



*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
Wednesday July 7, 2021
8:30-10:00 PM, ZOOM
Draft Minutes

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

Roll Call- Attendees: Trish Martin, David Rigsbee, Jon Jolley, Jonathan Watson, Amy Faulk, Lisa Olack, Jamie Bloom, Jon Fox, Wayne Shulby, Jack Nowacek, Hanani Dona, Steve Romito, Claire Donahue, John Jewell, Suzanne Heath, Chris Hoover, Dave Olack
Guests: Bill Martin

Approval of Consent Agenda

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

Regarding the Officials Policy changes around the Travel Reimbursement Policy:

- o **MOTION TO APPROVE CHANGES: PASSES**
- o **MOTION TO DELETE the policy about Non-USA Swimming Meets travel funding: PASSES**
- o **MOTION TO APPROVE POLICY: PASSES**

Meet Sanction request changes: Make the sanction request deadline 30 days out, rather than 10 (COVID) and 60 (previously) until December 1, 2021. The late fees penalty will also be reinstated.

- o **MOTION TO APPROVE: PASSES**

After considerable discussion it was decided that we will look at a different type of consent agenda going forward.

MOTION: To approve consent agenda, MOTION PASSES.

Finance Division

- o Report
- o Profit-Loss 6.30.21
- o Balances 6.30.21

Financials are doing very well. Travel fund reimbursements were paid for both waves of Olympic trials. The endowment fund is strong. We should end the year in good financial condition.

Vice Chairs will be receiving budget worksheets soon. Will want proposals from everyone in September. We are looking forward to the upcoming year being more positive with more funding available.

STRATEGIC MEETING:

Safe Sport Update

- We have 1 new team that has become SSR as well as 1 renewal. USA Swimming is giving out incentive \$ opportunities. The NEW MAAPP guidelines go into effect on Sept. 1. There are a few changes and mostly better language. Please make sure that all teams, as well as board and committee members sign and acknowledge the new policy.

Athletes Update

- Jack reports that athlete activity has tapered off a bit as we have moved into the summer. There are a few summer league booths running and considering everything involved with COVID this is good. We are hoping for more next summer!

NEW BUSINESS

- SPECIAL MEETING OF USA SWIMMING HOD: The HOD met and of the 9 proposals that were presented all but # 9 were approved. There will be an HOD working committee that will continue to work on the proposal in order to present it again at the September HOD meeting.
- The Zone Team staff is: Head Coach Jonathan Watson, Manager Amy Faulk, Coaches Kristina Bond, Shawn Columbia, Lorin Collins, Kevin Donnelly, Nathan Murray and Marianne Cushing. **MOTION TO APPROVE: PASSES**
- The staff is trying to recruit more 15-18 athletes to go on the trip.
- Jonathan Watson will be getting a proposal together for a Fall Leadership Summit. Additionally we received a grant (with matching funds from the LSC) to run a Fall Swim Camp. Jonathan will work with Amy Faulk, Katherine Holian and Cliff Gordon to put something together.
- New legislation for the Fall HOD is due by August 13, 2021

Schedule

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

The meeting was adjourned at 9:50 pm

Respectfully Submitted,
Jamie Bloom
NCS BOD Secretary