

## Leading the Nation in Achievement, Development, Diversity, and Citizenship Promoting Excellence by Providing Resources to Support and Empower the North Carolina Swimming Community

North Carolina Swimming Board of Directors Meeting Sunday April 18, 2021 4:00-4:30 PM, ZOOM Draft Minutes

Meeting was called to order by General Chair Trish Martin at 2:50 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, Claire Donahue, John Jewell, Suzanne Heath, Cliff Gordon, Chris Hoover, Dave Olack, Colleen Gillan, David Rigsbee

Guests: Bill Martin, Lynn Tippets-Fazen

## **NEW BUSINESS**

- There will be a special HOD meeting for USA Swimming on July 30, 2021. We will change our June BOD meeting to July so that we can discuss the details of the meeting.
- Convention will be virtual for all but 3 delegates from each LSC who will go to Colorado Springs and participate in person.

## Schedule

- Wednesday July 7, 2021 8:30 pm Zoom
- Wednesday Sept. 8, 2021 8:30 pm Zoom
- Sat-Sun Oct. 2-3, 2021 HOD
- o Wednesday Nov. 17, 2021 8:30 pm Zoom

The meeting was adjourned at 3:04 pm

Respectfully Submitted, Jamie Bloom NCS BOD Secretary