

Spring 2018 HOD
Legislative Changes

Block A			
Number	Subject	Effective Date	Results
R/B-01	Add Flex Membership	9/1/2018	Passed
R/B-02	Add Junior Coach Membership	9/1/2018	Passed

Block B			
Number	Subject	Effective Date	Req'd
R-03	Travel Fund	Immediate	Passed as Amended

To be Considered by the
House of Delegates
Spring 2018

R/B-01

ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Pulled

Summary: Add Flex Membership Option to Rules and By-Laws

Rationale: USA Swimming Approved Flex membership for non-competitive athletes. NCS will collect same fee as year-round memberships.

Submitted by: Board of Directors

Recommendation: *(Office Use Only)*

Effective Date: 9/1/2018

ARTICLE 207: MEMBERSHIP, SANCTION, AND APPROVAL FEES

207.4 NCS FLEX MEMBERSHIP \$10.00 is the current annual NCS Swimming flex membership (registration) fee plus the current USA Swimming required fees (effective 9/1/2018).

(Renumber remaining items)

ARTICLE 602 - MEMBERSHIP

602.1 MEMBERS - The membership of NCS shall consist of the following:

- D. Flex Members - Athlete members who register with an LSC and USA Swimming are eligible for sanctioned swimming competition. Flex members are eligible to compete in only two sanctioned competitions per registration year. Flex members may not compete at or above the LSC Championship level. An athlete member shall not be registered in more than one LSC simultaneously. Flex members who transition to the Annual athlete membership category within the same calendar year will be able to credit the Flex athlete membership cost to the Annual athlete membership cost (effective 9/1/2018).

(Renumber remaining items)

To be Considered by the
House of Delegates
Spring 2018

R/B-02

ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Pulled

Summary: Add Junior Coach Membership Option to Rules and By-Laws

Rationale: USA Swimming created Junior Coach membership for coaches 16 to 17 years of age.

Submitted by: Board of Directors

Effective Date: 9/1/2018

ARTICLE 207: MEMBERSHIP, SANCTION, AND APPROVAL FEES

207.7 NCS COACH/JUNIOR COACH MEMBERSHIP

.1 NEW COACH/JUNIOR COACH MEMBER

A. FEE: \$10.00 plus the current USA Swimming required fees.

.2 RENEWAL COACH/JUNIOR COACH MEMBER

A. All certifications must be up to date before renewal application will be considered complete.

B. NCS COACH/JUNIOR COACH RENEWAL

1. FEE: From 9/1 to 12/20 - \$10.00 plus the current USA Swimming required fees.
2. FEE: After 12/20- \$50.00 plus the current USA Swimming required fees.

C. COACH/JUNIOR COACH RENEWAL (Non NCS)

1. FEE: \$10.00 plus the current USA Swimming required

(Renumber remaining items)

ARTICLE 602 - MEMBERSHIP

602.1 MEMBERS - The membership of NCS shall consist of the following:

C. Junior Coach Member – A junior coach member shall meet all the requirements of a coach member with the following exceptions: (Effective 9/1/2018)

1. Must be 16 or 17 years of age.
2. Are not required to pass a criminal background check.
3. Must be under the direct visual supervision of a registered coach member.

(Renumber remaining items)

To be Considered by the
House of Delegates
Spring 2018

R-03

ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Pulled

Summary: Defining the maximum air fare reimbursement for Olympic Trials
Rationale: An individual should not be reimbursed for more than the actual air fare paid
Submitted by: Lisa Olack
Recommendation: *(Office Use Only)*
Effective Date: Immediate

211.5. COACH FUNDING

.1 FUNDING LEVEL

A. When a club's athlete meets funding requirement, funding for one registered club coach will also be provided. The coach's funding shall be equivalent to the athlete's funding. When multiple athletes qualify for funding from a club, the club coach's funding shall be equivalent to the highest funding level provided to one of the club's athletes.

B. Olympic Team Trials Per Diem - Coaches with swimmers qualified and participating in one (1) event shall receive three (3) days per diem. Coaches with swimmers qualified and participating in a total of two (2) events shall receive five (5) days per diem. Coaches with swimmers qualified and participating in a total of three (3) or more events shall receive eight (8) days per diem.

211.6 REIMBURSEMENT LEVELS

.1 Winter Championship Season

- A. Winter Junior Nationals \$400
- B. Winter Senior Nationals \$550

.2 Summer Championship Season

- A. Southern Age Group Zone Meet Funds are determined by the North Carolina Swimming Board of Directors
- B. Southern Zone Open Water Championship Funds are determined by the North Carolina Swimming Board of Directors
- C. Summer Junior Nationals \$550
- D. Summer Senior Nationals \$650
- E. Summer Senior Nationals/World Championship Trials \$650
- F. US Open \$650
- G. Open Water Nationals \$250
- H. Olympic Team Trials

- 1. \$650 ~~An amount to cover one hundred percent (100%) of the most economical coach air fare (minimum of \$650) readily available as~~

| ~~determined by the Travel Fund Committee~~ plus a per diem of eighty (\$80) per day.