



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

Fall House of Delegates

Sunday September 22, 2019

Greensboro Coliseum Special Events Center

1. Call to Order – Dave Olack
 - a. Meeting was called to order at 1:04 PM
2. Roll Call – Jamie Bloom
 - a. 71 delegates registered and checked in
3. Reading, correction, and adoption of minutes – Jamie Bloom
 - a. **MOTION:** Approve Spring 2019 minutes- **PASSED**
4. Officer Reports
 - a. General Chair – Dave Olack
 - i. Dave's last meeting. He thanked everyone and especially Wayne, John Roy, Bill Martin, Carl, Jon Fox, David Rigsbee and his wife Lisa! Dave and Matthew Rigsbee shared a video that also thanked the officials. Dave also congratulations to all of the NCS annual awards winners. Special congratulations to Kathy McKee (SwimMac) for being named to the ASCA Hall of Fame.
 - b. Treasurer – Jon Fox
 - i. Presented balances
 - c. Finance Vice-Chair – David Rigsbee
 - i. Presented the budget
 - ii. **MOTION:** Approve the budget as presented- **PASSED**
 - d. Safe Sport- Rebecca Landre
 - i. Policies and procedures are the fabric of safe sport
 - ii. Rebecca's Safe Sport Challenge: ALL NCS clubs become recognized
 - iii. Currently there are 6 clubs that are SS Recognized: YBAC, Cape Fear, High Point, GSA, TAC and TEAM
 - iv. Becoming recognized is currently optional but will soon be required
5. Elections – Governance Committee
 - a. Athlete Elections- Matthew Rigsbee
 - i. Sr. Athlete Rep- Piper Burton (GCY)
 - ii. Jr. Athlete Rep- Jack Nowacek (ECA)
 - iii. At Large Athlete Rep- Garrett Despres (ECA)
 - iv. Athlete committee members: Katie Mohr (TYDE), Ethan Lawless (ECA)

- b. Official's Elections – Todd Webber
 - i. John Jewell, Chair
 - c. HOD Elections:
 - i. The following board members were elected: General Chair: Trish Martin, Admin VC: David Rigsbee, Finance VC: Lisa Olack, Secretary: Jamie Bloom, Treasurer: Jon Fox, Programs VC: Jonathan Watson, Operations VC: Jon Jolley, Safe Sport: Rebecca Landre, AG Coordinator: Amy Faulk, Coach Rep: Steve Romito, National Coordinator: Suzanne Heath
6. Legislation – Wayne Shulby
- i. No Report
7. Committee Reports
- a. Membership/Registration-Lisa Olack
 - i. To the House: Coaches must do USADA training (CAT) and Concussion Protocol by Jan. 1, 2020. Email your concussion certificate to Barb Frith with your registration packets.
 - ii. 18 and older athletes need to answer the survey question when taking the APT in order to complete the training and get recognition
 - iii. "Preferred names" must be appropriate
 - iv. Jr. coaches are 16 & 17 years old- ONLY
 - v. Flex Membership: if athletes still have 1 meet remaining to swim, wait until Jan. 1, 2020 to register
 - vi. New clubs should email George at USA Swimming
 - vii. Registration 2020 make sure you are using the appropriate forms and fees
 - viii. Clubs are encouraged to take advantage of the Outreach Membership that is available. Barb Frith can help with this.
 - ix. Scholastic All America recognition: Southern Zone has the highest # of recipients, NCS is the # 2 LSC, and SwimMac is the # 1 Club
 - b. Officials Committee – Todd Webber
 - i. Suzanne Heath was recognized with the Officials Service Award
 - c. Tech Planning – Kevin Thornton
 - i. **MOTION:** To accept the long course bid schedule as presented: **PASSED**
 - d. Convention Report- Amy Faulk & Steve Romito
 - i. Convention was very overwhelming! Lots of info but also great fun. NCS won the Amazing Race!
8. Old Business
9. New Business
10. Schedule
- a. 2020 Spring HOD, Select Camp, Carolina Crown
 - i. Date: April 18 & 19, 2020
 - ii. Wilmington, NC
 - iii. Venue: Marriott Courtyard, Wilmington
 - iv. Hotel Room Block: TBA
 - v. Detailed information will be posted on the NCS website as it becomes available.

- b. Carolina Crown Swim Meet will be April 25, 2020 at Rock Hill SC (outdoor pool)
- c. Select Camp weekend will be April 25-26, 2020 at MCAC
- d. NC-SC Joint Diversity Camp will be April 4-5, 2020
- e. Fall 2020 HOD

11. Raffle

- a. Bob Jennings (TYDE) and Hunter Hojnacki (NCAC) each won a \$250 coach education raffle

12. Adjournment

- a. Meeting was adjourned at 2:23 pm

Respectfully Submitted,

Jamie Bloom
NCS Secretary