



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

MEETING MINUTES

Fall House of Delegates

Sunday October 3, 2021

In-person Meeting at NCSU McKimmon Center and/or Virtual Meeting on ZOOM

1. Call to Order – Trish Martin
 - a. Meeting was called to order at 1:03 PM
2. Roll Call – Jamie Bloom
 - a. 83 delegates registered and checked in for HOD
3. Reading, correction, and adoption of minutes – Jamie Bloom
 - a. **MOTION:** Approve Spring 2021 minutes- **PASSED**
4. Officer Reports
 - a. General Chair – Trish Martin
 - i. As an LSC we are still dealing with COVID. We need to remain cautious, vigilant and continue to remember what we've learned. Almost 200 meets were sanctioned last year. We lost 2 clubs and 9% of our swimmers, mostly 12 and under. In spite of this we broke records, named swimmers to the Olympic team and finished # 1 in the nation in Scholastic A-A. 37 teams are SSR certified and we received \$1500 from USA Swimming. We ran all-star clinics and camps and traveled safely to Zones! Coach Awards: AG Coach of the Year: Russ Kasl, SwimMac. Senior Coach of the Year: Bruce Marchionda, TAC. Coach Leadership Award: Jon Jolley, YSST. Teams of the Year: Division 3- LOY, Division 2- NCAC, Division 1- SwimMac. Volunteer of the Year: Lynn Tippets-Fazen.
 - b. Treasurer – Jon Fox
 - i. Presented balances. We are starting the year strong. Endowments are strong, Folks did a great job managing the budget and being fiscally responsible.
 - c. Finance Vice-Chair – Lisa Olack presented the 2021-22 Budget. We have an estimated profit of 13K at year end. **MOTION** to Approve Budget: **PASSES**
 - d. Safe Sport- Claire Donahue White
 - i. NCS ranks 5th in USA Swimming with 48% of our clubs SSR. This means that 80% of our athletes are “protected.”
 - ii. Reminder that certification is valid for 2 years and then you need to renew. Clubs have 2 months to complete their RENEWAL. The best way to know when your club's SSR expires is to check your team portal.
 - iii. Reminder that beginning April 2022 a club must have at least applied for SSR in order to sanction a meet.
 - iv. The new USA Swimming membership now requires meet marshals to be APT certified.
 - e. Officials Committee- John Jewell
 - i. Certified officials #'s are UP!!! The best place to start for officials help is with your regional reps.

- f. Athletes Committee- Jack Nowacek
 - i. There is a good core group of athlete reps and they are moving forward nicely.
 - ii. Jack's time as an NCS athlete rep is concluding. Thank you Jack!
5. Meet Scheduling- Kevin Thornton
 - a. Presentation of the 2022 LC Meet Schedule. There is still a need for a Sr. Champs host. **MOTION** to Approve: **PASSES**.
6. BOD Elections- Chris Hoover, Governance
 - a. Please consider getting involved in governance. The best place to start is by participating on a committee.
 - b. Elections: There were no nominations from the floor. **MOTION** to ACCEPT the SLATE as presented, by acclamation: **PASSES**
 - c. Athlete Rep elections: Sr Rep- Hanani Dona (SwimMac), Jr Rep- Lane Bradshaw (SwimMac), At-Large Rep- Katie Mohr (TYDE)
 - d. Officials elections: Chair- John Jewell
 - e. Coached elections: Steve Romito
 - f. BOD here: <https://swimnc.com/board-members-org-chart-and-committees/>
7. Legislation – Wayne Shulby
 - i. Legislation here: . <https://swimnc.com/wp-content/uploads/2021/10/2021-Fall-HOD-Legislative-Changes.pdf>
 - ii. BLOCK A: **MOTION** to Approve: **PASSES**
 - iii. BLOCK B: PULL R-1, R-2
 - 1) R-1 Sanction Requests. After much discussion, a **MOTION** to **AMEND** to 45 Days for ALL but championship meets and to keep Dual, Tri, Quad and Intra-squad meets at 30 days: **PASSES**
 - 2) R-2 Travel Fund: After much discussion, a **MOTION** to **AMEND** Line 82 H to say: If the amount of the reimbursement from USA Swimming is less than NCS, NCS will make up the difference **PASSES**, followed by a **MOTION** to **DELETE** Line 82 H: **PASSES**.
8. New Business
9. Upcoming Events
 - a. November 7, 2021- "A Team" clinic
 - b. January 22 or 23, 2022- IMX Camp
 - c. April 2022 Select Camp (TBA)
 - d. April 9-10, 2022 Spring HOD
 - e. April 23, 2022 Carolina Crown
10. Coach Education Raffle
 - a. Hannah Hawkins (RACY) and Cliff Gordon (HAC) each won a \$250 coach education raffle
11. Adjournment
 - a. Meeting was adjourned at 3:19 pm

Respectfully Submitted,

Jamie Bloom
NCS Secretary

DRAFT