

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**

Spring House of Delegates Spring Hill Suites Charlotte, NC Sunday April 28, 2109

- 1. Call to Order Dave Olack
  - Meeting was called to order at 1:04 pm
- 2. Roll Call –Jamie Bloom
  - 56 registered delegates plus 19 athlete delegates (see sign in)
- 3. Reading, correction and adoption of the minutes- Jamie Bloom
  - MOTION TO APPROVE THE MINUTES OF THE FALL HOD- PASSED
- 4. Officer Reports
  - General Chair- Dave Olack

This weekend has included the Swimposium, Select Camp, Carolina Crown Challenge Meet, BOD and HOD meeting. Many thanks to Bill Martin, Jonathan Watson and his volunteer coaching staff for all of their planning and organizational help!

Admin Vice Chair- Trish Martin

We have new safe sport policy and legislation. New USOC safe sport trainings are starting. This will now be an annual training. Minor Athlete Protection Policy (MAPP) coming soon! This means that ALL adult athletes (18 and older) with be required to take Athlete Protection Training (APT)

- Finance Dave Rigsbee- refer to report from Jon Fox
- Treasurer Jon Fox

Our balance sheet is strong as is our profit-loss

Athlete- Matthew Rigsbee

We have a record number of athletes (19) at HOD!!!

New At-large Athlete Representative: Garrett Dupree from ECA

Officials Report-Todd Webber

The officials committee will have an increased focus on recruiting new officials; In 2018/2019 there are 10 officials with over 100 sessions worked for the year. This includes 2 new officials from previous years; there are MANY officials with over 50 sessions worked for the year.

Technical Planning- Kevin Thornton

Thanks to Bill Martin for his work with preparing the Meet Bids package. Technical Planning approved changing the weekends of the Age Group and Senior championship meets. AG will be Feb 13-16, Senior will be Feb 20-23, 2020. TAC pulled their conditional bid for hosting Age Group champs

## **MOTION for GCY to host Age Group champs- PASSED**

Other meet administration changes: Senior Champs, relay only swimmers MAY swim time trials, Age Group champs will have a GUARANTEEED 30 min warm up period.

Legislation- Wayne Shulby

R-1: PULL

R-2 & 3: MOTION TO APPROVE AS A BLOCK- PASSED

R-4: PULL

**R-1:** Mark Frank (TAC) stated that there has been no increase in meet fees in the past 7 years. Jonathan Watson (MOR) opposed the change and made a **MOTION** to separate into 3 items: Splash fees, Facility Surcharge, Relay Only charge. A brief discussed ensued but proceeded to vote and **ALL 3 Sub Articles PASSED R-4:** Section 210.5.1C was amended to change collection of fees to Operations Committee. **MOTION TO APPROVE-PASSED** 

#### 5. New business

- JP Merchant has resigned as Safe Sport/Safety chair. The General Chair recommends that Rebecca Landre complete JP's term. MOTION TO APPROVE: PASSED
- Rebecca introduced herself. She has moved here from the Sierra Nevada LSC and has been involved in Safe Sport since 2012. She recommends that every NCS team have a Safe Sport coordinator and then go about getting Safe Sport Recognition.
- Coach Brett Chick spoke about the NCS Open Water team at the Southern Zone competition. He said it was great fun and the team got 2<sup>nd</sup> overall!
- Welcome to the NCS HOD!
  - Jay Thomas, who now resides in Charlotte and is on the USA Swimming Board of Directors
  - USA-S Safe Sport Athlete Fellow: Coby Ockert (RSA)
- Coaches Fund Scholarship Winners: Hannah Hawkins (RACY)

Kathy Mckee (SwimMac)

### 6. Schedule

- Next Meeting
  - Fall HOD, Sunday September 22, Greensboro Coliseum
  - Spring 2020 HOD, Requesting bids from teams willing help facilitate identifying a location

# 7. Adjournment

Meeting was adjourned at 2:08 PM

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Respectfully Submitted,

Jamie Bloom NCS Secretary