



**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 April 27, 2019

MCAC Meeting Room

Operational Meeting: 6:30 pm – 6:45 pm

1. Call to Order – Dave Olack
 - Meeting was called to order at 7:05 PM
2. Roll Call –Jamie Bloom
 - Attendees: Dave Olack, Trish Martin, Jon Jolley, David Rigsbee Jamie Bloom, Jon Fox, Wayne Shulby, Amy Faulk, Matthew Rigsbee, Jack Nowacek, Rebecca Landre, Todd Webber, Rodney Sellars (chef), Richard Pockat,
 - Guests: Dwight Dickerman, Bill Martin, Jonathan Watson, Coby Ockert, Jay Thomas
3. Approval of consent agenda
 - Adoption of minutes
 - BOD Dashboard file
 - Officer Reports
 - Committee reports
 - **MOTION: To approve consent agenda - PASSED**

Strategic Meeting: 6:45 – 8:30 PM

4. Strategic Goals, VFO project status
 - Committees –Wayne Shulby
 - Wayne Shulby- Policy changes will be voted on at HOD.
 - Todd Webber- Rebecca Landre recommends that we concentrate on the Club Safe Sport coordinators. Currently most are coaches and should be someone else. They are planning on creating a webinar for Safe Sport. Trish Martin added more on Safe Sport- USOC training will become mandatory this year and will be renewed once a year from now on. ALL adult athletes (18+) will have to take Athlete Training. USLC is going to have mandatory policies for everyone to adapt for their club.
 - Matthew Rigsbee- Goal of increased athlete participation at HOD is REAL! There are 18 (!) athlete reps registered for HOD! They will have to elect a new at-large member at the HOD- Hannah Moore is stepping down.
 - Succession Report- Jon Fox will continue as Treasurer. Keep the list growing!
5. Old business
 - Bank Change status

- We were ready to make the move to Capital Bank but the person we were working with left the bank. Currently staying with BOA.
 - Finance
 - Athlete fund collected approx. \$1200.00 for disaster relief following the hurricane. **MOTION: create a pool of \$3000.00 to distribute to clubs in need: PASSED**
6. New business
- Request from TAC to receive \$3000.00 to help with social event for ESSZ AG Zones, **MOTION- PASSED**
 - JP Merchant resigned as Safe Sport chair. Rebecca Landre has been appointed by General Chair, Dave Olack to fill the position until September HOD. With the consent and approval of the board members present, Dave will make the recommendation at the HOD tomorrow with an anticipated approval.
 - Proposal to change meet fees for Short Course AG Championships. This will be presented as legislation and discussed at the tomorrow's HOD meeting.
7. Schedule
- Next Meeting
 - Wednesday June 12, 8:30 PM, ZOOM
8. Adjournment
- Meeting was adjourned at 8:23 PM

XX

Respectfully Submitted,

Jamie Bloom
NCS Secretary