



*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*

MEETING AGENDA

Fall House of Delegates

Sunday, October 2, 2022

Raleigh, NC

1. Call to Order – Trish Martin
2. Roll Call/Delegate Count – Linda Hughes/Barb Frith
3. Reading, correction, and adoption of minutes – Linda Hughes
4. BOD Reports
 - a. General Chair – Trish Martin
 - b. Treasurer – Jon Fox
 - c. Scheduling—Kevin Thornton for approval of 2023 LC meet schedule
 - d. Senior/Age Group Chairs—Jon Jolley and Amy Faulk
 - e. Programs—Jonathan Watson
 - f. Sr. Athlete Representative—Andy Cummins
 - g. Officials Chair—John Jewell
 - h. DEI Chair—Jamie Bloom
 - i. Safe Sport Chair—Mike Trexler
5. Legislation – Lisa Olack
6. Swims 3.0 Update – Barb Frith and Lisa Olack
7. Old Business
8. New Business
9. Coaches Education Raffle
10. Adjournment