



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

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) will 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

