



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

North Carolina Swimming Board of Directors Meeting

Wednesday March 4, 2020

8:30-10:00 PM, ZOOM

OPERATIONAL MEETING 8:30 pm – 8:45 pm

1. Meeting was called to order at 8:33 pm by Chair Trish Martin

2. Roll Call- Jamie Bloom

Attendees: Trish Martin, David Rigsbee, Jon Jolley, Jonathan Watson, Amy Faulk, Jamie Bloom, Jon Fox, Piper Burton, Steve Romito, Rebecca Thomas, John Jewell, Suzanne Heath, Wayne Shulby, Chris Hoover, Dave Olack, Colleen, Gillan, Katherine Holian, Bill Martin

3. Approval of Consent Agenda

- Adoption of minutes
- Officer Reports
- Coordinator/Committee reports

MOTION: To approve consent agenda PASSED

4. Finance Division

No Questions for Finance committee!

STRATEGIC MEETING: 8:45 – 10:00 PM

5. Safe Sport Update

Thanks to the \$1000.00 incentive we have had many clubs start to take action! Currently we have 18 teams recognized and 13 teams "in the funnel." We have gone from having 18% of our athletes with Safe Sport info to 80%!

6. New business

Colleen Gillan presented many questions from the disability committee! In NCS how are Para athletes recognized? How are they recognized at Zones? The committee would like the goal to be that a system for scoring and recognition is in place for the July championship meets. For now we will give recognition via social media.

The committee is also interested in providing some sort of "scholarship" to para athletes. Maybe reduced fees to clubs rather than to individual athletes. She will look into what other LSC's are doing and gather more information. We also need a count of how many disability swimmers are in NCS.

Steve Romito shared info about the Coach Mentor Program. This program has been tried in the past and Steve thinks we should give it another opportunity. There have been a few coaches who have inquired now that this has been posted again.

Chris Hoover will engage with Trish and some members of the governance committee to proceed with "modernizing" our Mission & Visions statements.

7. Schedule

- Next meeting: Saturday April 18, 2020 3:00-4:30 pm Courtyard Marriott Wilmington/Wrightsville Beach
- Spring HOD: April 18th & 19th, 2020; Courtyard Marriott Wilmington/Wrightsville Beach, 151 Van Campen Blvd. Wilmington NC 28403. There are limited room blocks at this Marriott and also at the Holiday Inn.
- Sunday April 19, 2020 4:00-4:30 pm following HOD
- May 1-3, 2020. Southern Zone meeting in Chicago. Attending from NCS: Trish Martin, Wayne Shulby, John Jewell, Cliff Gordon, Mark Frank, Bill Martin and Chris Hoover.

Meeting was adjourned at 9:15 pm

Respectfully Submitted,

Jamie Bloom
NCS Secretary