



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
SPECIAL BOARD MEETING
Monday October 12, 2020
8:30 PM, ZOOM
Draft Minutes

Meeting was called to order by General Chair Trish Martin at 8:32 pm

Roll Call- Attendees: Trish Martin, Jon Jolley, Jonathan Watson, Amy Faulk, Lisa Olack, Jamie Bloom, Jon Fox, Wayne Shulby, Jack Nowacek, Hanani Dona, Katie Mohr, Steve Romito, John Jewell, Suzanne Heath, Cliff Gordon, Chris Hoover, Dave Olack, Katherine Holian

Guests: Bill Martin, Sean Quinn, Paul Silver, Jerry Foley

Purpose of the Meeting:

To determine the status of the 18 & under championship meet.

- Current status is (just) at breakeven based on the teams and number of athletes who have verbally confirmed attendance.
- We need a way to check in on teams who have not responded
- Can we get a little "wiggle-room" for the midday timed finals session by allowing 19-22 year old college athletes who are currently home training with their clubs due to COVID-19
- Change the timed finals cut standard to "Futures plus 2%"
- **MOTION TO APPROVE THAT NCS WILL COVER UP TO 25% (approx. \$6091.00) IF THE MEET GETS CANCELLED: PASSES**

Priorities for adding athletes:

- Open the meet to Futures plus 2%
- Open the meet to 19-22 year old college athletes who make the "A" standard
- Follow up with teams that verbally committed by email and calls
- Allow out of LSC teams into the meet
- Determine by Nov. 15 if any of these steps need to occur

The meeting was adjourned at 9:42 PM

Respectfully Submitted,
Jamie Bloom
NCS BOD Secretary