



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 Jan. 5, 2019**

**ZOOM and IN-Person @ BOD Retreat 4:00 PM**

#### **Operational Meeting: 4:00 – 4:15 PM**

1. Call to Order – Dave Olack
  - Meeting was called to order at 4:03 PM
2. Roll Call –Jamie Bloom
  - Attendees: Dave Olack, Trish Martin, Steve Romito, Jamie Bloom, Jon Fox, Wayne Shulby, Matthew Rigsbee, Suzanne Heath, Todd Webber, Richard Pockat, John Roy, Jonathan Watson, Amy Faulk, Rodney Sellars
  - Guests: Dwight Dickerman, Bill Martin
3. Approval of consent agenda
  - Adoption of minutes
  - BOD Dashboard file
    - Officer Reports
    - Committee reports
  - **MOTION: To approve consent agenda - PASSED**

#### **Strategic Meeting: 4:15-5:00 PM**

4. Strategic Goals, VFO project status
  - Committees –Wayne Shulby
    - Looking at new board positions and the election process. Deciding if folks get an extra year based on new elections. Writing new committee descriptions. Also looking at Rule & Policy changes; many current board duties will go to committees and operational duties will not be the business of the board.
  - Membership & Communication Dave Olack
    - Both of these committees/VFO's will be retired but both subject areas will be addressed by new VFO's, as necessary.
5. Old business
  - Dave Olack made a **MOTION to extend the Safe Sport Training Program until the end of January- PASSED**
    - In working with USA-S, it seems that some reporting is not accurate and the data provided by USA-S doesn't match what some coaches are reporting on the athlete participation.
  - Matthew Rigsbee

- Athlete report attached

## 6. New business

- Amy Faulk, Selection of Zone Team Coaches
  - Report Attached
  - **MOTION: TO APPROVE- PASSED**
- Safe Sport Workshop in Colorado Springs at the end of January 2019.
  - Trish Martin and Rebecca Landry will attend. **MOTION: TO APPROVE SENDING REBECCA- PASSED**
- Leadership Workshop in Colorado Springs April 27-28, 2019. Steve Romito attending; Dave Olack will continue to pursue athlete nominees to attend.
- Open Water Zone Team: The Meet Announcement was changed by the National OW Committee to apply the FINA eligibility rule which is the athlete's age as of December 31<sup>st</sup> of the year of the competition. This change changed the NCS athlete selection that was completed prior to the change. NCS will request that we can send displaced athletes. Southern Zone meet is usually open to other athletes so this should be ok. **MOTION: TO APPROVE SENDING & SUPPORTING ALL NCS ATHLETES- PASSED**
- Funding was approved in the Fall of 2018 to buy gifts for National and Jr National meet support personnel, athletes and coaches. GSA and STAR incurred \$5400.00 in costs for the gifts. **MOTION: TO APPROVE REIMBURSEMENT FOR THE COST OF THE GIFTS- PASSED** (note: going forward we would like to make sure that any gifts purchased by NCS include the NCS logo)
- Social media internship will conclude at the end of January 2019. We need to determine if we will continue the internship. Dave O will schedule a meeting to discuss this and will present the information at the March BOD meeting.
- Jon Fox will be exploring the possibility of having Capital Bank become the NCS banking partner. Jon will present the information at the March BOD meeting.

## 7. Schedule

- BOD meeting Wednesday March 13, 2019 @ 8:30 PM, ZOOM
- NCS Upcoming Events
  - 2019 NCS Swimposium, Spring HOD, Select Camp, Carolina Crown
    - Date: April 27-28, 2019
    - Location: Charlotte, NC
    - Venue: MCAC for Select Camp and Carolina Crown meet; Fairfield Inn & Suites for Swimposium/HOD meetings
    - Hotel Room Block: Fairfield Inn & Suites \$129 – not available at this time; will post once it is available around January-February 2019
    - Detailed information will be posted on the NCS website as it becomes available.

## 8. Adjournment

