



**NORTH  
CAROLINA  
SWIMMING**

*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**

**Saturday, October 6, 2018, 1:30 PM**

**NC State, McKimmon Center, Room 4**

### **Operational Meeting: 1:30-1:45**

1. Call to Order – Dave Olack
  - Meeting was called to order at 1:30 PM
2. Roll Call – Lisa Olack
  - Attendees: Dave Olack, Trish Martin, Jon Jolley, Lisa Olack, Jon Fox, Wayne Shulby, Matthew Rigsbee, Jack Nowacek, Piper Burton, Emile Charles, Pahvie Chhan, JP Merchant, Kevin Thornton, Suzanne Heath, Todd Webber, Rodney Sellars, Richard Pockat, John Roy, Paul Silver
  - Guests: Thornton Burnette, Kelly Burnette, Dwight Dickerman, Bill Martin, Vincent DeCaro, David Rigsbee, Bob Landry, Bill Vey, Tom Donahue
3. Approval of consent agenda
  - Adoption of minutes
  - BOD Dashboard file
    - Officer Reports
    - Committee reports
  - **MOTION: To approve consent agenda - PASSED**

### **Strategic Meeting: 1:45-3:00**

4. Strategic Goals, VFO project status
  - Committees – Lisa Olack/Wayne Shulby
    - Discussion of amendments to proposed by-law changes discussed including have the Treasurer exempt from term limits, adding 3 more board members; Officials Chair, Age Group Coordinator, and National Coordinator
  - Membership Education – Rodney Sellars
    - Water Safety Days to educate kids to be safe around water are being scheduled; hoping to have 8 dates before next summer; Sigma Gamma Rho 1922 to host an event along with NCS during the All Star weekend
  - Communication – Carl Labonge/Emile Charles
    - No report
5. Old business
  - Senior Champs Update

- Age Group and Senior champs will swap dates; AG at TAC February 14-17 and Seniors at MCAC February 21-24; will be presented at Tech Planning meeting and proposed to HOD for house approval

6. New business

- Officials Committee proposal as presented
  - **MOTION: To accept the officials committee proposal as attached – PASSED**
- Budget as presented passed to present to HOD
- Correction to Futures date – August 1-4 at GAC

7. Schedule

- Wednesday, December 12, 2018, Zoom
- NCS Upcoming Events
  - 2019 NCS Swimposium, Spring HOD, Select Camp, Carolina Crown
    - (a) Date: April 27-28, 2019
    - (b) Location: Charlotte, NC
    - (c) Venue: MCAC for Select Camp and Carolina Crown meet; Fairfield Inn & Suites for Swimposium/HOD meetings
    - (d) Hotel Room Block: Fairfield Inn & Suites \$129 – not available at this time; will post once it is available around January-February 2019
    - (e) Detailed information will be posted on the NCS website as it becomes available.

8. Adjournment

- Meeting was adjourned at 2:30 PM

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The board was called to order again at 2:31 PM after the HOD to welcome new members to the board; Jamie Bloom, Secretary; David Rigsbee, Finance Vice Chair, Steve Romito, Senior Vice Chair, and Amy Faulk, Junior Coach Rep.

Dave Olack reported that the NCS Retreat will be Saturday, January 5, 2019, at Winston-Salem with details to be provided later.

Dave Olack instructed the Committee VFO Task Force to continue with a transition plan from the current structure to the approved by-law structure. Added to the task force was Trish Martin, Jonathan Watson, and Bill Martin.

Meeting was adjourned at 2:43 PM.

Respectfully Submitted,

*Lisa Olack*  
NCS Secretary