

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
 - o 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

- Matthew Rigsbee (athlete) reported on the Hurricane relief t-shirt sales. To date 62tshirts have been ordered (they are shipping next week)
 - Have received \$260 in donations
 - Goal is \$1500 by the end of the year
 - They will have t-shirts available for sale at NCS meets
- 6. New business
 - Board Retreat will be Jan. 5, 2019
 - 9:30 am 4:00 pm
 - Winston-Salem YMCA, 775 W End Blvd.
 - 4:00 pm 5:00 pm Board Meeting
 - 5:30 pm Dinner, Location; TBD
 - Currently Dwight has a skeleton agenda. As a refresher please review the Strategic Planning Report from 2018. Dwight plans to get the agenda with the retreat topics out before Christmas.
 - Please respond if YOU ARE attending
 - TAC Appeal of Technical Planning Decision
 - Mark Frank, TAC, spoke about the decision to move the NCAC Tar Heel States meet to the same weekend as the CAT/TAC Tar Heel States meet. This change was made after the deadline to submit meet bids because of a basketball conflict at UNC-Chapel Hill. After some discussion regarding competitive opportunities, numbers of athletes and the ability for both meets to fill, it was decided that the decision would stand.
- 7. Schedule
 - o BOD meeting Jan. 5, 2019, after main retreat
 - BOD meeting Wednesday March 13, 2019, 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
 - Happy Holidays!
 - Meeting was adjourned at 8:56 PM

Respectfully Submitted,

Jamie Bloom NCS Secretary