

Spring 2017 HOD  
Proposed Legislation

<b>Block A – Requires 50% vote</b>			
<b>Number</b>	<b>Subject</b>	<b>Effective Date</b>	<b>Result</b>
R-01	NCS Travel Fund	Immediate	Adopted
R-02	All Star - College Requirement	Immediate	Adopted

<b>Block B – Requires 2/3 vote</b>			
B-01	Safe Sport Chair	Immediate	Adopted
BH-01	Safety – Operation Risk Name Change	Immediate	Adopted

**To be Considered by the  
House of Delegates**

*Spring 2017*

R-01	<b>ACTION:</b> Adopted   Defeated   Adopted/Amended   Tabled   Postponed   Pulled
Summary:	An increase in the national meet reimbursement support for athletes and the addition of support for one coach per club at the same funding level of the athletes without a limit on the number of meets receiving funding. Coach funding will also come from the Travel Fund.
Rationale:	To help cover increasing travel expenses and replace the current coach reimbursement policy with a less cumbersome and more practical program.
Submitted by:	Travel Fund Task Force
Recommendation:	<i>(Office Use Only)</i>
Effective Date:	Immediately

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~~eighty dollars (~~\$75~~80) 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, ~~and~~ World Championship Trials: six hundred ~~sixty~~fifty dollars (~~\$600~~50)
- C. Short Course National Championships: five hundred ~~fifty~~fifty dollars (~~\$500~~50)
- D. Long Course Junior Championships: five hundred ~~fifty~~fifty dollars (~~\$500~~50)
- E. Short Course Junior Championships: ~~three hundred seventy-five~~four hundred dollars (~~\$375~~400)
- F. Age Group Zone Championships: two hundred dollars (\$200)
- G. Open Water Nationals: two hundred fifty dollars (\$250)
- H. Camp Reimbursement

1. National Select Camp: two hundred dollars (\$200)
2. National Open Water Select Camp: two Hundred Dollars (\$200)
3. Zone Select Camp: one hundred dollars (\$100)
4. Zone Diversity Select Camp: two hundred dollars (\$200)

I. Open Water Zone Meet: one hundred fifty dollars (\$150)

.2 When a swimmer has been NCS registered less than two consecutive years and ~~participating~~ has participated in a minimum of two (2) NCS meets, the swimmer may receive only one third (1/3) of the appropriate allocation during this first year of registration and only two thirds (2/3) of the appropriate allocation during his second consecutive year of registration.

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.3 ~~Any club that has established its own travel fund to provide further travel support for swimmers may request that funds be sent directly to the club. All travel fund reimbursement checks will be sent directly to clubs.~~

.4 The Travel Fund Committee Chair shall publish a complete report of Travel Fund disbursement ~~in the NCS Skimmer on the NCS website following each season at the end of each fiscal year.~~

.5 Funding for Coaches to Olympic Trials: Teams with swimmers qualified and participating at Olympic Trials will receiving the following funding for one coach per team:

A. An amount to cover one hundred percent (100%) of the most economical coach air fare readily available as determined by the Travel Fund Committee

B. A per diem of ~~seventy five~~ eighty dollars (~~\$75~~ \$80) per day. Teams with swimmers qualified and participating in one (1) event shall receive three (3) days per diem. Teams with swimmers qualified and participating in a total of two (2) events shall receive five (5) days per diem. Teams with swimmers qualified and participating in a total of three (3) or more events shall receive eight (8) days per diem.

.6 Funding for Coaches at national championship meets: Teams with swimmers who have qualified for reimbursement at any junior national or national level meets supported by the NCS travel fund are allowed reimbursement support for one coach per team at the same rate as the athletes, as listed above in 212.5.1.

To be Considered by the  
House of Delegates  
*Spring 2017*

R-02

**ACTION:** Adopted Defeated Adopted/Amended Tabled Postponed Pulled

**Summary:** Add a two year registration requirement for collegiate swimmers for Top Five, All Star, and Swimmer of the year awards.

**Rationale:** This excludes swimmers from outside the LSC who are competing for North Carolina colleges from receiving awards meant for swimmers who have competed within the LSC.

**Submitted by:** Bill Martin

**Recommendation:** *(Office Use Only)*

**Effective Date:** Immediate

214.1. GENERAL Selection of NCS All Stars and Swimmers of the Year shall be based upon times achieved by NCS registered swimmers for both Long Course Meters and Short Course Yards, in USA Swimming sanctioned, approved, or observed meets, in the age group events designated by NCS, provided such events are offered in NCS meets and are available to all NCS swimmers. Collegiate swimmers are not eligible to receive Top 5, NCS All Star, or Swimmer of the Year awards unless they are currently registered NCS members and have been registered members of an NCS club for at least the two full years prior to the end of the awards period.

To be Considered by the  
House of Delegates  
Fall 2016

B-01

**ACTION:** Adopted Defeated Adopted/Amended Tabled Postponed Pulled

**Summary:** Move the SafeSport Coordinator from the Admin Vice-Chair to the Senior Vice-Chair.

**Rationale:** The Safe Sport Coordinator and Safety Chair positions are held by the same person, so it makes sense to have them report to the same vice-chair. Safe Sport is related to athletes so it is appropriate to move it under the Senior Vice-Chair with the Safety Chair.

**Submitted by:** Board of Directors

**Recommendation:** *(Office Use Only)*

**Effective Date:** Immediate

607.1 DIVISIONAL ORGANIZATION AND JURISDICTIONS, STANDING COMMITTEES AND COORDINATORS - The divisions of NCS shall each be chaired by a Vice Chair, the Senior Athletes Representative, or the Senior Coaches Representative, whose respective powers, duties, jurisdiction and responsibilities are described in Section 606.7. Under each division Vice Chair there are officers, committees, coordinators and direct responsibilities as follows:

.1 Administrative Division - Administrative Vice Chair

- Communications
- Legislation/Elections
- Meet Management
- Membership/Registration
- Officials Committee (Standing Committee)
- Public Relations
- Records
- Sanctions
- ~~Safe Sport Coordinator~~
- Secretary

.4 Senior Division - Senior Vice Chair

- Open Water
- Safety Committee (Standing Committee)
- Safe Sport Coordinator
- Senior Committee (Standing Committee)
- Technical Planning
- Travel Fund

**To be Considered by the  
House of Delegates**

*Spring 2017*

BH-01

**ACTION:** Adopted Defeated Adopted/Amended Tabled Postponed Pulled

Summary: *Change Safety Committee/Chair to Operation Risk Committee/Chair*

Rationale: *Reflect change at USA Swimming.*

Submitted by: *J.P. Merchant*

Recommendation: *(Office Use Only)*

Effective Date: Immediate

Change all references in the NCS By-Laws from Safety Committee or Safety Chair/Coordinator to Operational Risk Committee or Operational Risk Chair/Coordinator.