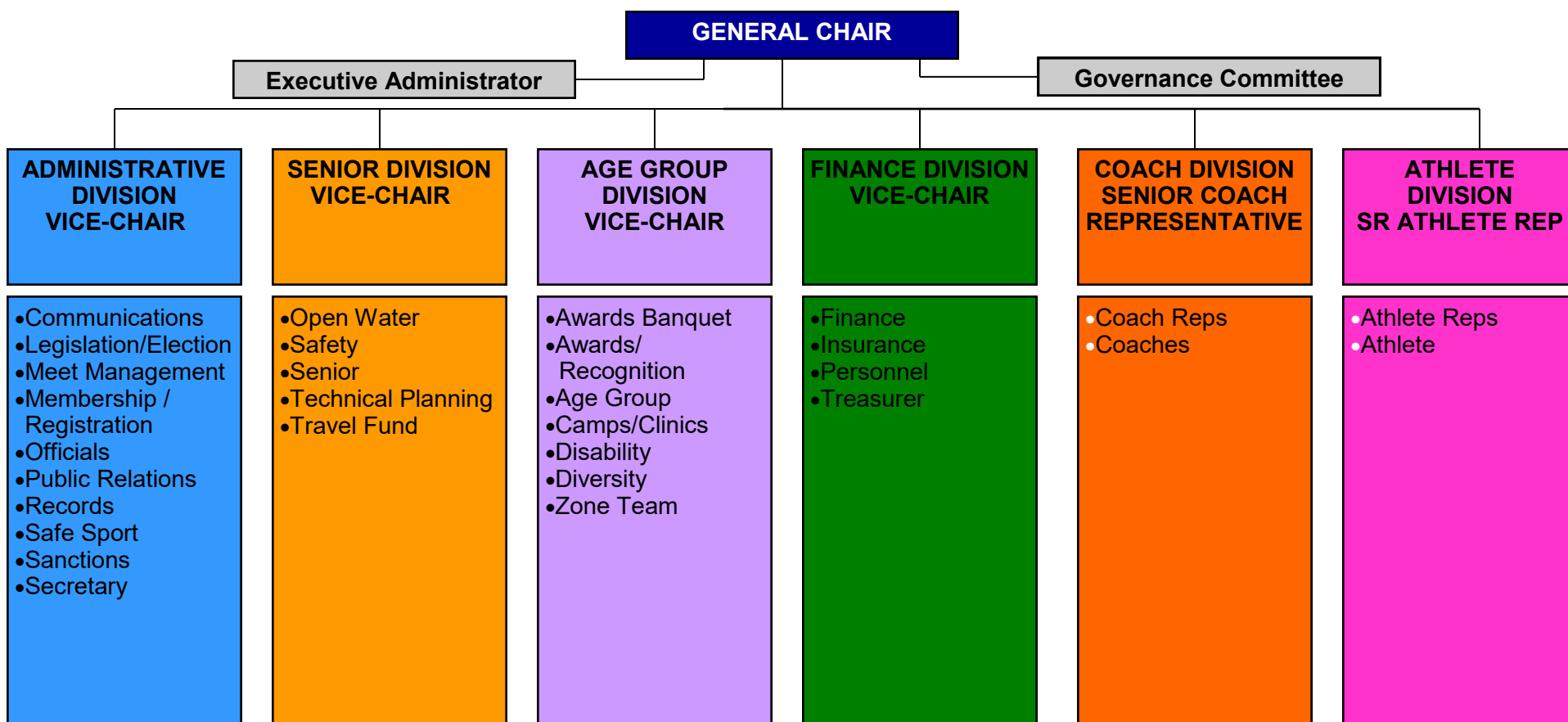
North Carolina Swimming
Profit & Loss Statement
September 30, 2016

<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	\$3,315.00	\$2,614.00	\$3,680.24	\$2,576.00	\$4,040.60	\$2,538.00	\$3,022.51	\$2,500.00
305	Camps	\$36,657.06	\$13,180.00	\$21,400.00	\$12,985.00	\$22,271.23	\$12,793.00	\$22,950.00	\$19,500.00
317	Entry Fees	\$93,382.85	\$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	\$21,600.00	\$21,017.00	\$18,560.00	\$19,000.00	\$23,590.00	\$19,041.00	\$17,600.00	\$18,760.00
353	Zone Team	\$52,280.00	\$21,959.00	\$39,825.00	\$21,635.00	\$24,000.00	\$21,315.00	\$22,800.00	\$21,000.00
370	Registration	\$728,756.00	\$657,696.00	\$701,258.96	\$632,400.00	\$582,681.40	\$593,426.00	\$578,035.50	\$559,414.00
375	Sanction Fees	\$1,680.00	\$1,778.00	\$4,348.61	\$1,751.00	\$1,591.00	\$1,726.00	\$1,432.61	\$1,700.00
395	Miscellaneous*	\$20,720.75	\$5,075.00		\$5,000.00		\$4,000.00	\$8,348.44	\$1,000.00
	TOTAL INCOME	\$958,391.66	\$814,476.00	\$894,871.01	\$784,766.00	\$758,717.89	\$744,393.00	\$742,504.33	\$708,209.00
401	Banquet	\$19,939.03	\$15,500.00	\$13,366.77	\$12,500.00	\$4,515.42	\$12,500.00	\$7,910.96	\$12,500.00
405	Camps	\$40,958.79	\$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*	\$28,295.65	\$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	\$24,288.82	\$25,500.00	\$17,357.23	\$20,500.00	\$25,483.38	\$20,500.00	\$17,166.12	\$20,500.00
438	Office Expenses	\$3,506.58	\$2,500.00	\$4,229.91	\$2,000.00	\$3,549.50	\$1,500.00	\$7,438.17	\$5,000.00
444	Officials' Expenses	\$13,295.02	\$12,000.00	\$9,038.94	\$13,500.00	\$6,813.83	\$12,000.00	\$8,026.60	\$11,400.00
449	Select Camp	\$22,271.61	\$25,600.00	\$22,643.45	\$19,000.00	\$24,052.89	\$18,600.00	\$17,409.08	\$18,600.00
453	Zones	\$67,963.04	\$44,000.00	\$72,900.73	\$42,000.00	\$61,508.82	\$39,000.00	\$44,425.80	\$39,000.00
460	Club Support	\$13,063.87	\$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	\$469,013.00	\$528,836.00	\$587,153.00	\$530,000.00	\$465,228.00	\$498,716.00	\$507,138.00	\$470,133.00
473	Registration/Administration	\$74,191.05	\$80,675.00	\$65,985.84	\$76,833.00	\$61,531.51	\$74,235.00	\$67,495.24	\$71,724.00
495	Miscellaneous	\$5,800.00	\$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	\$794,071.61	\$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)	\$102,823.00		\$111,788.00	\$102,624.00	\$128,397.91	\$100,612.00	\$102,610.06	\$98,639.00
489	Travel (Athlete Funding)	\$140,578.55		\$80,054.91	\$85,000.00	\$63,256.00	\$72,500.00	\$58,556.00	\$62,500.00



NORTH
CAROLINA
SWIMMING

ORGANIZATIONAL CHART



USA Swimming, Inc.

Code	Club Name	City, State Zip	Reg Tran Type
AQTC	AquaTechs	Millers Creek, NC 28651-9614	Renew
BAC	Brunswick Aquatic Club	Shallotte, NC 28470-4009	Renew
BHRC	Brevard Health and Racquet Club	Brevard, NC 28712-4594	Renew
CAT	Carolina Aquatic Team	Durham, NC 27702-0927	Renew
CCAC	Cherokee County Aquatic Club	Murphy, NC 28906-7076	Renew
CKS	Club Kick Start	Chapel Hill, NC 27517-3432	New
CPDD	Cherry Point Devil Dolphins	Cherry Point, NC 28533-8000	New
ECA	East Carolina Aquatics	Washington, NC 27889-8742	Renew
FAST	Fin Aquatic Swim Team	Franklinville, NC 27248-8130	Renew
GG	Gaston Gators	Gastonia, NC 28055-0011	Renew
GOLD	Goldsboro Family YMCA	Goldsboro, NC 27534-3447	Renew
GWA	Gardner-Webb Univ. Aquatics	Boiling Springs, NC 28017-9797	Renew
HAC	Hillsborough Aquatic Club	Hillsborough, NC 27278-8500	Renew
HPSC	High Point Swim Club	High Point, NC 27262-5815	Renew
LOY	Lowes YMCA Lightning Swim Team	Mooreville, NC 28117-8124	Renew
MHAC	Mars Hill Aquatic Club	Weaverville, NC 28787-5522	Renew
MOR	Marlins of Raleigh	Raleigh, NC 27606-2466	Renew
MSA	Mecklenburg Swim Association	Charlotte, NC 28210-6856	Renew
NCAC	North Carolina Aquatic Club	Carrboro, NC 27510-3138	Renew
NUMA	New Millennium Aquatics	Mebane, NC 27302-9813	Renew
RMV	Rocky Mount Family YMCA	Rocky Mount, NC 27804-1903	Renew
RSA	Raleigh Swimming Association	Raleigh, NC 27606-3308	Renew
SAIL	Sailfish Aquatics	Concord, NC 28025-2403	Renew
SFSC	Swim Fanatics Swim Club	Greensboro, NC 27455-2767	Renew
SSS	Sandhills Sand Sharks	Southern Pines, NC 28388-0657	Renew
STAR	Star Aquatics	High Point, NC 27261-6311	Renew
STAT	Stingray Aquatics Team	Charlotte, NC 28270-0845	Renew
TAC	TAC Titans	Cary, NC 27511-4257	Renew
TEAM	Team Charlotte Swimming	Matthews, NC 28105-3065	Renew
TRY	Twin Rivers YMCA RipTide	New Bern, NC 28560-5400	Renew
TYDE	YMCA of Northwest North Carolina Riptyde	Winston Salem, NC 27101-2421	Renew
UA	Ultra Aquatics	Charlotte, NC 28277-4398	Renew
UNC	University Of North Carolina	Chapel Hill, NC 27515-2126	Renew
WA	Wingate Aquatics Aqua-Dogs	Wingate, NC 28174-9644	Renew
WAVE	New Wave Swim Team	Raleigh, NC 27619-8012	Renew
WOLF	Wolfpack Elite	Raleigh, NC 27607	Renew
WOW	Waves Of Wilmington, Inc.	Wilmington, NC 28411-7769	Renew
XA	Xcell Aquatics	Valdese, NC 28690-2647	Renew
YBAC	Alamance County Community Y/BAC	Burlington, NC 27215-5604	Renew
YOTA	YMCA of the Triangle Area Swim Team	Raleigh, NC 27607-5243	Renew

Total Count For Report: 40