



*Leading the nation in development, diversity, achievement, and citizenship, in and out of the water.
Enriching the competitive swimming experience in North Carolina with resources, programming, and leadership.*

North Carolina Swimming Board of Directors Meeting
Wednesday, February 9, 2022
8:02- 8:59 pm, via ZOOM

Meeting was called to order by General Chair Trish Martin at 8:02 pm

Roll Call – Linda Hughes

- Attendees: Trish Martin, David Rigsbee, Jon Jolley, Jonathan Watson, Amy Faulk, Lynn Tippets-Fazen, Linda Hughes, Jon Fox, Steve Romito, Hanani Dona, Lane Bradshaw, Jamie Bloom, Suzanne Heath, Wayne Shulby, Chris Hoover, Dave Olack, Lana Sanders, Cliff Gordon
- Guests: Bill Martin, Lisa Olack

Approval of Consent Agenda Items

- Adoption of minutes from November 17, 2021 Meeting
- Officer Reports –
 - Financial:
 - Balance Sheet – the financials look good; NCS Financial Advisors feel NCS is in good shape at the end of the year; following normal market cycle.
 - Profit/Loss – there has not been a lot of activity to report so far since we are in the first quarter. Notes of interest include: Registration fees are coming in stronger than projected. Everyone is keeping to budget. The Carolina Crown numbers are low (Revenue and Expenses for Carolina Crown are expected to be much higher, but will wash. “We will make more, but we will also spend more”.) Some grant money has come in.
 - High School Times Policy - Policy to capture what NCS is doing in practice with regard to the kinds of High School meets that we will upload into in SWIMS on behalf of NCS athlete members. High School Regional and State meets will be the meets that will be uploaded into SWIMS.

MOTION: To approve consent agenda - Passed

Business Meeting

- Safe Sport – 34 teams in NCS are Safe Sport Recognized; with one more team being added today for a total of 35 teams in North Carolina. The NCS numbers have gone up from December, but our % went down (due to more LSC’s getting more teams certified).

Legislation was approved at a previous HOD that as of April 1, 2022 clubs are required to be Safe Sport Certified/Recognized in order to host a sanctioned meet. Currently teams are required to be Safe Sport Certified/Recognized in order to bid on a Championship meet.

- USA Swimming recently announced the Coach Advisory Committee - Jaime Bloom was elected to be a member of that committee. NCS is pleased to be represented on that committee.
- USA Swimming will hold the National Workshop in Denver in April (same weekend as Carolina Crown). The main thrust of the workshop will be SWIMS 3.0. North Carolina will send the following interested individuals:

Jaime Bloom, Safe Sport/Safety Coordinator
 Lane Bradshaw, Jr. Athlete Rep
 Hanani Dona, Senior Athlete Rep
 Amy Faulk, Age Group Coordinator
 Trish Martin, General Chair
 Mathew Rigsbee, Athlete Rep Committee
 Lynn Tippets-Fazen, Finance Vice-Chair

MOTION: To approve funding the above individuals, as well as any individual the NCS General Chair deems appropriate, to attend the National Workshop - Passed

- The 2022 Spring 2022 HOD is scheduled for April 9 - April 10 in Greensboro. The current 'tentative' plan is to hold an in-person HOD:

April 9th	8:30am - 5:00pm 10:00am - 12:00pm 1:00pm - 2:00pm 2:00pm - 4:00pm TBD - Saturday evening dinner for BOD	NCS Select Camp Officials Meeting Legislative Review Meeting NCS Board of Directors Meeting
April 10 th	9:30am - 11:30pm 9:30am - 11:30am 9:30am - 11:30am 12:30pm - 1:00pm 1:00pm - 4:00pm 4:00pm - 4:30pm	Technical Planning (Sr Committee, AG Committee, Camps Committee) Officials Meeting Athlete Meeting HOD Registration NCS House of Delegates NCS Board of Directors PM meeting

The 2022 Fall HOD is scheduled for September 24 - September 25 in Raleigh at the McKimmon Center in Raleigh.

(Fall HOD Date revised following BOD meeting. Date will be October 1- October 2)

- NCS Championship meets are coming up:
 - GCY hosting is hosting Age Group Champs in Greensboro (GAC)
 - Swim GSA is hosting Senior Champs in Greensboro (GAC)

New Business

- BOD Meetings will now start at 8:00pm, and will be limited to one (1) hour to remain in compliance with the Minor Athlete Abuse Prevention Policy as there are Athlete Reps attending board meetings.
- The Athlete Committee will be holding an Officials Appreciation at Age Group Champs and Senior Champs. There will be a raffle for officials.
- The Board discussed NCS support/recognize for the NCS athletes attending the large meets in April 2022 as well as The Wugs in 2027.
- The NCS BOD discussed the selection of the Select Camp and Zones Head Coach and Team Manager.

MOTION: To approve the selection of Jonathan Watson and Amy Faulk for Select Camp and Zones Head Coach and Team Manager - Passed

- North Carolina Swimming and South Carolina Swimming are in collaboration on a DEI initiative. More information coming soon.

Next BOD Meeting

- The next NCS BOD meeting will be April 9th at Spring HOD.

The meeting was adjourned at 8:59pm

Respectfully submitted,
Linda Hughes
NCS BOD Secretary