



*Leading the Nation in Achievement, Development, Diversity, and Citizenship  
Promoting Excellence by Providing Resources to Support and Empower the North Carolina Swimming Community*

## **MEETING MINUTES**

### **Fall House of Delegates**

**Sunday October 3, 2021**

**In-person Meeting at NCSU McKimmon Center and/or Virtual Meeting on ZOOM**

1. Call to Order – Trish Martin
  - a. Meeting was called to order at 1:03 PM
2. Roll Call – Jamie Bloom
  - a. 83 delegates registered and checked in for HOD
3. Reading, correction, and adoption of minutes – Jamie Bloom
  - a. **MOTION:** Approve Spring 2021 minutes- **PASSED**
4. Officer Reports
  - a. General Chair – Trish Martin
    - i. As an LSC we are still dealing with COVID. We need to remain cautious, vigilant and continue to remember what we've learned. Almost 200 meets were sanctioned last year. We lost 2 clubs and 9% of our swimmers, mostly 12 and under. In spite of this we broke records, named swimmers to the Olympic team and finished # 1 in the nation in Scholastic A-A. 37 teams are SSR certified and we received \$1500 from USA Swimming. We ran all-star clinics and camps and traveled safely to Zones! Coach Awards: AG Coach of the Year: Russ Kasl, SwimMac. Senior Coach of the Year: Bruce Marchionda, TAC. Coach Leadership Award: Jon Jolley, YSST. Teams of the Year: Division 3- LOY, Division 2- NCAC, Division 1- SwimMac. Volunteer of the Year: Lynn Tippetts-Fazen.
  - b. Treasurer – Jon Fox
    - i. Presented balances. We are starting the year strong. Endowments are strong, Folks did a great job managing the budget and being fiscally responsible.
  - c. Finance Vice-Chair – Lisa Olack presented the 2021-22 Budget. We have an estimated profit of 13K at year end. **MOTION** to Approve Budget: **PASSES**
  - d. Safe Sport- Claire Donahue White
    - i. NCS ranks 5<sup>th</sup> in USA Swimming with 48% of our clubs SSR. This means that 80% of our athletes are “protected.”
    - ii. Reminder that certification is valid for 2 years and then you need to renew. Clubs have 2 months to complete their RENEWAL. The best way to know when your club's SSR expires is to check your team portal.
    - iii. Reminder that beginning April 2022 a club must have at least applied for SSR in order to sanction a meet.
    - iv. The new USA Swimming membership now requires meet marshals to be APT certified.
  - e. Officials Committee- John Jewell
    - i. Certified officials #'s are UP!!! The best place to start for officials help is with your regional reps.

- f. Athletes Committee- Jack Nowacek
  - i. There is a good core group of athlete reps and they are moving forward nicely.
  - ii. Jack's time as an NCS athlete rep is concluding. Thank you Jack!
- 5. Meet Scheduling- Kevin Thornton
  - a. Presentation of the 2022 LC Meet Schedule. There is still a need for a Sr. Champs host. **MOTION** to Approve: **PASSES**.
- 6. BOD Elections- Chris Hoover, Governance
  - a. Please consider getting involved in governance. The best place to start is by participating on a committee.
  - b. Elections: There were no nominations from the floor. **MOTION** to ACCEPT the SLATE as presented, by acclamation: **PASSES**
  - c. Athlete Rep elections: Sr Rep- Hanani Dona (SwimMac), Jr Rep- Lane Bradshaw (SwimMac), At-Large Rep- Katie Mohr (TYDE)
  - d. Officials elections: Chair- John Jewell
  - e. Coached elections: Steve Romito
  - f. BOD here: <https://swimnc.com/board-members-org-chart-and-committees/>
- 7. Legislation – Wayne Shulby
  - i. Legislation here: . <https://swimnc.com/wp-content/uploads/2021/10/2021-Fall-HOD-Legislative-Changes.pdf>
  - ii. BLOCK A: **MOTION** to Approve: **PASSES**
  - iii. BLOCK B: PULL R-1, R-2
    - 1) R-1 Sanction Requests. After much discussion, a **MOTION** to **AMEND** to 45 Days for ALL but championship meets and to keep Dual, Tri, Quad and Intra-squad meets at 30 days: **PASSES**
    - 2) R-2 Travel Fund: After much discussion, a **MOTION** to **AMEND** Line 82 H to say: If the amount of the reimbursement from USA Swimming is less than NCS, NCS will make up the difference **PASSES**, followed by a **MOTION** to **DELETE** Line 82 H: **PASSES**.
- 8. New Business
- 9. Upcoming Events
  - a. November 7, 2021- "A Team" clinic
  - b. January 22 or 23, 2022- IMX Camp
  - c. April 2022 Select Camp (TBA)
  - d. April 9-10, 2022 Spring HOD
  - e. April 23, 2022 Carolina Crown
- 10. Coach Education Raffle
  - a. Hannah Hawkins (RACY) and Cliff Gordon (HAC) each won a \$250 coach education raffle
- 11. Adjournment
  - a. Meeting was adjourned at 3:19 pm

Respectfully Submitted,

*Jamie Bloom*  
NCS Secretary