



*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
Saturday, April 9, 2022
2:00pm – 4:00pm
Board Room, Special Events Center, Greensboro Coliseum

Meeting was called to order by General Chair Trish Martin at 2:03pm

Roll Call

- Attendees: Trish Martin, Jon Jolley, Jonathan Watson, Amy Faulk, Lynn Tippers-Fazen, Linda Hughes, Jon Fox, Steve Romito, Jamie Bloom, John Jewell, Wayne Shulby
- Guests: Bill Martin, Rob Stevens

Approval of Consent Agenda Items

- Minutes from last board meeting
- General Chair Report – April 2022
- AG Chair Report – April 2022
- Treasurer Report:
 - NCS Balances 03.31.2022
 - Profit Loss 03.31.2022
- Finance Vice Chair/National Representative
 - Club Report
 - Club Statistics
 - Coaches Report
 - Officials Report
- NCS Club Development Program
- SC Sr Champs Profitability

MOTION: To approve Consent Agenda - Passed

Business Meeting

- Safe Sport Chair – 38 of 76 teams in NCS are Safe Sport Approved; more coming soon due to expiring on 03/31/2022. 9 of the 38 are first time Safe Sport Certified.

Key is Coaches need to use the Portal since the portal is good guide of what needs to be submitted for SSR.

US Safe Sport is going down for maintenance April 18 – 21, 2022. Anything in progress will be lost.

Coaches need to be responsible for Athletes over 18. Unfortunately the Portal is not easy to use for keeping up with 18&Over Athletes; these athletes must renew each year.

Clubs must be Safe Sport recognized to host a sanctioned meet.

* The Sanction Committee in conjunction with the Safe Sport Chair has the authority to waive this requirement for extenuating circumstances; such as clubs dealing with an Administrative Hold.

- Officials Chair – currently there are 512 NCS Officials; added 32 S&T's, 11 AO's, 5 CJ's, 11 SR's, and 3 DR's since the last HOD.

At Champs meet(s) Officials will host a "Ask a Referee" table to connect with parents and use as recruiting tool for officials.

Possibly get officials involved at next NCS Camp networking with parents.

- SC Sr Champs Profitability Issue – Summer participation is down, Expenses are increasing and the Availability of facilities is an issue.

MOTION: NCS will offer teams hosting Sr Champs beginning in Summer 2022 a \$5,000.00 stipend - Passed; 1 Opposed

Additionally, a task force was created to review timing of Champs meet, Composition of meet.

- NCS Club Development Incentive Program, 09/01/2021 – 08/03/2022, payout will be October 2022.

New Business

- 2023 Carolina Crown sanction -

MOTION: Approve sanction for 2023 Carolina Crown to be held at Greensboro Aquatic Center on closed weekend in conjunction with HOD – Passed.

- Board considering elimination of Spring HOD for several reasons: conflict with USA Swimming's Scheduling workshop, low participation at NCS April HOD's, respect for Coaches personal time, allows for an additional weekend of competition. Board will discuss at next Board of Directors meeting on June 8, 2022.
- Wayne Shulby was recognized for his service to NCS as he has stepped down as the Legislative Chair.

Next BOD Meeting

- The next NCS BOD meeting will be June 8th at 8:00pm via Zoom.

The meeting was adjourned at 3:33pm

Respectfully submitted,
Linda Hughes
NCS BOD Secretary