

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, August 30, 2017, 8:30 PM ZOOM

- 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, Carl Labonge, Lisa Olack, Jon Fox, Wayne Shulby, Jon Jolley, Sarah Holman, Morgan Dodson, Thomas Wilson, Erika Braun, JP Merchant, Suzanne Heath, John Roy, Jonathan Watson
 - o Guests: Bill Martin
- 3. Reading, correction and adoption of minutes –Lisa Olack
 - MOTION: Approve June 7, 2017, minutes PASSED
- 4. Officer Reports
 - a) General Chair Dave Olack
 - USAS Convention if a delegate and not attending please notify Dave ASAP so that a replacement may be found; if going to banquet, let Dave know so that a table may be arranged
 - b) Treasurer Jon Fox
 - Balance Sheet and Income Statement remain strong; Zone expenses need to be distributed
 - c) Finance Carl Labonge
 - i) No report; will present budget at HOD
- 5. Committee Reports
 - a) Registration \(\nsigma \) Suzanne Heath
 - i) Registered members 11,301 including 9,932 athletes, 518 coaches, 529 officials
 - ii) End of year numbers less than 2015
 - iii) Squid out of Sanford has become inactive; NSS-Durham was acquired by CAT
 - b) Technical Planning Kevin Thornton
 - i) ACTION ITEM: Legislation for new bidding process to be presented for Fall HOD-COMPLETE
 - ii) Bid Framework for 2018 Long Course Season
 - (1) Packet sent out 2 weeks ago
 - c) Age Group Kathy McKee

- i) Head Coach and Manager for Zone Team
 - (1) MOTION: Jonathan Watson, Head Coach and Amy Faulk, Manager for Zone Team PASSED
- d) Governance Committee Wayne Shulby
 - i) Long range plan for committee
 - (1) Presented long range plan for committee and looking for motion at September 24 meeting to approve so that the committee may proceed
 - (2) This plan is in line with the board governance at the national level
 - ii) Slate of candidates almost complete-will post in a couple of days
- 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.
 - TABLE until September 24 meeting to work with Legislation Committee
 - 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
 - (1) In proposed legislation COMPLETE
 - ii) ACTION ITEM: Travel fund disbursements for collegiate swimmers
 - (1) Will address case by case COMPLETE
 - c) Swimposium
 - 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
 - South Carolina will host the Carolina Crown 2 years in a row (2017-2018), then North Carolina the following 2 years (2019-2020), then alternate in subsequent years
 - Will talk with Cathy Durance at convention to secure with USA Swimming
 - d) Policy and Procedure Manual
 - i) ACTION ITEM: Links to individual policies to be removed and replaced with the one link to the manual Bill Martin COMPLETE
 - e) Trial to offer \$500 to any club that becomes CRP (Club Recognition Program) Level 1
 - i) ACTION ITEM: Bill Martin to work on a flyer to distribute to clubs COMPLETE
 - (1) Clubs who have qualified will be recognized on the website

7. New business

- a) Request Paul Silver
 - That the board authorize Tyler Silver to be fully reimbursed for World Championship Trials and US Open. He did not swim in 2 meets in NC this year prior to WCT as he just finished his freshman year at U of Fla. He did not get back in time to swim the May 6 meet at UNC and went to Purdue later in May for higher competition. With WCT so early there were not many opportunities to compete. He is swimming Sr Champs and I could enter him in Tarheel if needed although I'd rather not since it is 3 days prior to US Open. Tyler has paid into the travel fund for 12 years. I will not vote on this matter if it goes to a board vote for obvious conflict of interest.
 - (1) MOTION: To approve Tyler Silver along with other swimmers in the same situation as Tyler to be reimbursed for participation in National meets PASSED
- b) HOD Meeting Schedule Bill Martin
 - i) As presented; 50 athletes signed up for the workshop to date
- c) New Platform APT Courses Suzanne Heath
 - i) Posted on the website
- d) MOTION: To have officials be exempt from the one event per season reimbursement restriction for World Championship Trials PASSED
- e) TAC would like to increase their entry fees from what was submitted on the meet request bid for the short course season by \$.25/athlete for all their meets to assist in defraying costs for facility and property improvements.
 - i) MOTION: Approve TAC to raise their entry fees by \$.25/athlete on Intra-squad meets only PASSED
- 8. Schedule
 - Next BOD meeting Sunday, September 24, 2017, 9:30 AM at YOTA
- 9. Adjournment
 - Meeting was adjourned at 9:46 PM
- 10. Attachments
 - Balance Sheet
 - Income Statement
 - Final Club Report
 - Coaches with Alerts
 - LSC Portal Membership Trends
 - NCS Clubs & Organizations
 - o 2018 Long Course Bid Framework
 - o Governance Committee Long Range Plan
 - o HOD Schedule

Respectfully Submitted,

Lísa M Olack Secretary

North Carolina Swimming Balance Sheet August 1, 2017

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	8/1/2017	9/30/2016	9/30/2015	9/30/2014	9/30/2013
Main	\$308,283.53	\$281,764.40	\$239,881.08	\$220,640.52	\$146,995.25
Travel Fund	\$161,362.34	\$159,078.66	\$199,375.70	\$154,939.04	\$111,785.10
Petty Cash	\$3,846.59	\$929.54	\$3,137.18	\$1,401.53	\$977.76
CD (Liquid)	\$100,301.20	\$100,273.41	\$100,232.41	\$100,184.22	\$100,074.63
CD	\$50,136.76	\$50,121.37	\$50,101.39	\$50,073.55	\$50,019.02
TOTAL	\$623,930.42	\$592,167.38	\$592,727.76	\$527,238.86	\$409,851.76
Wells Fargo	\$1,304,759.61	\$1,215,656.73	\$1,103,675.49	\$1,115,924.10	\$1,020,179.29

North Carolina Swimming

August 1, 2017

Account Name	2017 Actual	2017 Budget	2016 Actual	2016 Budget	2015 Actual	2015 Budget	2014 Actual	2014 Budget
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	\$105,902.63	\$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	\$10,384.00	\$34,000.00	\$52,280.00	\$21,959.00	\$39,825.00	\$21,635.00	\$24,000.00	\$21,315.00
370 Registration	\$741,721.78	\$720,000.00	\$728,756.00	\$657,696.00	\$701,258.96	\$632,400.00	\$582,681.40	\$593,426.00
375 Sanction Fees	\$1,850.00	\$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	\$911,433.41	\$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 Me	etings \$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	\$4,461.91	\$4,000.00	\$3,506.58	\$2,500.00	\$4,229.91	\$2,000.00	\$3,549.50	\$1,500.00
444 Officials' Expenses	\$8,786.67	\$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	\$28,336.43	\$70,000.00	\$67,963.04	\$44,000.00	\$72,900.73	\$42,000.00	\$61,508.82	\$39,000.00
460 Club Support	\$9,704.27	\$13,500.00	\$13,063.87	\$13,500.00	\$13,167.25	\$13,500.00	\$11,334.00	\$13,500.00
470 USA Swimming Reg	istration \$622,661.00	\$590,000.00	\$569,013.00	\$528,836.00	\$587,153.00	\$530,000.00	\$465,228.00	\$498,716.00
473 Registration/Admin	istration \$70,199.32	\$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 Workshop	s	\$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	\$828,873.25	\$939,500.00	\$894,071.61	\$811,021.00	\$862,770.05	\$779,543.00	\$707,972.22	\$744,392.00
Travel Fund								
389 Travel (Meet Incom	e) \$53,824.00	\$112,000.00	\$102,823.00		\$111,788.00	\$102,624.00	\$128,397.91	\$100,612.00
489 Travel (Athlete Fund	•	\$80,000.00	\$140,578.55		\$80,054.91	\$85,000.00	\$63,256.00	\$72,500.00

Final Report NC Swimming Clubs 2016-17

Club	Athletes	Season 1	Season 2	Individual Season	Single Meet	Other NA	Coaches	Officials	Total
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	2	6	43
ASTF	106	0	0	0	0	0	2	0	108
ATOM	133	0	0	5	0	2	6	5	151
BAC	88	0	0	5	0	2	4	11	108
BAD	41	0	0	0	0	0	2	0	43
BBS	24	0	0	0	0	0	3	0	27
BHRC	16	0	0	0	0	0	2	0	18
CAST	27	0	0	0	0	0	2	0	29
CAT	188	0	0	0	0	2	9	14	212
CFAC	60	0	0	0	0	0	4	3	67
CKS	14	0	0	0	0	0	3	0	17
CPDD	32	0	0	2	0	1	1	0	36
CVAC	90	0	0	7	0	0	3	7	107
DUKE	15	0	0	0	0	0	4	0	19
EAC	168	0	0	2	0	0	10	7	187
ECA	502	0	0	30	0	4	27	25	585
FAST	5	0	0	0	0	0	4	0	9
FISH	36	0	0	0	0	1	4	1	41
GCY	200	0	0	8	0	0	14	21	243
GFSC	150	0	0	0	0	0	9	7	166
GG	112	0	0	1	0	0	3	3	119
GOLD	87	0	0	0	0	0	4	8	99
GWA	2	0	0	10	0	0	3	0	15
HAC	91	0	0	0	0	0	4	0	95
HCAC	64	0	0	0	0	0	4	0	68
HPSC	122	0	0	4	0	0	5	12	143
LENR	48	0	0	2	0	0	1	1	52
LOY	72	0	0	0	0	0	5	0	77
LTNC	100	0	0	0	0	0	3	0	103
MAC	797	0	0	10	0	28	35	52	918
MHAC	18	0	0	0	0	0	1	0	19
MOR	608	0	0	1	0	9	28	18	663
MSA	566	0	0	0	0	1	5	5	577
MSC	33	0	0	24	0	0	1	0	58
NCAC	283	0	0	0	0	6	15	10	313
NCS	14	0	0	0	0	1	4	0	19

Final Report NC Swimming Clubs 2016-17

Club	Athletes	Season 1	Season 2	Individual Season	Single Meet	Other NA	Coaches	Officials	Total
NMA	181	0	0	2	0	0	8	6	197
NSS	135	0	0	3	0	1	8	1	148
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	50	0	0	0	0	0	4	4	58
QU	6	0	0	0	0	0	4	0	10
RACY	54	0	0	0	0	0	2	6	61
RCST	37	0	0	3	0	0	2	2	43
RMY	74	0	0	0	0	0	5	8	85
RSA	299	0	0	0	0	10	13	17	337
SAC	34	0	0	0	0	0	1	2	37
SAIL	265	0	0	2	0	2	12	11	291
SASC	0	0	0	13	0	0	4	0	17
SFSC	111	0	0	0	0	0	5	2	118
SGSA	147	0	0	0	0	2	10	17	175
SMAC	84	0	0	4	0	1	2	5	95
SQID	0	0	0	0	0	3	1	0	4
SSS	97	0	0	0	0	1	3	3	102
STAR	215	0	0	3	0	3	12	14	243
STAT	34	0	0	0	0	0	3	0	37
TAC	747	0	0	0	0	2	17	53	817
TE	1	0	0	0	0	0	1	0	2
TEAM	187	0	0	16	0	1	9	11	224
TRY	40	0	0	0	0	0	2	2	44
TWA	16	0	0	0	0	0	3	1	20
TYDE	197	0	0	3	0	1	12	16	227
UA	0	0	0	0	0	0	1	0	1
UN	162	0	0	11	44	10	37	41	301
UNC	2	0	0	0	0	0	0	0	2
VACB	27	0	0	0	0	0	2	0	29
WA	45	0	0	1	0	0	4	4	54
WAVE	363	0	0	2	0	0	12	7	384
WBST	31	0	0	0	0	0	4	1	36
WNCY	135	0	0	0	0	0	11	2	148
WOLF	38	0	0	0	0	0	2	0	40
WOW	193	0	0	0	0	0	8	23	224
WST	46	0	0	0	0	0	3	0	49

LSC: NC

USA Swimming, Inc.

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Final Report NC Swimming Clubs 2016-17

				Individual	Single				
Club	Athletes	Season 1	Season 2	Season	Meet	Other NA	Coaches	Officials	Total
XA	35	0	0	0	0	0	1	0	36
YBAC	37	0	0	1	0	0	3	4	45
YOTA	608	0	0	6	0	0	36	37	687
YOTS	0	0	0	0	0	0	1	0	1
YSST	87	0	0	0	0	0	5	10	100
Total	9932	0	0	224	44	94	518	529	11301

Non-Athlete Membership Registration

	Name	Preferred	City	Club	LSC Pos	Valid To	1st To Expire	Trans.
<u>^</u> *	Denniston, John H	John	Chapel Hill	ACCH	PT Coach	8/12/2017	CPR, Safety	Renew
Nι	umber of Non-athletes: 1							
<u>^</u> *	Kiwaha, Kehaulani Amber		Fayetteville	ASTF	PT Coach	Not Valid	Registration	Renew
Nı	umber of Non-athletes: 1							
<u>^</u> *	Odell, Lydia Nemeth	Lydia	Brevard	BHRC	PT Coach	12/31/2016	A.P.T.	Renew
Nι	umber of Non-athletes: 1							
<u>^</u> *	Foster, Shannon Lynn	Shannon	Raleigh	CAST	PT Coach	5/15/2017	CPR	Renew
Nι	umber of Non-athletes: 1							
<u>^</u> *	Swanson, David Stuart	Dave	Durham	CAT	PT Coach	5/31/2015	B.G.C.	Renew
<u> </u>	Wynn, Clara Eve	24.0	Durham	CAT	PT Coach	11/15/2016	Safety	Renew
 Nı	umber of Non-athletes: 2						,	
			5.	01/0	57.0	4/4.4/00.47	0.1.	
<u> </u>	Peterson, Charles 2	Chip	Durham	CKS	PT Coach	4/14/2017	Safety	New
Nι	umber of Non-athletes: 1							
<u>^</u> *	Anderson, Eric Robert	Eric	Charlotte	EAC	PT Coach	Not Valid	Registration	New
<u> *</u>	Derflinger, Andrea L	Andrea	Winston Salem	EAC	PT Coach	Not Valid	Registration	Renew
Nι	umber of Non-athletes: 2							
<u>^</u> *	Angermeier, Tori M	Tori	Greenville	ECA	PT Coach	Not Valid	Registration	Renew
<u>^</u> *	Hicks, Brandon L	Brandon	Morehead City	ECA	PT Coach	6/10/2017	Safety	Renew
<u>^</u> *	Pake, Jon Scott	Scott	Washington	ECA	FT Coach	8/14/2017	Safety	Renew
<u>^</u> *	Parker, Chelsea A	Chelsea	Greenville	ECA	PT Coach	6/30/2017	B.G.C.	Renew
<u>^</u> *	Quinn, Amy Miller	Amy	Atlantic Beach	ECA	PT Coach	5/31/2017	B.G.C.	Renew
<u>^</u> *	Wingard, Nicolas Christian	Nick	Winterville	ECA	PT Coach	Not Valid	Registration	Renew
Nı	umber of Non-athletes: 6							
<u>^</u> *	Burton, Erin Ashleigh		Thomasville	GCY	PT Coach	Not Valid	Registration	New
<u>^</u> *	Evans, Kelsey M	Kelsey	Greensboro	GCY	PT Coach	Not Valid	No A.P.T.	Renew
<u>^</u> *	Lewis, Sally Potts		Greensboro	GCY	PT Coach	Not Valid	CPR	Renew
<u>^</u> *	Robertson, Cheina M		Greensboro	GCY	PT Coach	Not Valid	No A.P.T.	Renew
<u>^</u> *	Tillotson, Mark Anthony	Andy	Oxford	GCY	PT Coach	Not Valid	No A.P.T.	Renew
<u>^</u> *	Wainwright, Joanne	Joanne	Greensboro	GCY	PT Coach	5/1/2017	CPR, Safety	Renew
Nι	umber of Non-athletes: 6							
<u>^</u> *	McGlothlin, James Fannin	Jim	Louisburg	GFSC	PT Coach	2/28/2017	B.G.C.	Renew
Nı	umber of Non-athletes: 1							
<u>^</u> *	Saunders, Christian A	Christa	Boiling Springs	GWA	PT Coach	Not Valid	CPR	Renew
* = A	Alert!		Page 1 c	of 5				

Non-Athlete Membership Registration

	Name	Preferred	City	Club	LSC Pos	Valid To	1st To Expire	Trans.
<u>*</u>	Simpson, Michael Donald	Mike	Boiling Springs	GWA	FT Coach	6/30/2017	B.G.C.	Renew
<u> </u>	Stanfield, Joshua Clark	Josh	Boiling Springs	GWA	FT Coach	5/13/2017	CPR	Renew
N	umber of Non-athletes: 3							
<u>^</u> *	Demitraszek, Cheriesse N	Cheriesse	Buies Creek	HCAC	PT Coach	8/13/2017	Safety	Renew
<u>~</u> *	Demitraszek, Ghenesse N	Chenesse	Dules Creek	TICAC	i i Coacii	0/13/2017	Jaiety	Renew
N	umber of Non-athletes: 1							
<u>*</u>	Carter, Edna Connell	Eddie	Charlotte	MAC	PT Coach	Not Valid	No A.P.T.	Renew
<u>*</u>	Filchock, Jordan P	Jordan	Charlotte	MAC	FT Coach	4/30/2017	B.G.C.	Renew
<u>^</u> *	Robling, Stephen W		Fort Mill	MAC	PT Coach	Not Valid	Safety	Renew
<u> </u>	Russey, William Jordan		Monroe	MAC	PT Coach	Not Valid	No A.P.T.	Renew
<u>^</u> *	Von Iderstein, Edward Arthur	Ed	Indian Trail	MAC	PT Coach	5/21/2017	CPR, Safety	Renew
N	umber of Non-athletes: 5							
<u>^</u> *	Geiger, Margaret M	Margaret	Raleigh	MOR	PT Coach	7/24/2017	Safety	Renew
<u>*</u>	Porter, Daniel Patrick	Pat	Apex	MOR	PT Coach	Not Valid	Registration	New
A.	umban af Nam afhlatan. O							
N	umber of Non-athletes: 2							
*	Fritchen, Thomas M	Tom	Charlotte	MSA	FT Coach	8/8/2017	CPR, Safety	Renew
<u>*</u>	Waldron, Patricia H	Patty	Charlotte	MSA	FT Coach	8/8/2017	CPR, Safety	Renew
N	umber of Non-athletes: 2							
<u>^</u> *	Minier, Mark R	Mark	Huntersville	NMA	FT Coach	7/25/2017	CPR, Safety	Renew
<u>*</u>	Schluter, Gabrielle M		Charlotte	NMA	PT Coach	Not Valid	CPR	Renew
<u>^</u> *	Smalls, Alexander Chappelle	Alex	Charlotte	NMA	PT Coach	Not Valid	No A.P.T.	New
N	umber of Non-athletes: 3							
<u>^</u> *	Kretz, Russell Alan	Rusty	Durham	NSS	FT Coach	8/15/2017	CPR, Safety	Renew
<u>^</u> *	Lazo, Christopher Evan	Chris	Charlotte	NSS	PT Coach	5/13/2017	CPR	Renew
<u>*</u>	Lyon, Baret Abshire	Baret	Durham	NSS	PT Coach	Not Valid	Registration	New
N	umber of Non-athletes: 3							
<u>^</u> *	Riegler, Stephen J	Steve	Durham	NUMA	FT Coach	4/20/2017	CPR, Safety	Renew
N	umber of Non-athletes: 1							
<u>^</u> *	Sellars, Rodney L	Rodney	Charlotte	QCD	PT Coach	7/31/2017	B.G.C.	Renew
Nı	umber of Non-athletes: 1							
A .	Billups, Kaila E	Kaila	Whitakers	RMY	FT Coach	Not Valid	No A.P.T.	Renew
* ^ *	Lease, Jamie M	Jamie	Rocky Mount	RMY	PT Coach	7/31/2017	B.G.C.	Renew
			. 100.1, . 1104111		554611	., ., .,	<u></u>	
N	umber of Non-athletes: 2							
<u>*</u>	Baldwin, Megan Marie	Megan	Raleigh	RSA	PT Coach	8/14/2017	Safety	Renew
* = /	Alert!		Page 2 c	of 5				

* = Alert!

USA Swimming, Inc.

Non-Athlete Membership Registration

	Name	Preferred	City	Club	LSC Pos	Valid To	1st To Expire	Trans.
<u>^</u> *	Catella, Colin M	Colin	Apex	RSA	PT Coach	Not Valid	Registration	Renew
<u>^</u> *	Harris, Courtney A	Courtney	Raleigh	RSA	PT Coach	Not Valid	CPR, Safety	Renew
<u>^</u> *	Joyner, Andrew J	Andrew	Holly Springs	RSA	PT Coach	Not Valid	CPR	Renew
<u>^</u> *	Stephenson, Patricia Ann	Ann	Cary	RSA	FT Coach	12/31/2015	A.P.T.	Renew
<u>^</u> *	Traugot, Laura R	Laura	Raleigh	RSA	PT Coach	Not Valid	Registration	Renew
N	umber of Non-athletes: 6							
<u>^</u> *	Buchanan, Suzann Rogers	Suzie	Concord	SAIL	PT Coach	Not Valid	No A.P.T.	New
N	umber of Non-athletes: 1							
<u>^</u> *	Burns, Matthew James	Matt	New Bern	SASC	PT Coach	4/23/2016	CPR, Safety	Renew
<u>^</u> *	Cooper, Taylor H	Taylor	Laurinburg	SASC	FT Coach	7/31/2017	B.G.C.	Renew
<u>^</u> *	Souza, Nicholas Wayne	Nick	Laurinburg	SASC	FT Coach	Not Valid	Registration	Renew
N	umber of Non-athletes: 3							
<u>^</u> *	Peregoy, Madison Barbara	Maddie	Rocky Point	SFSC	PT Coach	4/19/2017	CPR, Safety	New
<u>^</u> *	Rodriguez, Amanda Alayne	Mandie	Greensboro	SFSC	PT Coach	6/14/2017	CPR, Safety	Renew
N	umber of Non-athletes: 2							
<u>^</u> *	Bowers, Tory Grace	Tory	Greensboro	SGSA	PT Coach	Not Valid	No A.P.T.	Renew
<u>*</u>	Pittman, Brandon Smyth	•	Greensboro	SGSA	PT Coach	Not Valid	Registration	New
<u>^</u> *	Stanford, Hannah Kathleen	Hannah	Greensboro	SGSA	PT Coach	Not Valid	No A.P.T.	New
Nı	umber of Non-athletes: 3							
<u>^</u> *	Johnson, Hans Woodson	Hans	West End	SSS	PT Coach	Not Valid	No A.P.T.	Renew
Nı	umber of Non-athletes: 1							
<u>^</u> *	Arrington, Alyson M	Alyson	Greensboro	STAR	PT Coach	Not Valid	Registration	Renew
<u>^</u> *	Johnson, Faith Nicole	faith	High Point	STAR	PT Coach	Not Valid	Registration	Renew
<u>^</u> *	Kirby, Edward H	Eddie	Greensboro	STAR	PT Coach	Not Valid	No A.P.T.	Renew
<u>^</u> *	Kosater, Hayden P	Hayden	Greensboro	STAR	FT Coach	6/30/2017	B.G.C.	Renew
<u> </u> *	McEachran, Frances T		Greensboro	STAR	PT Coach	5/6/2014	Safety	Renew
<u>^</u> *	McKinnon, Morgan Colleen	Morgan	High Point	STAR	FT Coach	Not Valid	B.G.C.	Renew
<u>^</u> *	Wood, Austin Michael	Austin	Dobson	STAR	PT Coach	7/16/2017	Safety	Renew
N	umber of Non-athletes: 7							
<u>^</u> *	Davis, Dennis A	Dennis	Cary	TAC	FT Coach	5/31/2017	B.G.C.	Renew
<u>*</u>	Payne, John J	John	Raleigh	TAC	FT Coach	8/15/2017	CPR, Safety	Renew
Nı	umber of Non-athletes: 2							
<u>*</u>	Barton, Sarah E	Sarah	Clemmons	TYDE	PT Coach	6/25/2017	CPR	Renew
<u>^</u> *	Durrell, David Nathaniel	Nathan	Pfafftown	TYDE	PT Coach	7/31/2017	B.G.C.	Renew

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Non-Athlete Membership Registration

	Name	Preferred	City	Club	LSC Pos	Valid To	1st To Expire	Trans.
N	umber of Non-athletes: 2							
<u>^</u> *	Beaman, Kimberly Marie		Morehead City	UN	PT Coach	12/13/2017	No B.G.C.	New
<u>^</u> *	Benson, Samantha L	Sam	Charlotte	UN	FT Coach	Not Valid	No A.P.T.	Renew
<u>^</u> *	Haigwood, Turner W	Turner	Greenville	UN	PT Coach	1/22/2017	CPR	Renew
<u>^</u> *	Micham, Shelby Nicole	Shelby	Greenville	UN	PT Coach	12/31/2016	A.P.T.	Renew
<u>^</u> *	Paschal, Carla McCreight	Carla	Mount Airy	UN	PT Coach	Not Valid	No A.P.T.	New
<u>*</u>	Slott, Steven Davis	Во	Burlington	UN	PT Coach	2/28/2015	B.G.C.	Renew
<u>^</u> *	Smith, Corrina L	Corrina	Richlands	UN	PT Coach	Not Valid	CPR, Safety	Renew
<u>^</u> *	Swanson, Deborah Ann	Deb	Fort Bragg	UN	PT Coach	6/30/2017	B.G.C.	Renew
<u>*</u>	Williams, Connor	Connor	Durham	UN	PT Coach	Not Valid	No B.G.C.	Renew
N	umber of Non-athletes: 9							
<u>^</u> *	Rubin, Natasha Gail		Kittrell	VACB	PT Coach	8/12/2017	CPR, Safety	Renew
N	umber of Non-athletes: 1							
<u>^</u> *	Arvidsson, Ossian J	Ossian	Wingate	WA	PT Coach	Not Valid	Registration	New
<u>^</u> *	Pheil, Kathryn Lee	Katie	Wingate	WA	PT Coach	Not Valid	CPR	Renew
N	umber of Non-athletes: 2							
<u>*</u>	Lower, Edward James	Ed	Clayton	WAVE	FT Coach	8/15/2017	CPR, Safety	Renew
<u>^</u> *	Olson, Katherine A	Katie	Cary	WAVE	PT Coach	8/15/2017	CPR, Safety	Renew
<u>*</u>	Reedstrom, Kelsey L	Kelsey	Apex	WAVE	PT Coach	7/31/2017	B.G.C.	Renew
<u>^</u> *	Sink, Casey L	Casey	Knightdale	WAVE	FT Coach	8/15/2017	CPR, Safety	Renew
<u>^</u> *	Woody, Gerard A	Woody	Raleigh	WAVE	FT Coach	8/15/2017	CPR, Safety	Renew
N	umber of Non-athletes: 5							
<u>^</u> *	Harold, Tanner J	Tanner	Wilson	WBST	PT Coach	Not Valid	CPR, Safety	Renew
<u>^</u> *	Thompson, Caroline D	Caroline	Greenville	WBST	PT Coach	11/23/2016	CPR, Safety	Renew
<u>*</u>	Walthall, Kyle M	Kyle	Wilson	WBST	FT Coach	5/7/2017	CPR, Safety	Renew
N	umber of Non-athletes: 3							
<u>*</u>	Bouchard, Kelly A	Kelly	Flat Rock	WNCY	PT Coach	Not Valid	No A.P.T.	Renew
<u>^</u> *	Griffin, Diana Mann	Diana	Hendersonville	WNCY	PT Coach	4/15/2017	CPR, Safety	Renew
<u>^</u> *	Howton, Kristy L	Kristy	Asheville	WNCY	PT Coach	1/20/2017	Safety	Renew
<u>^</u> *	Roberts, Beth W		Asheville	WNCY	PT Coach	Not Valid	No A.P.T.	New
<u>^</u> *	Van Dorsten, Alexandra L		Asheville	WNCY	PT Coach	Not Valid	No A.P.T.	Renew
N	umber of Non-athletes: 5							
<u>^</u> *	Orton, William Rutledge	Bill	Wilmington	WOW	PT Coach	8/15/2017	CPR, Safety	Renew
<u>*</u>	Watts, Ben Charles	Ben	Wilmington	WOW	PT Coach	8/15/2017	CPR, Safety	Renew

Non-Athlete Membership Registration

	Name	Preferred	City	Club	LSC Pos	Valid To	1st To Expire	Trans.
Nι	umber of Non-athletes: 2							
<u>^</u> *	Carter, Trent Hauken	Trent	Boone	WST	PT Coach	Not Valid	B.G.C.	Renew
Nι	umber of Non-athletes: 1							
<u>*</u>	Hunnicutt, Nathan W	Nathan	Midlothian	YBAC	PT Coach	Not Valid	No A.P.T.	Renew
<u>^</u> *	Solomon, Tamlyn	Tamlyn	Burlington	YBAC	PT Coach	12/31/2016	A.P.T.	Renew
Nı	umber of Non-athletes: 2							
<u>^</u> *	Howe, Cooper M	Cooper	Raleigh	YOTA	PT Coach	Not Valid	No A.P.T.	Renew
<u>^</u> *	Koletic, Ashlyn Marie	Ashlyn	Raleigh	YOTA	PT Coach	Not Valid	Registration	Renew
<u>^</u> *	McCrory, Lucas E	Lucas	Chapel Hill	YOTA	PT Coach	12/31/2017	No B.G.C.	Renew
<u>^</u> *	Miller, Samuel D	Sam	Raleigh	YOTA	PT Coach	Not Valid	B.G.C.	Renew
<u>^</u> *	Rodgman, Kevin Alan	Kevin	Durham	YOTA	PT Coach	Not Valid	B.G.C.	Renew
<u>^</u> *	Thomas, Christopher Dale	Christopher	Cary	YOTA	PT Coach	3/31/2017	B.G.C.	Renew

Number of Non-athletes: 6

Total Count For Report: 108

	NO	RTH CAROL	INA SWIMMI	NG Members	hip Trends 2	009 - 2017 (a	s of 8/31)		
	2009	2010	2011	2012	2013	2014	2015 [°]	2016	2017
Year-Round A	thletes								
# 12 & under	4,131	4,087	4,126	4,459	5,419	5,472	5,427	5,040	5,133
# 13 & over	3,154	3,216	3,284	4,459 3,457	3,879	4,287	4,617	4,741	•
# Unknown			3,264			4,267			4,800
% 12 & under	0	0		0	0		0	0	0 51.70/
% 12 & under % 13 & over	56.7%	56.0%	55.7%	56.3%	58.3%	56.1%	54.0%	51.5%	51.7%
	43.3%	44.0%	44.3%	43.7%	41.7%	43.9%	46.0%	48.5%	48.3%
# YR Athletes	7,285	7,303	7,410	7,916	9,298	9,759	10,044	9,781	9,933
% Increase	13.1%	0.2%	1.5%	6.8%	17.5%	5.0%	2.9%	-2.6%	1.6%
Retention (Percei	0 ,	EE 40/	57.0 0/	50.00/	00.40/	50.00/	50.00/	55.00/	50.40/
12-Un %	58.9%	55.1%	57.6%	58.8%	60.1%	56.9%	58.6%	55.0%	58.4%
13-Ov %	89.6%	86.1%	86.9%	89.1%	90.6%	92.4%	92.3%	89.5%	86.9%
Female %	71.8%	68.7%	70.8%	72.1%	73.9%	72.4%	73.8%	70.8%	72.8%
Male %	73.9%	68.3%	70.1%	72.4%	72.9%	70.7%	72.9%	71.0%	71.4%
Overall %	72.6%	68.6%	70.5%	72.2%	73.4%	71.7%	73.4%	70.9%	72.2%
Male/Female	4.050	4.054	4.000	4.500	5.050	5.007	F 70F	F 040	5 74 A
# Female Ath.	4,250	4,251	4,309	4,583	5,356	5,637	5,765	5,616	5,714
# Male Ath.	3,035	3,052	3,101	3,333	3,942	4,122	4,279	4,165	4,219
# 12-Un Fem.	2,456	2,453	2,500	2,640	3,156	3,255	3,209	2,987	3,044
# 12-Un Male	1,675	1,634	1,626	1,819	2,263	2,217	2,218	2,053	2,089
# 13-Ov Fem.	1,794	1,798	1,809	1,943	2,200	2,382	2,556	2,629	2,670
# 13-Ov Male	1,360	1,418	1,475	1,514	1,679	1,905	2,061	2,112	2,130
% Female Ath.	58.3%	58.2%	58.2%	57.9%	57.6%	57.8%	57.4%	57.4%	57.5%
% Male Ath.	41.7%	41.8%	41.8%	42.1%	42.4%	42.2%	42.6%	42.6%	42.5%
% 12-Un Fem.	59.5%	60.0%	60.6%	59.2%	58.2%	59.5%	59.1%	59.3%	59.3%
% 12-Un Male	40.5%	40.0%	39.4%	40.8%	41.8%	40.5%	40.9%	40.7%	40.7%
% 13-Ov Fem.	56.9%	55.9%	55.1%	56.2%	56.7%	55.6%	55.4%	55.5%	55.6%
% 13-Ov Male	43.1%	44.1%	44.9%	43.8%	43.3%	44.4%	44.6%	44.5%	44.4%
Athlete Detail by S								2.42	
8 & Under	921	874	872	952	1,126	1,105	1,025	943	938
9	704	697	656	773	929	892	885	838	826
10	835	783	852	855	1,139	1,111	1,071	1,004	1,004
11	865	922	894	982	1,159	1,259	1,204	1,136	1,185
12	806	811	852	897	1,066	1,106	1,242	1,119	1,180
13	703	740	742	799	956	1,006	1,077	1,106	1,091
14	647	654	637	670	849	911	933	961	995
15	575	552	559	545	623	738	794	770	843
16	432	486	500	510	530	577	668	671	686
17	364	347	387	402	445	467	480	543	526
18	284	255	266	292	278	326	331	340	395
19 & Over	149	182	193	239	198	262	334	350	264
Athlete Detail by \$ 8 & Under		_	11.8%		40.40/	44.00/	40.00/	0.00/	0.40/
9	12.6%	12.0%		12.0%	12.1%	11.3%	10.2%	9.6%	9.4%
	9.7%	9.5%	8.9%	9.8%	10.0%	9.1%	8.8%	8.6%	8.3%
10	11.5%	10.7%	11.5%	10.8%	12.2%	11.4%	10.7%	10.3%	10.1%
11	11.9%	12.6%	12.1%	12.4%	12.5%	12.9%	12.0%	11.6%	11.9%
12 13	11.1%	11.1%	11.5%	11.3%	11.5%	11.3%	12.4%	11.4%	11.9%
	9.6%	10.1%	10.0%	10.1%	10.3%	10.3%	10.7%	11.3%	11.0%
14 15	8.9%	9.0%	8.6%	8.5%	9.1%	9.3%	9.3%	9.8%	10.0%
15	7.9%	7.6%	7.5%	6.9%	6.7%	7.6%	7.9%	7.9%	8.5%
16	5.9%	6.7%	6.7%	6.4%	5.7%	5.9%	6.7%	6.9%	6.9%
17	5.0%	4.8%	5.2%	5.1%	4.8%	4.8%	4.8%	5.6%	5.3%
18 19 & Over	3.9%	3.5% 2.5%	3.6% 2.6%	3.7% 3.0%	3.0%	3.3%	3.3%	3.5% 3.6%	4.0% 2.7%

19 & Over

2.0%

2.5%

2.6%

3.0%

2.1%

2.7%

3.3%

3.6%

2.7%

NORTH CAROLINA SWIMMING Membership Trends 2009 - 2017 (as of 8/31)

	NOI	RTH CAROL	INA SWIMMI	NG Members	hip Trends 2	009 - 2017 (a	s of 8/31)		
	2009	2010	2011	2012	2013	2014	2015	2016	2017
Add (B ()) 0									
Athlete Detail by Si			470		0.40		=0.4		
8 & Under	509	509	479	537	642	628	591	550	539
9	420	398	396	439	551	547	476	499	482
10	521	468	518	525	649	693	653	559	581
11	522	590	555	588	675	736	758	693	695
12	484	488	552	551	639	652	731	686	747
13	432	448	432	511	578	582	628	658	665
14	388	384	369	390	509	527	542	555	572
15	337	328	318	311	365	436	451	429	476
16	244	265	281	281	286	325	380	366	371
17	186	177	193	220	237	238	257	298	273
18	149	129	140	142	139	156	160	176	198
19 & Over	58	67	76	88	86	118	138	147	115
Athlete Detail by Si	ngle Age Group	o - Male							
8 & Under	412	365	393	415	484	477	434	393	399
9	284	299	260	334	378	345	409	339	344
10	314	315	334	330	490	418	418	445	423
11	343	332	339	394	484	523	446	443	490
12	322	323	300	346	427	454	511	433	433
13	271	292	310	288	378	424	449	448	426
14	259	270	268	280	340	384	391	406	423
15	238	224	241	234	258	302	343	341	367
16	188	221	219	229	244	252	288	305	315
17	178	170	194	182	208	229	223	245	253
18	135	126	126	150	139	170	171	164	197
19 & Over	91	115	117	151	112	144	196	203	149
Number of Athletes	who have beer	n with LSC (by	year)						
New Registration	2,466	2,197	2,136	2,409	3,307	2,933	2,715	2,484	2,739
1st Yr Returning*	480	445	479	555	615	592	727	654	699
2nd Year	1,308	1,527	1,467	1,472	1,725	2,221	2,028	1,884	1,726
3rd Year	850	883	991	994	1,045	1,190	1,523	1,357	1,253
4th Year	621	620	648	727	759	794	890	1,092	987
5th Year	472	468	491	492	553	604	625	685	830
6th Year	360	381	373	369	401	443	478	490	524
7th Year	250	278	298	300	273	311	367	374	382
8th Year	176	191	209	235	234	225	249	278	292
9th Year	118	127	138	159	170	186	171	185	209
10+ Years	184	186	180	204	216	261	271	298	292
Percentage of Athle	etes who have b	een with LSC (by year)						
New Registration	33.9%	30.1%	28.8%	30.4%	35.6%	30.1%	27.0%	25.4%	27.6%
1st Yr Returning*	6.6%	6.1%	6.5%	7.0%	6.6%	6.1%	7.2%	6.7%	7.0%
2nd Year	18.0%	20.9%	19.8%	18.6%	18.6%	22.8%	20.2%	19.3%	17.4%
3rd Year	11.7%	12.1%	13.4%	12.6%	11.2%	12.2%	15.2%	13.9%	12.6%
4th Year	8.5%	8.5%	8.7%	9.2%	8.2%	8.1%	8.9%	11.2%	9.9%
5th Year	6.5%	6.4%	6.6%	6.2%	5.9%	6.2%	6.2%	7.0%	8.4%
6th Year	4.9%	5.2%	5.0%	4.7%	4.3%	4.5%	4.8%	5.0%	5.3%
7th Year	3.4%	3.8%	4.0%	3.8%	2.9%	3.2%	3.7%	3.8%	3.8%
8th Year	2.4%	2.6%	2.8%	3.0%	2.5%	2.3%	2.5%	2.8%	2.9%
9th Year	1.6%	1.7%	1.9%	2.0%	1.8%	1.9%	1.7%	1.9%	2.1%
10+ Years	2.5%	2.5%	2.4%	2.6%	2.3%	2.7%	2.7%	3.0%	2.9%
Ethnicity									
American Indian	4	3	5	6	4	4	6	7	5
Asian	106	120	113	126	146	151	175	194	213
Black or African	129	125	148	144	166	154	173	147	180
Hispanic or	60	53	43	56	78	93	108	101	110
Mixed	53	66	59	79	118	139	159	199	228
Native Hawaiian	2	2	1	1	3	3	0	2	5
No Response	4,013	4,364	4,701	5,042	6,026	6,330	6,312	5,838	5,728
Some Other	46	39	27	26	26	33	26	32	35
White	2,872	2,531	2,313	2,436	2,731	2,853	3,085	3,261	3,429
-	,- =	,	,	,	,	,	-,=	-, -:	-,

NORTH CAROLINA SWIMMING Membership Trends 2009 - 2017 (as of 8/31) **Seasonal Athletes** # 12 & under # 13 & over 55.3% % 12 & under 66.0% 63.1% 60.3% 68.7% 67.8% 51.4% 48.6% 46.3% % 13 & over 34.0% 39.7% 32.2% 44.7% 53.7% 36.9% 31.3% 48.6% 51.4% # Seasonal Ath. Coaches # Full-Time # Part-Time # Female # Male % Full-Time 36.9% 37.1% 34.2% 31.7% 32.5% 33.8% 33.3% 32.8% 34.8% % Part-Time 63.1% 62.9% 65.8% 68.3% 67.5% 66.2% 66.7% 67.2% 65.2% % Female 46.7% 47.9% 46.8% 44.8% 44.2% 46.5% 46.8% 47.5% 45.8% % Male 55.2% 55.8% 53.3% 52.1% 53.2% 53.5% 53.2% 52.5% 54.2% # Coaches % of YR Ath. 5.2% 3.8% 3.7% 4.9% 5.0% 4.9% 5.3% 5.4% 5.2% Retention 101.3% 79.6% 111.6% 96.1% 92.5% 84.1% 89.5% 84.3% 83.2% **Registered Officials** # Female # Male % Female 36.0% 36.8% 39.9% 39.0% 38.9% 41.0% 45.8% 47.9% 50.1% % Male 64.0% 63.2% 60.1% 61.0% 61.1% 59.0% 54.2% 52.1% 49.9% # Officials % of YR Ath. 4.5% 4.9% 5.0% 4.9% 4.4% 4.7% 5.0% 5.1% 5.3% Retention 82.6% 83.7% 79.5% 79.1% 83.1% 81.9% 83.1% 80.7% 82.4% Certified National Level Officials ## - N2 AO - N2 AR - N2 AR - N3 **CJ - N2 CJ - N3 DR - N2 DR - N3 SR - N2 SR - N3** ST - N2 ST - N3 TI - N2 TI - N3 # Certified Off. **Certified LSC Level Officials** AO - C AO - YA AR - C AR - XA CJ - C DR - C DR - XR MR - L1 MR - L2 MR - XM OJ - C OJ - ZJ OR - C OR - L2 SR - C SR - XS ST - C ST - XJ ST - YA # Certified Off.

NOR	TH CAROLI	INA SWIMMII	NG Membersl	nip Trends 20	009 - 2017 (a	s of 8/31)		
2009	2010	2011	2012	2013	2014	2015	2016	2017

* 1st Year Returning member registrations refer to renewed memberships which were inactive for at least one year.

NCS Registered Clubs and Organizations 2017

		NOO Registered Of	idos and Organizations 2017	
	Code	Club Name	City, State Zip	Reg Tran Type
	ACCH	Aquatic Club of Chapel Hill	Chapel Hill, NC 27514-5440	Renew
Ale	rt! Coach ex	pired or missing requirements		
	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
Ale	rt! Coach ex	pired 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
	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
	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
\triangle	GWA	Gardner-Webb Univ. Aquatics	Boiling Springs, NC 28017-9797	Renew
	rt! Coach ex	pired or missing requirements		
	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	Mooresville, 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
	NCAC	North Carolina Aquatic Club	Carrboro, NC 27510-3138	Renew
	NCS	NC State University	Raleigh, NC 27695-0001	Renew
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NCS Registered Clubs and Organizations 2017

	Code	Club Name	City, State Zip	Reg Tran Type
	NMA	Nomad Aquatics	Huntersville, NC 28078-7633	Renew
Ale	rt! Coach exp	pired or missing requirements		
	NSS	New South Swimming	Charlotte, NC 28232-2001	Renew
	NUMA	New Millennium Aquatics	Mebane, NC 27302-9813	Renew
Ale	rt! Coach exp	pired or missing requirements		
	PAC	N. Piedmont Aquatic Club	Mount Airy, NC 27030-5288	Renew
	PAST	Pinehurst Area Swim Team	West End, NC 27376-0534	Renew
	QCD	Queen City Dolphins	Charlotte, NC 28213-9261	Renew
Ale	rt! Coach exp	pired or missing requirements		
	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
Ale	rt! Coach exp	pired or missing requirements		
	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
	TE	Team Elite	Davidson, NC 28036-9032	New
	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
Ale	rt! Coach exp	pired or missing requirements		
	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

NCS Registered Clubs and Organizations 2017

Code	Club Name	City, State Zip	Reg Tran Type
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
YOTS	YMCA of the Sandhills Aquatic Club	Fayetteville, NC 28303-4720	Renew
YSST	Hickory Foundation YMCA Seahorse Swim Team	Hickory, NC 28601-3762	Renew

Total Count For Report: 84



2018 LCM NCS Meet Schedule Template

<u>Date</u>	Meet Bids	<u>Location</u>	Type of Meet	Requested Meets	Other Dates
					Arena Pro Swim Series - Mesa, AZ 4/12-14/2018
April 27-29		GAC Greensboro, NC	Senior - by invitation only		
May 4-6					
11-13					
18-20					Arena Pro Swim Series - Indianapolis, IN - 5/17-20/2018
25-27					
June 1-3	OW State Champs- Seven Lakes, NC 6/1-6/2/18				OW Zone Meet – Chattanooga, TN 6/1-6/3/18
8-10					
15-17					Arena Pro Swim Series - Santa Clara, CA - 6/14-17/2018
22-24					
29 - 7/1					



2018 LCM NCS Meet Schedule Template

July 6-8			Arena Pro Swim Series - Columbus, OH- 7/5-7/2018 Senior Sectional Meet – TBD- 7/5- 8/2018
13-15	NCS Age Group Champs		
20-22	NCS Senior Champs		
27-29			Phillips 66 National Championships (Pan Pac Trials) - Irvine, CA - 7/25- 29/2018
August 3-5			Speedo Junior Nationals - Irvine, CA 7/30 - 8/3 2018 Age Group Zone Meet - Midland, TX - 7/31-8/4/18 Senior Zone Meet - Huntsville, AL - 7/31-8/4/18 Futures Meet - TBD 8/2-8/5/18



2018 LCM NCS Meet Schedule Template

10-12			Pan Pacific Championships 8/9-12/2018 (open water Aug 13) - Tokyo, JPN
17-19			
24-26			

LSC Structure and Succession Plan Governance Committee Vision

The LSC needs to do succession planning to ensure we have good leaders on the BOD with a diversity in background/ideals. Leadership and diversity are important to ensure future plans are well thought out and enacted.

In addition, The BOD needs to be more strategic (future looking) in focus instead of operational (current activities). The board can't be completely strategic since the LSC does not have a large staff. Currently the board is almost entirely focused on current activities. More of the work needs to be done at the committee level with action taken by the BOD only when it is required (or a change in policy is required).

To determine leadership, the LSC need to have a multi-stage vetting process:

- 1. Get new people involved in committees
- 2. Those that do a good job on committees and enjoy it are made committee chairs.
- 3. Those that demonstrate leadership as committee chairs are put on the slate for election to the BOD.

Of course to do this, several things in our current structure need to change:

- The LSCs needs committees that are active (actually meet) and produce output. Example, NCS
 has a senior, age group and technical planning committees that basically meet twice a year in a
 group (including all coaches at HOD). Maybe these committees should be combined in an
 operations committee to create items for review at HOD instead of creating a task force every
 time a new concept is investigated.
- For succession planning to work, the LSC needs to reduce the size of the BOD significantly since most committee chairs are currently on the BOD. It will also allow the board to more easily focus on strategic issues as opposed to operational issues.

This is the high level vision of the committee. Of course, there are a large number of details that need to be worked out to implement this plan. The committee would like buy in from the BOD before investing the time required to determine how this is implemented.

NORTH CAROLINA SWIMMING 2017 FALL HOUSE OF DELEGATES



SATURDAY, Sept 23, 2017

ATHLETE WORKSHOP at the Talley Student Union: NC State University 2610 Cates Avenue, Raleigh, NC 27964

10:30a-11:30a Room 3222 **Athlete Workshop Participation/Leadership** (Ceallach Gibbons)

11:30a-12:15p Student Union Athlete lunch provided

12:15p-1:15p Room 3222 Athlete Workshop College Swimming Insights (Coach Braden Holloway)

NCS All Star Clinic will be held at the Willis Casey Natatorium at NC State from 1:30p-3:00p on Saturday, Sept 23. By invitation only.

SATURDAY, Sept 23, 2017

OFFICIALS MEETINGS at the YMCA of the Triangle 801 Corporate Center Dr #200, Raleigh, NC 27607

10:00a-12:00p Assembly Room NCHSAA High School Officials Clinic

1:30p-4:30p Assembly Room Officials Committee Meeting (all officials are invited to attend)

COACHES MEETINGS at the Hyatt Place Hotel 710 Corporate Center Drive, Raleigh, NC 27607 (across the street from the YMCA)

1:30p-3:30p Room 1 & 2 **Technical Planning Meeting** (Teams submitting a bid are required to attend)

Room 1 & 2 Senior/Age Group/Camps Committees (Included in Technical Planning)

3:30p-4:30p Room 1 & 2 **Coaches Clinic** (Guest speaker Anthony Ervin)

The NCS Awards banquet will be held from 5:30 pm 9:30 pm on Saturday at the McKimmon Conference Center, 1101 Gorman Street, Raleigh. Meet and Greet with guest speaker 5:30-6:30 and dinner/awards from 6:30 to 9:30.

Must be pre-registered with pre-paid ticket to attend the NCS Awards Banquet.

SUNDAY, Sept 24, 2017

BOD and HOD MEETINGS at the YMCA of the Triangle 801 Corporate Center Dr #200, Raleigh, NC 27607

9:30a-11:00a Board Room 1 NCS Board of Directors AM Meeting

12:30-1:00p Assembly Room (hallway) HOD Registration

1:00p-4:00p Assembly Room NCS House of Delegates Meeting

4:00p-4:30p Board Room 1 NCS Board of Directors PM Meeting

(BOD Meeting Immediately following the HOD Mtg.)

NOTE: All members of North Carolina Swimming are welcome and encouraged to attend any meeting that is not marked [closed]