



*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
Saturday October 2, 2021
3:00-4:30 PM, McKimmon Center and ZOOM

Meeting was called to order by General Chair Trish Martin at 3:05 pm

Roll Call- Attendees: Trish Martin, David Rigsbee, Jon Jolley, Jonathan Watson, Lisa Olack, Jamie Bloom, Jon Fox, Wayne Shulby, Jack Nowacek, Hanani Dona, Katie Mohr, Steve Romito, Claire Donahue, John Jewell, Suzanne Heath, Dave Olack, Cliff Gordon, Katherine Holian, Colleen Gillan

Guests: Rob Stevens, Lynn Tippetts-Fazen, Bill Martin

Officer Reports –

- Financial- Our Balance sheets look good. The Wells Fargo account is up 9.8% for the year. Profit-loss also looks good. Everyone has done a great job following the budget. Well done!
- The 2021-22 budget is projecting a 13K profit at year end. The budget reflects a new camp for 11-14 swimmers. Other factors regarding the budget include that we will be attending zone workshops rather than the annual convention as well as changes with the open water zone team.
- Athletes- The athlete leadership summit is tomorrow. The money for the summit came from a USA Swimming grant that we were awarded. Speakers are Claire Curzan and Marsha Morey.
- DEI- There will be a DEI camp in conjunction with South Carolina Swimming. It is tentatively set for April 22, 2022 at the University of South Carolina.

Adoption of minutes and officer reports – **MOTION TO APPROVE: PASSES**

BUSINESS MEETING:

Review of Current Financial Situation (Budget 2021-22)

- The 2021-22 budget is projecting a 13K profit at year end. The budget reflects a new camp for 11-14 swimmers. Other factors regarding the budget include that we will be attending zone workshops rather than the annual convention as well as changes with the open water zone team.

Review of the USA Swimming Annual Business Meeting

- What passed?
 - New HOD structure. The legislation includes a new task force that will oversee and review over the next 2 years to determine direction
 - LSC's will have a different delegation that will include 3 coach members and 1 non-athlete member.

- The USOPC requires that we name our delegates by Dec. 3, 2021. We will name our delegates to comply and will then recommend changes to the by-laws at Spring 2022 HOD
- Going forward Zone workshops will take the place of the annual convention.
- Convention will become an annual “business” meeting
- USOPC is expanding the scope of adults who need to be USA Swimming members. They are working on the definitions as well as the fee for membership
- 3 proposals were made regarding Age Group Developmental meets. Generally the issue is attracting new (younger) athletes to the sport.
 - Meets will include 25 yard/scm events (PASSED)
 - Meets will require a minimal number of officials (PASSED)
 - LSC’s can opt IN or OUT of developmental meets
- All non-athletes will (once again) receive a USA Swimming rule book
- Swim-offs can now be resolved with “creative” options (rock, paper scissors, anyone?)
- 2 self-nominated candidates were elected to the board (Ira Klein, Clark Hammond)

NEW BUSINESS

The legislative committee is looking for a new committee member as well as a new athlete member

Many thanks to our outgoing board members

- Claire White, Safe Sport
- Jamie Bloom, Secretary
- Lisa Olack, Finance
- Jack Nowacek, Athlete Rep

SCHEDULE

- Wednesday Nov. 17, 2021 8:30 pm Zoom
- Wednesday February 9, 2022 8:30 pm Zoom
- Saturday April 9, 2022 3:00 pm
- April 9-10, 2022 Spring HOD
- Wednesday June 8, 2022 8:30 pm Zoom
- Wednesday September 7, 2022 8:30 pm Zoom
- Saturday Sept. 24, 2022 3:00 pm
- September 24-25, 2022 Fall HOD
- Wednesday November 16, 2022 8:30 pm Zoom

The meeting was adjourned at 4:19 pm

Respectfully Submitted,
 Jamie Bloom
 NCS BOD Secretary