



*Leading the Nation in Achievement, Development, Diversity, and Citizenship
Promoting Excellence by Providing Resources to Support and Empower the North Carolina Swimming Community
Our Why: So that our community supports our athletes*

MEETING MINUTES

Board of Directors Meeting

Wednesday June 12, 2019

ZOOM, 8:30 PM

Operational Meeting: 8:30-8:45

1. Call to Order – Dave Olack
 - Meeting was called to order at 8:31 PM
2. Roll Call –Jamie Bloom
 - Attendees: Dave Olack, Trish Martin, Steve Romito, Jon Jolley, David Rigsbee, Jamie Bloom, Jon Fox, Lisa Olack, Wayne Shulby, Amy Faulk, Matthew Rigsbee, Jack Nowacek, Garrett Despres, Rebecca Landre, Paul Silver, Dwight Dickerman
3. Approval of consent agenda
 - Adoption of minutes
 - BOD Dashboard file
 - Officer Reports
 - Committee reports
 - **MOTION: To approve consent agenda – PASSED**
 - MAAPP pulled from consent agenda. Discussion centered around making sure that we are sending electronic information/communication between 8:00 am and 8:00 pm because we have minor athletes on the board.

Strategic Meeting: 8:45- 10:00 PM

4. Strategic Goals, VFO project status
 - Committees –Wayne Shulby will have updated policy information for August board meeting
 - Todd Webber- no report
 - Matthew Rigsbee- no report
 - Trish Martin- There is lots of information and action taking place with MAAPP in full swing. At this time the best thing to do is to check the USA Swimming website as there are daily updates. Rebecca Landre reports that she is receiving daily emails with questions about MAAPP and Safe Sport. NCS now has 3 teams certified as Safe Sport recognized and there are at least 12 teams in the Que. Starting on June 24 your club Team Portal will be able to confirm that 18+ athletes have completed APT. Right now it will be confirmed through meet recon but that will hopefully change soon!
 - Succession Report
 - Please continue to provide names and give consideration to other people that should be included on the chart. Dwight would like to have a full chart by

the August board meeting.

5. Old business

- Bank change status
 - No change at the moment

6. New business

- New NCS Official Logo- Trish Martin will contact a graphic designer so that we can consider a professional design. NCS should have a BRAND. The BOD is in favor of this.
- Wayne is proposing that the board get started on renewing LEAP Level 3. **MOTION to APPROVE: Passed**
- Convention information has been issued and everyone is responsible for registering themselves and making their own hotel and travel arrangements. Please take advantage of early registration. Expense report forms will be issued just prior to convention

7. Schedule

- Next Meeting
 - Due to summer vacation/travel for many coaches and others the meeting was rescheduled to Wednesday August 28, 2019 8:30 PM ZOOM

8. Adjournment

- Meeting was adjourned at 9:21 PM

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Respectfully Submitted,

Jamie Bloom
NCS Secretary