



*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

Spring House of Delegates

Sunday April 18, 2021

Virtual Meeting on ZOOM

1. Call to Order – Trish Martin
 - a. Meeting was called to order at 1:05 PM
2. Roll Call – Jamie Bloom
 - a. 114 delegates registered and checked in for HOD
 - b. **MOTION TO APPROVE an HOD VIRTUAL MEETING: PASSES**
3. Reading, correction, and adoption of minutes – Jamie Bloom
 - a. **MOTION:** Approve Fall 2020 minutes- **PASSED**
4. Officer Reports
 - a. General Chair – Trish Martin
 - i. In spite of COVID-19 NCS is doing very well. There is lots of good news and we will move forward cautiously. Hopefully by the end of the year we can say that COVID is over. We will keep all of the lessons we have learned in the forefront.
 - b. Treasurer – Jon Fox
 - i. Presented balances. We have money that was credited in September for USA Swimming that was later debited from our account. Endowment funds are strong as we have made good investments. In the profit-loss report we are running well ahead of budget. There has been no ACH debit from USA Swimming for 3 months. We expect a registration influx in September. It is likely that we won't see the loss that was budgeted and we should see gains.
 - c. Finance Vice-Chair – Lisa Olack
 - d. Safe Sport- Claire Donahue White
 - i. NCS has 35 clubs that are SSR..
 - ii. Reminder that certification is valid for 2 years and then you need to renew.
 - iii. We conducted a roll call of the 35 recognized teams! Congrats!
 - e. Officials Committee- John Jewell
 - i. Certified officials are NEEDED! We are down 22% from pre-COVID. New and updated clinics are now up and running.
 - f. Athletes Committee- Jack Nowacek
 - i. Main project for the athletes are the summer league booths. Currently 8 confirmed. Planning a fall leadership summit and working on the possibility of a new athlete video.
5. Meet Scheduling- Kevin Thornton
 - a. There was a discussion regarding switching age group champs and senior champs weekends. After confirming that both teams with bids could host either weekend a vote was conducted for hosts. GCY was voted as host for age group champs.

MOTION FOR AG CHAMPS TO BE FIRST WEEKEND (July 15-18) AND SR CHAMPS TO BE SECOND (July 22-25): PASSES. MOTION TO APPROVE THE SCHEDULE AS PRESENTED: PASSES

6. Legislation – Wayne Shulby
 - i. ALL voting took place virtually with the system that the governance committee set up.
 - ii. BLOCK R-02 AND BLOCK 03 **PASSES**
 - iii. PULL R-01
 - 1) **MOTION TO CHANGE THE EFFECTIVE DATE FROM SEPT. 1, 2021 TO APRIL 1, 2022; As long as a team is ACTIVELY pursuing Safe Sport recognition: PASSES**
7. New Business
 - a. Procedures for Scholastic A-A are posted at USA Swimming and it opens on June 1. NCS would love to continue as the top LSC!
 - b. Registration reminders and updates from Barb Frith: CPR and In-water STSC extension requests need to be sent through Barb if you want your Deck Pass updated. Make sure you check the list of approved CPR courses as some have changed. Check the website for updates. We will go back to Sept. 1 for the start of new registrations. Make sure that all 18 and older athletes have a valid APT.
 - c. Bill is working on a new and more efficient communication tool for coaches and contacts to be sure that everyone is receiving information.
8. Upcoming Events
 - a. Safe Sport Leadership Summit, April 20 (virtual)
 - b. Zone Workshops, April 30-May 1 (virtual)
 - c. Fall HOD, Oct 2-3 at McKimmon Center on NCSU campus. We are hopeful to be in person and also to host the awards banquet.
9. Raffle
 - a. Katie Quillan (SGSA) and Megan Onstott (RSA) each won a \$250 coach education raffle
10. Adjournment
 - a. Meeting was adjourned at 2:47 pm

Respectfully Submitted,

Jamie Bloom
NCS Secretary