



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*

MEETING MINUTES

Fall House of Delegates

Sunday, October 7, 2018, 1:00 PM

NC State, McKimmon Center, Room 4

1. Call to Order – Dave Olack
 - a. Meeting was called to order at 1:03 PM
2. Roll Call – Lisa Olack
 - a. Of the 217 eligible votes, 63 registered; see check in sheet
3. Reading, correction, and adoption of minutes – Lisa Olack
 - a. **MOTION: Approve April 29, 2018, HOD minutes - PASSED**
4. Officer Reports
 - a. General Chair – Dave Olack
 - i. Dave thanked Bill for all his work for the banquet and HOD weekend in general. Also for assisting in completing our Leap 2 requirements.
 - ii. At convention:
 - 1) The house elected athlete members Natalie Coughlin Hall, Maya Dirado, and Davis Tarwater. The at large board members elected were Chris Brearton for a 4 year term, Cecil Gordon, Jay Thomas, and Jeanette Skow each for a 3 year term, and for a 2 year term, Bob Vincent and Tom Ugast.
 - 2) Biggest piece of legislation was tech suits for 12 and unders which will be discussed in our legislation.
 - 3) Sarah Holman's coach mentoring was a finalist for the Bright Ideas. Matthew Rigsbee and the athletes placed 2nd for their safe sport video.
 - 4) NCS will kick off a Safe Sport Training Incentive Program for clubs and their athletes. See attached for details.
 - 5) Water Safety Program underway. NCS partnering with Sigma Gamma Rho for an event to take place during the All Star weekend in Charlotte. Looking to have 8 other dates before summer. This program is to educate kids about water safety.
 - 6) USA-S is having a leadership summit in Colorado Springs April 25-28, 2019. Each LSC is invited to send one athlete and one coach. More details to come.
 - 7) Zone workshops are scheduled. Southern Zone is May 9-11, 2019, with more details to follow.
 - 8) At the awards banquet, Jeremy Gregory received Senior Coach of the Year, Rob Norman was Age Group Coach of the Year, Deanna Wahlers was presented the Phillip 66 Award, and SwimMAC was

team of the year. Also recognized were Life Member Award recipients from NCS, Jon Jolley and Jon Fox. Dave and Lisa Olack received the award from NCSA.

- 9) Matthew Rigsbee spoke to the hurricane relief effort that the NCS athletes are organizing along with athletes from South Carolina Swimming. They have set up a GoFundMe page, <https://www.gofundme.com/help-nc-amp-sc-swimming-rebuild> and are selling T-shirts which are available on the NCS website, <https://docs.google.com/forms/d/e/1FAIpQLSfQXkTtTdOVDDs0zwNIZZbTL6S9J0dK6QtZriLARVoX5VvhEg/viewform>. Matthew asked that teams send the link to parents. Proceeds will go to families that complete the on-line application.
- b. Treasurer – Jon Fox
 - i. NCS is in very good financial shape.
 - c. Finance Vice-Chair – Carl Labonge
 - i. Presented budget as attached. Income higher due to entry fees increasing with the on-going growth of meets across the state and Membership fees with the new flex membership available. Expenses increased due to zone meet expenses being higher; budgeted expenses are very conservative since without knowing the host location, travel costs can only be estimated..
 - ii. MOTION: To approve budget as presented - PASSED**
5. Elections – Governance Committee
 - a. The following athletes were elected to a 1 year term: Piper Burton (GCY), Emile Charles (CAT), and Hannah Moore (MOR)
 - b. The following board members were elected: General Chair-Dave Olack (UN), Senior Vice Chair-Steve Romito (SAC), Finance Vice Chair-David Rigsbee (CAT), Technical Planning-Kevin Thornton (SGSA), and Secretary-Jamie Bloom (YOTA)
 6. Legislation – Wayne Shulby
 - a. Presented as attached
 7. Committee Reports
 - a. Membership/Registration-Barb Frith
 - i. Over 7000 athletes registered so far
 - ii. Dryland coaches need to be non-athlete members of USA-S with APT and Background Check
 - iii. Reminder to coaches that safety training is 2 parts-online safety training and in water; both need to be satisfied
 - iv. Team Unify on-line registrations is available for batch file processing; Active did not opt in to participate
 - b. Officials Committee – Todd Webber
 - i. Zone Reps: East-John Jewell, Raleigh-Linda Hughes, Greensboro-Rob Stevens, West-Colleen Gillan, Charlotte-Tom Donahue
 - ii. 3 officials who had over 100 sessions in 2017 not recognized at the Spring HOD were recognized and awards presented today are Jon Fox, Tom Donahue, and Lisa Olack
 - c. Tech Planning – Kevin Thornton
 - i. Due to the NBA All Star weekend in Charlotte, hotels for Senior Champs that would have taken place at the same time were limited and very expensive.

MAC and TAC discussed switching weekends and it worked for both teams and facilities.

1) MOTION: To switch Senior Champ weekend with Age Group Champ weekend. Age Group to be held February 14-17, 2019, at TAC with TAC hosting and Senior Champs to be held February 21-24, 2019, at MCAC with SwimMAC hosting. – PASSED

ii. 2019 long course bid schedule presented as attached.

1) MOTION: To accept the long course bid schedule as presented. - PASSED

8. Old Business

a. None

9. New Business

a. Trish Martin reminded coaches and teams of the NCS Club Development program available to all Level 1 clubs; flyer and worksheet attached. The on-line application that must be completed by October 15, 2018.

<https://docs.google.com/forms/d/e/1FAIpQLScf-4W-yOdA3MDiWhbmXXdqihSu-Sm9FX79pn3f6n5Lq0gbw/viewform>

b. Trish Martin explained the Safe Sport Recognized Club Program sponsored by USA Swimming (flyer attached) and the Safe Sport Fellowship Program also sponsored by USA Swimming (flyer attached).

c. Jonathan shared the IMX camp information (flyer attached). It will be held December 29-30, 2018, in Greensboro. Cost per athlete attending is \$165. Those selected must respond by November 1, 2018. The process to follow is located at

<http://www.swimnc.com/13393-2/>

d. Fall 2019 HOD meeting to be held in Greensboro

10. Schedule

a. 2019 NCS Swimposium, Spring HOD, Select Camp, Carolina Crown

i. Date: April 27-28, 2019

ii. Location: Charlotte, NC

iii. Venue: MCAC for Select Camp and Carolina Crown meet; Fairfield Inn & Suites for Swimposium/HOD meetings

iv. Hotel Room Block: Fairfield Inn & Suites \$129 – not available at this time; will post once it is available

v. Detailed information will be posted on the NCS website as it becomes available.

11. Raffle

a. 2-\$250 coach education raffled; winners, Steve Brown, NCAC, and Chris Pierson, CAT

12. Adjournment

a. Meeting was adjourned at 2:23 PM

Respectfully Submitted,

Lisa Olack
NCS Secretary