



**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**

**Wednesday Dec. 12, 2018**

**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, Wayne Shulby, Matthew Rigsbee, Jack Nowacek, JP Merchant, Suzanne Heath, Todd Webber, Richard Pockat, John Roy, Paul Silver, Jonathan Watson, Amy Faulk
  - Guests: Dwight Dickerman, Bill Martin, Lisa Olack, Mark Frank
3. Approval of consent agenda
  - Adoption of minutes
  - BOD Dashboard file
    - Officer Reports
    - Committee reports
  - **MOTION: To approve consent agenda - PASSED**

#### **Strategic Meeting: 8:45- 10:00 PM**

4. Strategic Goals, VFO project status
  - Committees –Wayne Shulby
    - Nothing definitive has been completed. VFO is still a work in progress
  - Membership– Dave Olack
    - We will revisit the membership information at the Board Retreat on Jan. 5, 2019. We got good information from San Diego swimming and this will also be shared at the retreat.
  - Communication – Dave Olack
    - Allie continues her internship work as the NCS internet/social media specialist. The Communications VFO group will convene soon to review the effectiveness of the intern position.
5. Old business
  - Dave Olack made a **MOTION to extend the Safe Sport Training Program- PASSED**
    - It seems that some reporting is not accurate. The database doesn't match what coaches are reporting

