



*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, September 7, 2022
8:00pm – via Zoom

Meeting was called to order by General Chair, Trish Martin 8:00pm
Trish Martin welcomed everyone to the September Board of Directors meeting of North Carolina Swimming. Trish reviewed the NCS Mission and Vision, 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.

Roll Call

- Attendees: Trish Martin, David Rigsbee, Jon Jolley, Jonathan Watson, Amy Faulk, Lynn Tippetts-Fazen, Linda Hughes, Jon Fox, Mike Trexler, Suzanne Heath, Lisa Olack, Chris Hoover, Dave Olack, Lana Sanders, Jamie Bloom, Colleen Gillan
- Guests: Bill Martin

Approval of Consent Agenda Items

- Minutes from last board meeting
- Treasurer Report
 - Profit/Loss 08/31/2022
 - NCS Balances 08/31/2022
- AG Chair Report
- Officials Chair Report

MOTION: To approve Consent Agenda - Passed Unanimously

Old Business

- Follow-up from previous board business at the end of last year, to document a policy change for the procedure for Identifying the Delegates from the board to represent NCS at the National HOD. The board reviewed and discussed whether the procedure was a policy change or a by-law change. A proposal was made to adopt that procedure as a policy change; if desired later to change the procedure to a by-law change it will be done through the Legislative Committee at a time when there will be legislation presented at HOD.

MOTION: To adopt the procedure that NCS uses to Identify how NCS will identify Delegates to represent NCS at National HOD as a policy – Passed Unanimously

Business Meeting

- Reviewed the Champs Meet policy which captures the current practice; what has been done the past few seasons with teams hosting SC and LC Sr. Champs, such as stipends to help support teams' host. The policy authorizes the board to put in stop gap measures to ensure the meets are viable and lays out a contract between the meet host and the LSC; defining who is responsible for what.

MOTION: To approve to adopt the proposed Champs meet policy – Passed, 1 abstained

- NCS Fall House of Delegates Meeting is Oct 1 and 2 at the McKimmon Center in Raleigh. Schedule is posted on the NCS website. Board meeting will be on Saturday, and possibly Sunday following HOD.
- Financial documents were reviewed:
 - Balance Sheet – NCS is in really good shape. NCS accounts are down 8% compared to the market of 15%, and in better shape than in June 7.
 - Profit/Loss. Pretty good year. Endowment and Travel Fund will have 'adds' before end of the year.
- Reviewed the Legislative Proposals

Block A				
Number	Subject	Effective Date	Req'd	Pull
B-01	Eliminate Spring HOD	Immediate	67%	
B-02	Contingent on B-01 passing; time of athlete rep elections	Immediate	67%	
BH-01	Athlete/Coach Rep Elections	Immediate	67%	

Block B				
Number	Subject	Effective Date	Req'd	Pull
R-01	Championship Meet Fees	Immediate	50%	
R-02	Closed Weekends	Immediate	50%	
R-03	Membership (Registration) Fee Increase	Immediate	50%	
R-04	Remove 8% charge over established facility fees	Immediate	50%	
R-05	Contingent on B-01 passing; Process for Annual HOD/Spring Business Meeting	Immediate	50%	
Glossary	Define NCS Club	Immediate	50%	
RH-01	Article Reference	Immediate	50%	

Block C				
Number	Subject	Effective Date	Req'd	Pull
R-06	Meet Entry Due Date	Immediate	90%	

Misc				
Number	Subject	Effective Date	Req'd	Pull

Note: Items labeled BH-XX or RH-XX are housekeeping changes which just clarify existing items.

- **MOTION: To approve appointment of Mike Trexler to fill the remaining term (1 year) of Safe Sport and Operational Risk Chair vacated by Jamie Bloom, and to appoint Jamie Bloom to fill the remaining term (1 year) as DEI Chair vacated by Cliff Gordon – Passed Unanimously.**
- Safe Sport Update – NCS has seven (7) new clubs certified, which brings NC up to 40. Highest number yet. The Operational Risk committee of USA Swimming has set up proposed legislation, that they are recommending LSC Delegates vote in favor of, specifying the number of Meet Marshalls; one of each gender.

New Business

- There is a Southern Zone meeting on Sunday, the 18th, NCS has 5 LCS votes.
- Jamie Bloom named to the HOD working group. Will make proposals in the next year.
- There are a few snags with the new USA Swimming system. Patience, it will be good system.

Remaining 2022 Meeting Schedule

- 10/01/2022 at 3:00pm – in-person McKimmon Center; 1101 Gorman Street, Raleigh, NC
- 11/16/2022 at 8:00pm – via Zoom

The meeting was adjourned at 9:39pm

Respectfully submitted,
Linda Hughes
NCS BOD Secretary