



*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, June 8, 2022
8:00pm – via Zoom

Meeting was called to order by Operations Vice Chair, Jon Jolley at 8:00pm

Roll Call

- Attendees: Jon Jolley, David Rigsbee, Amy Faulk, Lynn Tippets-Fazen, Linda Hughes, Jon Fox, Blythe Holloway, Ave Berry, Gabby Harper, Jamie Bloom, Suzanne Heath, Lisa Olack, Chris Hoover, Dave Olack, Lana Sanders
- Guests: Bill Martin, Todd Weber, Mike Trexler

Approval of Consent Agenda Items

- Minutes from last board meeting
- General Chair Report
- AG Chair Report
- Finance Vice Chair Report
- National Representative
 - Club Report
 - Club Statistics
 - Coaches Report

MOTION: To approve Consent Agenda - Passed

Business Meeting

- Welcome Blythe Holloway, new Board member appointed to the Athlete-at-Large role, and Welcome back Lisa Olack appointed to the Legislative Chair role.
- Two additional roles were also filled. Due to Cliff Gordon leaving the LSC the DEI Chair became open. Jaime Bloom has been appointed to the DEI role until the Fall HOD where a special election will be held to fill the remainder of the term (1 year). With Jaime leaving the Safe Sport role to move into the DEI Chair, Mike Trexler was appointed to fill the Safe Sport role until the Fall HOD where a special election will be held to fill the remainder of the term (1 year).
- Safe Sport Update – NCS has moved back to the 4th position within USA Swimming in number of clubs within the LSC to be safe sport recognized. NCS currently has 35 clubs safe sport recognized, with 6 more clubs that have started the safe sport application process.

New Business

- ATOM will host the 2023 SC Sr Champs. ATOM will receive the stipend the board approved for NCS Championship Meets.

- Two task forces, the AG Task Force and the Sr. Task Force, have been established to evaluate the NCS Championship meets. The Task Forces will look at the format of the meets, the events offered, the limit of events per athlete, and breaks offered within each session. Additionally, the Sr. Task Force will also look at ways to increase participation as well as the timing of the meet.
- SWIMS 3.0:
 - 08/01 the SWIMS LSC and Club Admin will launch, and 09/01 the SWIMS OMR will launch.
 - With SWIMS 3.0 clubs will not be involved with the registration of athletes and coaches/officials.

MOTION: NCS will elect to use the new "Opt In" for the new registration process with USA Swimming for all individuals - Passed.

- The Board discussed the new penalties for unregistered swimmers that are allowed to swim, and the importance of checking the reports from the NCS Registrar.
 - APT is now required to be met prior to an athlete turning 18 years old; there is no longer a 30 day grace period.
 - Flex memberships will be available to 12&Under athletes only. The cost is \$40.00/year for NCS athletes and allows participation in 2 meets per year below the Championship level.
 - There will be a lot of training for SWIMS. There are several webinars on USA Swimming.
- Legislation will be drafted and presented at the next HOD meeting to propose the elimination of the Spring HOD meeting(s).
 - Legislation will be prepared to no longer designate the spring Open Water weekend as a closed weekend for NCS.
 - Governance committee will review the fees charged at Championship meets and may recommend an increase.
 - Mandatory Reporting Workshop was a recommendation to bring to NCS and do for NCS teams. As a part of YOTA's Safe Sport renewal they used a program CASE; 'Creating a Safe Environment', While CASE it is not a USA Swimming/Center of Safe Sport program, it has been approved as official training by USA Swimming.
 - Leland Brown III will be in North July 14-17 during AG Champs. The board would like to get him involved possibly with some parent education.

Next BOD Meeting

- The next NCS BOD meeting will be September 7th at 8:00pm via Zoom.

The meeting was adjourned at 9:26pm

Respectfully submitted,
Linda Hughes
NCS BOD Secretary