



*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

Wednesday, June 7, 2017

ZOOM

1. Call to Order – Dave Olack
 - Meeting was called to order at 8:33 PM
2. Roll Call –Lisa Olack
 - Attendees: Dave Olack, Trish Martin, Jay Dodson, Kathy McKee, Carl Labonge, Lisa Olack, Jon Fox, Wayne Shulby, Jon Jolley, Sarah Holman, Morgan Dodson, Patrick Frith, Erika Braun, JP Merchant, Suzanne Heath, Todd Webber, John Roy, Chad Onken
 - Guests: Bill Martin
3. Reading, correction and adoption of minutes –Lisa Olack
 - **MOTION: Approve April 23, 2017, minutes - PASSED**
4. Officer Reports
 - a) General Chair – Dave Olack
 - i) Any memorials to be presented at convention please forward information to Dave and Bill
 - ii) Please keep reviewing the schedule for convention on the website. All those attending are to provide a trip report especially of information that would be useful to NCS.
 - b) Treasurer – Jon Fox
 - i) Balance Sheet and Income Statement presented as attached; there is approximately \$10K in Meet Entry Fees which needs to be transferred to Travel Fund; we will be over budget in a few areas but income is strong to cover those overages
5. Committee Reports
 - a) Registration – Suzanne Heath
 - i) Registered members 11,042 with 9,809 athletes, 501 coaches, 523 officials; 83 clubs
 - ii) There are 4 clubs whose head coaches are not up to date on their certifications: Kick Start, Morganton, New Millennium, PAC
 - b) Technical Planning – Kevin Thornton
 - i) **ACTION ITEM:** Legislation for new bidding process to be presented for Fall HOD-on track-NO REPORT
6. Unfinished (old) business
 - a) Finance – Carl Labonge

- i) ACTION ITEM: Language in policy manual to include a call back number when requesting payment; to put together a procedure for payment requests; will need to be approved
 - (1) Carl recommends: All requests for funds (payment of invoices, down payments, etc.) are to be received only from individuals who are authorized to make such requests. Funds for payment should be based on approved NC LSC budgeted line items or as approved by the NCS Board of Directors. All requests for funds received by the NC LSC Treasurer by phone call or email should be followed up as soon as possible, by a call-back verification confirming the requester's identity and authorization to request the funds for payment. Any requests for funds should include a short description as to why the funds are needed and a call-back telephone number that the Treasurer can easily reach the requester at.
- ii) ACTION ITEM: Look into an ACH module and discuss with Jon Fox over concern in getting payments to vendors; receiving late notices - COMPLETE
 - (1) Not in favor of setting up ACH since we usually have multiples payments to different vendors as opposed to multiple payments to a single vendor; Bank of America not very responsive with assistance in this
- iii) ACTION ITEM: Registration cards in budget for 2018; approximately \$300 - COMPLETE
- b) Travel Fund Committee – Carl Labonge
 - i) ACTION ITEM: Look into the funding for situations such as unaccompanied minors on flights and additional cost in that for future select camps – NO REPORT
 - ii) ACTION ITEM: Travel fund disbursements for collegiate swimmers – NO REPORT
- c) Club Letter – Kathy McKee and Sarah Holman
 - i) ACTION ITEM: Draft letter to clubs regarding athletes that may be former NCS swimmers and returning to NCS and eligibility for travel fund reimbursements. - COMPLETE
 - (1) Bill will handle this when he receives requests and will address it one on one
- d) Legislation Committee – Wayne Shulby
 - i) ACTION ITEM: Awarding HOD –one year before to allow for planning – included in policy manual - COMPLETE
- e) Swimposium – Wayne Shulby
 - i) ACTION ITEM: Securing Swimposium with USA Swimming for April 2019
 - (1) Will discuss with South Carolina at convention as it is preferred that the Carolina Crown meet and Swimposium are done in conjunction with one another

7. New business

- a) USAS Convention – Dave Olack
 - i) Qualifiers/Reimbursement
- b) Policy and Procedure Manual – Wayne Shulby
 - i) As presented
 - ii) MOTION: To strike the note in 1.7.1 in its entirety – PASSED
 - iii) ACTION ITEM: Links to individual policies to be removed and replaced with the one link to the manual – Bill Martin
- c) Propose a one year trial to offer \$500 for any club that becomes CRP Level 1 – Wayne Shulby
 - i) Money that has been budgeted for coach travel may be used now that coach travel is coming out of the Travel Fund.
 - ii) This is to promote the Club Development Program with NCS and to engage clubs in participating
 - iii) MOTION: To offer \$500 to any club that becomes CRP Level 1 by 2018 Spring HOD – PASSED
 - iv) ACTION ITEM: Bill Martin to work on a flyer to distribute to clubs
- d) John Roy discussed possible legislation that will be brought forward at convention; new membership levels, restructuring of the BOD

8. Schedule

- Next BOD meeting – August 30, 2017, at 8:30 via ZOOM

9. Adjournment

- Meeting was adjourned at 9:25 PM

10. Attachments

- Financial Statements
- Club Listing
- NCS Club Stats
- Coaches with Expirations
- Convention Qualifiers
- Convention Reimbursement
- NCS Policy Manual – see manual on website

North Carolina Swimming Balance Sheet

May 31, 2017

Bank of America

	<u>5/31/2017</u>	<u>9/30/2016</u>	<u>9/30/2015</u>	<u>9/30/2014</u>	<u>9/30/2013</u>
Main	\$318,322.37	\$281,764.40	\$239,881.08	\$220,640.52	\$146,995.25
Travel Fund	\$193,076.69	\$159,078.66	\$199,375.70	\$154,939.04	\$111,785.10
Petty Cash	\$4,147.54	\$929.54	\$3,137.18	\$1,401.53	\$977.76
CD (Liquid)	\$100,299.20	\$100,273.41	\$100,232.41	\$100,184.22	\$100,074.63
CD	\$50,134.77	\$50,121.37	\$50,101.39	<u>\$50,073.55</u>	<u>\$50,019.02</u>
TOTAL	\$665,980.57	\$592,167.38	\$592,727.76	\$527,238.86	\$409,851.76

Wells Fargo

	\$1,287,193.53	\$1,215,656.73	\$1,103,675.49	\$1,115,924.10	\$1,020,179.29
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North Carolina Swimming

May 31, 2017

<u>Account</u>	<u>Name</u>	<u>2017 Actual</u>	<u>2017 Budget</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>
301	Banquet		\$3,000.00	\$3,315.00	\$2,614.00	\$3,680.24	\$2,576.00	\$4,040.60	\$2,538.00
305	Camps	\$19,360.00	\$21,000.00	\$36,657.06	\$13,180.00	\$21,400.00	\$12,985.00	\$22,271.23	\$12,793.00
317	Entry Fees	\$85,021.76	\$105,000.00	\$93,382.85	\$81,007.00	\$105,798.20	\$79,419.00	\$100,543.66	\$77,862.00
325	Endowment		\$20,000.00		\$10,150.00		\$10,000.00		\$11,692.00
340	Select Camp	\$19,470.00	\$21,000.00	\$21,600.00	\$21,017.00	\$18,560.00	\$19,000.00	\$23,590.00	\$19,041.00
353	Zone Team		\$34,000.00	\$52,280.00	\$21,959.00	\$39,825.00	\$21,635.00	\$24,000.00	\$21,315.00
370	Registration	\$726,199.78	\$720,000.00	\$728,756.00	\$657,696.00	\$701,258.96	\$632,400.00	\$582,681.40	\$593,426.00
375	Sanction Fees		\$1,700.00	\$1,680.00	\$1,778.00	\$4,348.61	\$1,751.00	\$1,591.00	\$1,726.00
395	Miscellaneous*	\$12,745.00	\$5,000.00	\$20,720.75	\$5,075.00		\$5,000.00		\$4,000.00
	TOTAL INCOME	\$862,796.54	\$930,700.00	\$958,391.66	\$814,476.00	\$894,871.01	\$784,766.00	\$758,717.89	\$744,393.00
401	Banquet	\$11,650.97	\$15,500.00	\$19,939.03	\$15,500.00	\$13,366.77	\$12,500.00	\$4,515.42	\$12,500.00
405	Camps	\$28,246.18	\$32,000.00	\$40,958.79	\$26,000.00	\$31,294.63	\$19,500.00	\$27,998.75	\$24,431.00
410	Web Page	\$357.88	\$3,000.00	\$2,572.80	\$3,000.00	\$2,775.70	\$1,000.00	\$357.40	\$1,000.00
415	Coaches' Education	\$250.00	\$3,500.00	\$934.35	\$3,500.00	\$500.00	\$3,500.00		\$3,500.00
425	Contingency*	\$2,550.00	\$15,000.00	\$28,295.65	\$15,000.00	\$12,968.18	\$7,500.00	\$10,598.72	\$7,500.00
430	Convention/LSC Meetings	\$25,184.01	\$25,000.00	\$24,288.82	\$25,500.00	\$17,357.23	\$20,500.00	\$25,483.38	\$20,500.00
438	Office Expenses	\$4,158.62	\$4,000.00	\$3,506.58	\$2,500.00	\$4,229.91	\$2,000.00	\$3,549.50	\$1,500.00
444	Officials' Expenses	\$8,333.25	\$15,000.00	\$13,295.02	\$12,000.00	\$9,038.94	\$13,500.00	\$6,813.83	\$12,000.00
449	Select Camp	\$5,234.61	\$26,000.00	\$22,271.61	\$25,600.00	\$22,643.45	\$19,000.00	\$24,052.89	\$18,600.00
453	Zones	\$8,777.79	\$70,000.00	\$67,963.04	\$44,000.00	\$72,900.73	\$42,000.00	\$61,508.82	\$39,000.00
460	Club Support	\$5,251.76	\$13,500.00	\$13,063.87	\$13,500.00	\$13,167.25	\$13,500.00	\$11,334.00	\$13,500.00
470	USA Swimming Registration	\$608,551.00	\$540,000.00	\$569,013.00	\$528,836.00	\$587,153.00	\$530,000.00	\$465,228.00	\$498,716.00
473	Registration/Administration	\$55,430.04	\$82,000.00	\$74,191.05	\$80,675.00	\$65,985.84	\$76,833.00	\$61,531.51	\$74,235.00
495	Miscellaneous		\$10,000.00	\$5,800.00	\$1,500.00	\$3,348.46	\$5,000.00	\$5,000.00	\$5,000.00
	Team Incentives	\$11,250.00	\$25,000.00	\$7,078.00	\$10,000.00	\$4,814.00	\$10,000.00		\$10,000.00
	Diversity Workshops		\$3,000.00	\$900.00	\$3,050.00		\$1,550.00		\$1,550.00
	Training		\$500.00		\$360.00		\$360.00		\$360.00
	Safety		\$500.00		\$500.00	\$1,225.96	\$1,300.00		\$500.00
	Coaches' Travel		\$6,000.00						
	TOTAL EXPENSES	\$775,226.11	\$889,500.00	\$894,071.61	\$811,021.00	\$862,770.05	\$779,543.00	\$707,972.22	\$744,392.00
	Travel Fund								
389	Travel (Meet Income)	\$53,824.00	\$112,000.00	\$102,823.00		\$111,788.00	\$102,624.00	\$128,397.91	\$100,612.00
489	Travel (Athlete Funding)	\$21,672.50	\$80,000.00	\$140,578.55		\$80,054.91	\$85,000.00	\$63,256.00	\$72,500.00

USA Swimming, Inc.

<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	39	0	0	18	0	0	3	1	61
AQTC	23	0	0	0	0	0	1	0	24
ASC	35	0	0	0	0	0	1	6	42
ASTF	103	0	0	0	0	0	3	0	106
ATOM	126	0	0	3	0	2	6	5	142
BAC	88	0	0	0	0	2	4	11	103
BAD	40	0	0	0	0	0	2	0	42
BBS	24	0	0	0	0	0	3	0	27
BHRC	16	0	0	0	0	0	2	0	18
CAST	24	0	0	0	0	0	2	0	26
CAT	186	0	0	0	0	2	9	14	210
CFAC	60	0	0	0	0	0	4	2	66
CKS	15	0	0	0	0	0	3	0	18
CPDD	32	0	0	2	0	1	1	0	36
CVAC	88	0	0	2	0	0	3	7	100
DUKE	12	0	0	0	0	0	4	0	16
EAC	148	0	0	0	0	0	8	6	162
ECA	501	0	0	14	0	4	27	26	569
FAST	5	0	0	0	0	0	4	0	9
FISH	34	0	0	0	0	1	4	1	39
GCY	202	0	0	3	0	0	13	21	239
GFSC	151	0	0	0	0	0	9	7	167
GG	112	0	0	0	0	0	3	3	118
GOLD	86	0	0	0	0	0	3	8	97
GWA	2	0	0	0	0	0	3	0	5
HAC	91	0	0	0	0	0	4	0	95
HCAC	59	0	0	0	0	0	4	0	63
HPSC	122	0	0	0	0	0	5	12	139
LENR	46	0	0	1	0	0	1	1	49
LOY	74	0	0	0	0	0	4	0	78
LTNC	99	0	0	0	0	0	3	0	102
MAC	798	0	0	9	0	30	35	50	918
MHAC	18	0	0	0	0	0	1	0	19
MOR	600	0	0	1	0	4	27	18	649
MSA	535	0	0	0	0	1	6	5	547
MSC	26	0	0	1	0	0	1	0	28
NCAC	287	0	0	0	0	6	12	10	314
NCS	14	0	0	0	0	1	4	0	19



USA Swimming, Inc.

<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>
NMA	173	0	0	0	0	0	7	7	187
NSS	135	0	0	0	0	2	8	1	145
NUMA	23	0	0	0	0	0	1	0	24
PAC	46	0	0	25	0	0	3	2	74
PAST	34	0	0	0	0	0	1	0	35
QCD	48	0	0	0	0	0	4	3	55
QU	0	0	0	0	0	0	4	0	4
RACY	54	0	0	0	0	0	2	6	61
RCST	29	0	0	3	0	0	2	2	35
RMV	74	0	0	0	0	0	5	8	85
RSA	290	0	0	0	0	7	9	17	321
SAC	31	0	0	0	0	0	1	2	34
SAIL	262	0	0	2	0	2	11	11	287
SASC	0	0	0	13	0	0	4	0	17
SFSC	113	0	0	0	0	0	5	2	120
SGSA	145	0	0	0	0	2	8	17	171
SMAC	82	0	0	3	0	0	2	5	91
SQID	0	0	0	0	0	3	1	0	4
SSS	96	0	0	0	0	1	3	3	101
STAR	215	0	0	3	0	3	11	14	242
STAT	102	0	0	0	0	0	4	2	108
TAC	723	0	0	0	0	2	17	52	792
TEAM	124	0	0	15	0	1	8	9	157
TRY	40	0	0	0	0	0	1	2	43
TWA	16	0	0	0	0	0	3	1	20
TYDE	184	0	0	0	0	1	12	17	212
UA	0	0	0	0	0	0	1	0	1
UN	211	0	0	6	39	12	38	40	343
UNC	2	0	0	0	0	0	0	0	2
VACB	27	0	0	0	0	0	2	0	29
WA	47	0	0	0	0	0	4	3	54
WAVE	359	0	0	0	0	0	12	7	378
WBST	31	0	0	0	0	0	4	1	36
WNCY	130	0	0	0	0	0	11	2	143
WOLF	40	0	0	0	0	0	2	0	42
WOW	195	0	0	0	0	0	8	23	226
WST	46	0	0	0	0	0	3	0	49
XA	34	0	0	0	0	0	1	0	35



USA Swimming, Inc.

<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>
YBAC	36	0	0	1	0	0	3	4	44
YOTA	602	0	0	0	0	0	37	36	675
YOTS	0	0	0	0	0	0	1	0	1
YSST	84	0	0	0	0	0	5	10	97
Total	9804	0	0	125	39	90	501	523	11042

USA Swimming, Inc.

Code	Club Name	City, State Zip	Reg Tran Type
ACCH	Aquatic Club of Chapel Hill	Chapel Hill, NC 27514-5440	Renew
AQTC	AquaTechs	Millers Creek, NC 28651-9614	Renew
ASC	Asheville Swim Club	Asheville, NC 28804-3616	Renew
ASTF	Fayetteville Aquatics Swim Team	Raeford, NC 28376-6623	Renew
ATOM	Aquatic Team Of Mecklenburg	Charlotte, NC 28205-1940	Renew
BAC	Brunswick Aquatic Club	Shallotte, NC 28470-4009	Renew
BAD	Badfish Aquatics	Charlotte, NC 28216-2174	Renew
BBS	Beaufort Bluefins Swimming	Newport, NC 28570-6275	Renew
BHRC	Brevard Health and Racquet Club	Brevard, NC 28712-4594	Renew
BRSL	Blue Ridge Swim League	Hickory, NC 28601	Renew
CAST	Capital Area Swim Team	Raleigh, NC 27604-8469	Renew
CAT	Carolina Aquatic Team	Durham, NC 27702-0927	Renew
CFAC	Cape Fear Aquatic Club	Wilmington, NC 28406-0467	Renew
 CKS	Club Kick Start	Chapel Hill, NC 27517-3432	New
Alert! Coach expired or missing requirements			
CPDD	Cherry Point Devil Dolphins	Cherry Point, NC 28533-8000	New
CVAC	Catawba Valley Aquatic Club	Hickory, NC 28601-1898	Renew
DUKE	Duke University	Durham, NC 27708-0001	Renew
 EAC	Enfinity Aquatic Club	Winston Salem, NC 27101-1104	Renew
Alert! Coach expired or missing requirements			
ECA	East Carolina Aquatics	Washington, NC 27889-8742	Renew
ECSL	East Carolina Swim League	Washington, NC 27889-8742	Renew
 FAST	Fin Aquatic Swim Team	Franklinville, NC 27248-8130	Renew
Alert! Coach expired or missing requirements			
FISH	Fort Bragg Fighting Fish	Fort Bragg, NC 28307-3465	Renew
GAC	Greensboro Aquatic Center	Greensboro, NC 27403-2614	Renew
GCY	Greensboro Community YMCA	Greensboro, NC 27401-2207	Renew
GFSC	Granite Falls Swim Club Makos	Rolesville, NC 27571-9725	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
HCAC	Harnett County Aquatic Club	Buies Creek, NC 27506-0322	Renew
HPSC	High Point Swim Club	High Point, NC 27262-5815	Renew
LENR	Swim Lenoir	Hudson, NC 28638-9703	Renew
LOY	Lowes YMCA Lightning Swim Team	Mooreville, NC 28117-8124	Renew
LTNC	Lifetime Swim Team North Carolina	Cary, NC 27518-8533	Renew
MAC	SwimMAC Carolina	Charlotte, NC 28277-0202	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
 MSC	Morganton Swim Club	Morganton, NC 28655-7421	Renew
Alert! Coach expired or missing requirements			
NCAC	North Carolina Aquatic Club	Carrboro, NC 27510-3138	Renew

USA Swimming, Inc.
















Code	Club Name	City, State Zip	Reg Tran Type
NCS	NC State University	Raleigh, NC 27695-0001	Renew
NMA	Nomad Aquatics	Huntersville, NC 28078-7633	Renew
NSS	New South Swimming	Charlotte, NC 28232-2001	Renew
 NUMA	New Millennium Aquatics	Mebane, NC 27302-9813	Renew
Alert! Coach expired or missing requirements			
 PAC	N. Piedmont Aquatic Club	Mount Airy, NC 27030-5288	Renew
Alert! Coach expired or missing requirements			
PAST	Pinehurst Area Swim Team	West End, NC 27376-0534	Renew
QCD	Queen City Dolphins	Charlotte, NC 28213-9261	Renew
QU	Queens University	Charlotte, NC 28274-0001	Renew
RACY	Rowan Aquatic Club - YMCA	Salisbury, NC 28147-1220	Renew
RCST	Rutherford County Swim Team	Rutherfordton, NC 28139-0903	Renew
RMY	Rocky Mount Family YMCA	Rocky Mount, NC 27804-1903	Renew
RSA	Raleigh Swimming Association	Raleigh, NC 27606-3308	Renew
SAC	Sharks Aquatic Club	Kings Mountain, NC 28086-3551	Renew
SAIL	Sailfish Aquatics	Concord, NC 28025-2403	Renew
SASC	St. Andrews Swim Club	Southern Pines, NC 28387-4825	New
SFSC	Swim Fanatics Swim Club	Greensboro, NC 27455-2767	Renew
SGSA	Swim GSA	Greensboro, NC 27455-2484	Renew
SMAC	Smoky Mountain Aquatic Club	Asheville, NC 28806-3204	Renew
SQID	Sanford Aquatics Club	Sanford, NC 27331-4551	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
TWA	Tidal Wave Aquatics	Salisbury, NC 28147-7818	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
VACB	Vance Aquatics Club	Henderson, NC 27536-2051	Renew
WA	Wingate Aquatics Aqua-Dogs	Wingate, NC 28174-9644	Renew
WAVE	New Wave Swim Team	Raleigh, NC 27619-8012	Renew
WBST	Wilson Barracuda Swim Team	Wilson, NC 27896-8997	Renew
WCSA	Western Carolina Swim Assoc	Hudson, NC 28638-9703	Renew
WNCY	YMCA of Western North Carolina	Asheville, NC 28801-3291	Renew
WOLF	Wolfpack Elite	Raleigh, NC 27607	Renew
WOW	Waves Of Wilmington, Inc.	Wilmington, NC 28411-7769	Renew
WST	Watauga County Swim Team	Boone, NC 28607-2506	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

USA Swimming, Inc.

<i>Code</i>	<i>Club Name</i>	<i>City, State Zip</i>	<i>Reg Tran Type</i>
YOTS	YMCA of the Sandhills Aquatic Club	Fayetteville, NC 28303-4720	Renew
YSST	Hickory Foundation YMCA Seahorse Swim Team	Hickory, NC 28601-3762	Renew
<i>Total Count For Report:</i> 83			








USA Swimming, Inc.

Non-Athlete Membership Registration

<i>Name</i>	<i>Preferred</i>	<i>City</i>	<i>Club</i>	<i>LSC Pos</i>	<i>Valid To</i>	<i>1st To Expire</i>	<i>Trans.</i>
 * St. Pierre, Daniel William	Dan	Huntersville	ATOM	FT Coach	5/31/2017	B.G.C.	Renew
Number of Non-athletes: 1							
 * Criss, Austin Hoselton	Austin	Winston Salem	EAC	FT Coach	Not Valid	Registration	Renew
 * Hillen, Timothy J	Tim	Winston Salem	EAC	FT Coach	5/28/2017	Safety	Renew
Number of Non-athletes: 2							
 * Columbia, Shawn M	Shawn	Franklinville	FAST	FT Coach	5/31/2017	B.G.C.	Renew
Number of Non-athletes: 1							
 * Stanfield, Joshua Clark	Josh	Boiling Springs	GWA	FT Coach	5/13/2017	CPR	Renew
Number of Non-athletes: 1							
 * Farmer, Kiki Wynn	Kiki	High Point	HPSC	FT Coach	5/31/2017	B.G.C.	Renew
Number of Non-athletes: 1							
 * Filchok, Jordan P	Jordan	Charlotte	MAC	FT Coach	4/30/2017	B.G.C.	Renew
Number of Non-athletes: 1							
 * Siar, Jacob A	Jacob	Roanoke	MOR	FT Coach	Not Valid	Registration	Renew
Number of Non-athletes: 1							
 * Quinn, Walter S	Sean	Chapel Hill	NCAC	FT Coach	5/31/2017	B.G.C.	Renew
Number of Non-athletes: 1							
 * Taylor, Gary Edwards		Raleigh	NCS	FT Coach	4/9/2017	Safety	Renew
Number of Non-athletes: 1							
 * Riegler, Stephen J	Steve	Durham	NUMA	FT Coach	4/20/2017	CPR, Safety	Renew
Number of Non-athletes: 1							
 * Billups, Kaila E	Kaila	Whitakers	RMV	FT Coach	Not Valid	No A.P.T.	Renew
Number of Non-athletes: 1							
 * Stephenson, Patricia Ann	Ann	Cary	RSA	FT Coach	12/31/2015	A.P.T.	Renew
Number of Non-athletes: 1							
 * Souza, Nicholas Wayne	Nick	Laurinburg	SASC	FT Coach	Not Valid	No A.P.T.	Renew
Number of Non-athletes: 1							
 * McKinnon, Morgan Colleen	Morgan	High Point	STAR	FT Coach	Not Valid	B.G.C.	Renew
Number of Non-athletes: 1							

USA Swimming, Inc.

Non-Athlete Membership Registration

<i>Name</i>	<i>Preferred</i>	<i>City</i>	<i>Club</i>	<i>LSC Pos</i>	<i>Valid To</i>	<i>1st To Expire</i>	<i>Trans.</i>
 * Davis, Dennis A	Dennis	Cary	TAC	FT Coach	5/31/2017	B.G.C.	Renew
Number of Non-athletes: 1							
 * Amato, David Joshua	David	Winston Salem	TYDE	FT Coach	12/31/2016	A.P.T.	Renew
 * Black, Joel A	Alex	Winston Salem	TYDE	FT Coach	3/31/2017	B.G.C.	Renew
Number of Non-athletes: 2							
 * Benson, Samantha L	Sam	Charlotte	UN	FT Coach	Not Valid	No A.P.T.	Renew
Number of Non-athletes: 1							
 * Sanocki, Kirk Charles		Wingate	WA	FT Coach	5/31/2017	B.G.C.	Renew
Number of Non-athletes: 1							
 * Lower, Edward James	Ed	Clayton	WAVE	FT Coach	4/30/2017	B.G.C.	Renew
Number of Non-athletes: 1							
 * Walthall, Kyle M	Kyle	Wilson	WBST	FT Coach	5/7/2017	CPR, Safety	Renew
Number of Non-athletes: 1							
Total Count For Report: 22							

NCS Members who qualify for reimbursement for Travel to USAS Convention

General Chair	Dave Olack
Admin Vice Chair	Trish Martin
Senior Chair	Jay Dodson
AG Chair	Kathy McKee
Athlete Rep	Julia Poole
Coach Rep	Jon Jolley
National Committee	Chad Onken
National Committee	Paul Silver
National Committee	Jonathan Watson
National Committee	Jamie Bloom
National Committee	Richard Pockat
National Committee	Lisa Olack
National Committee	Suzanne Heath
National Committee	Wayne Shulby
National Committee	John Roy
National Committee	Taylor Cooper
National Committee	Chip Peterson
National Committee	Seth Maslowski
National Committee	David Marsh
National Committee	Joel Black
National Committee	John Fedena
Registrar	Barb Frith
Director	Bill Martin
Junior Athlete Rep	Morgan Dodson
Junior Athlete Rep	Luke Johnson
Diversity Chair	Rodney Sellers
Treasurer	Jon Fox
Official's Chair	Todd Webber
Safe Sport	JP Merchant
Disability	Thornton Burnette
Finance Chair	Carl Labonge

Others receiving Presidential at large (PAL) appointments to USA-S HOD

Others approved by the NCS Board of Directors

GENERAL - REIMBURSEMENT FOR TRAVEL TO USAS CONVENTION

NC Swimming shall reimburse NCS members for travel to the USAS convention in accordance with the NCS Reimbursement policy for the following:

Note: Any individual desiring to receive reimbursement must be an active member on the NCS Board of Directors or a NCS Committee.

- Any NCS member with a USA swimming House of Delegates vote
- Any NCS member who is a member of a USA Swimming national committee who's committee has a meeting at convention which is listed on the USA Swimming Convention Schedule
- NCS Registrar
- NCS Executive Assistant
- Junior Athlete Representative or alternate
- Diversity Chair
- Treasurer
- Officials Chair
- Safe Sport Coordinator
- Disability Chair
- Finance Chair
- Other NCS members who have business at the convention as determined by the NCS Board of Directors

In addition, NC Swimming shall reimburse any NCS member in good standing, the cost of Early Bird registration if they register and attend the USAS Convention. Any other expenses shall be the member's responsibility.