



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*

North Carolina Swimming Board of Directors Meeting
Wednesday July 8, 2020
8:30-10:00 PM, ZOOM
Draft Minutes

Meeting was called to order by General Chair Trish Martin at 8:31 pm

Roll Call- Attendees: Trish Martin, David Rigsbee, Jon Jolley, Jonathan Watson, Amy Faulk, Lisa Olack, Jamie Bloom, Jon Fox, Wayne Shulby, Piper Burton, Jack Nowacek, Steve Romito, Rebecca Thomas, John Jewell, Suzanne Heath, Cliff Gordon, Chris Hoover, Dave Olack, Colleen Gillan, Katherine Holian
Guests: Bill Martin, Vincent DiCaro

Approval of Consent Agenda

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

MOTION: To approve consent agenda

Finance Division

- Report
- Profit-Loss 06.30.20
- Balances 06.30.20

Balances will be a little stronger than the original budget. Endowment fund looks good right now. When submitting your budget requests to the finance committee please make sure you include a narrative for your requests. We want to be sure that everything is as accurate as possible.

STRATEGIC MEETING:

Safe Sport Update

- In "keeping athletes first," USA Swimming will be holding drawings of all teams who are SSR. Winners will win a visit from a national team athlete.
- Coaches: Please be sure that your 18 and older adult athletes take and/or renew their APT.

Sanctioning Meets in the Days of COVID:

- Make sure that you use the document located on the NCS website. This is a step-by-step walk through of how to create and submit your meet sanctions. We are working on a fillable meet sanction template. The sanction committee is covering details with a "fine tooth comb." They will also do a very detailed post-meet

evaluation to make sure that any changes are recognized. We want to get this right!

New business

- Cliff Gordon would like to start a DEI task force that will include athletes and coaches. He will also be starting an athlete DEI subcommittee. Please send names of athletes to Cliff.
- Cliff is working on a DEI Select Camp with South Carolina Swimming.
- The athlete committee's wristband sales are up and running! All proceeds will be donated to 3 food banks in North Carolina.
- Piper is now also part of the Southern Zone athlete committee!
- We have a new meet information page on our NCS website. It is a work in progress and once finished it will provide easier access to information about meets on the calendar.
- We will need to make a decision about HOD in October by August 19 in order to avoid cancellation fees. We need to decide what a virtual meeting would look like as well as how we could safely run an in-person meeting.

Schedule

- Next meeting: Wednesday July 8, 8:30-10:00 PM ZOOM

The meeting was adjourned at 9:44 pm

Respectfully Submitted,
Jamie Bloom
NCS BOD Secretary