



*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, November 16, 2022
8:00pm

The meeting was called to order by General Chair, Trish Martin at 8:00pm with the Mission and Vision; Leading the nation in development, diversity, achievement, and citizenship, in and out of the water. We exist to enriching the competitive swimming experience in North Carolina with resources, programming, and leadership.

Roll Call

- o Attendees: Trish Martin, Jon Jolley, Jonathan Watson, Amy Faulk, Lynn Tippetts-Fazen, Linda Hughes, Jon Fox, Mike Trexler, John Jewell, Lisa Olack, Chris Hoover, Dave Olack, Jamie Bloom
- o Guest: Bill Martin

Approval of Consent Agenda Items

- o Minutes from the NCS BOD Mtg 09/07/2022
- o General Chair Report – 10.2022
- o Age Group Coordinator Report – 10.2022
- o Programs Vice-Chair Report – 10.2022

MOTION: To approve Consent Agenda - Passed Unanimously with one minor correction; from "SWIMS 3.0, when it works it will be wonderful" to "SWIMS 3.0, when it works it will be fabulous."

Business Meeting

- o At the October 2022 HOD it was approved to replace the spring HOD with an April Workshop. The date is April 16; due to availability of GAC. The tentative schedule is to hold Select Camp and Swimposium in the am. The Technical Planning meeting and BOD meeting will be scheduled; and Carolina Crown meet with South Carolina will be held in the afternoon. Additionally, there may be an opportunity to have a speaker during the lunch hour. More details to follow in early December.

There is a desire to do some additional clinics; Parent Involvement clinic, Coaches Clinic, Officials Clinic, DEI/Safe Sport session, and Athlete Involvement session.

- Swims 3.0/OME/OTS Update – SWIMS 3.0 will be fabulous by December 31, 2023. OME will possibly be up December 1, 2022 for the Pro Series in January. OTS is possible December 1. Functionality of tracking Sanctioned/Approved/ Observed meets is working. Meet Referees are able to enter sessions; Officials can not see their sessions Tracking of NCAA's Officials sessions is being worked on.
- 2023 Elections/Succession Planning for Fall HOD elections. The BOD needs to keep the elections on the radar and identifying those people that would be great successors; possibly members who have served on committees.
- Safe Sport – there has not been a lot of activity; possibly due to system being down. 40 clubs are SSRP, which is a requirement to host a meet.
- DEI – Working with DEI char in South Carolina. Southern Zone DEI is very active. There is a new DEI person at the National level and he is very good and active.
- Camps/IMX – IMX is going to be a good camp on January 21, 2023.

New Business

- The NCS Executive Director will be retiring at the end of April 2023. NCS is working to start the process to find the new Executive Director. A job description is being written. The goal is to get this out to the public with the new year with a goal of a transition during the month of April.
The Board acknowledged and appreciates the incredible job Bill Martin has done in his role as Executive Director.
- APT is taking two to four weeks to sync. It is important that members/athletes are not waiting to renew.

2023 Meeting Calendar: 8:00pm – 9:00pm (exception 4/16 & 9/30)

- February 8
- April 16 - NCS workshop
- July 11
- September 6
- September 30 - HOD
- November 15

The meeting was adjourned at 8:43 pm

Respectfully submitted,
Linda Hughes
NCS BOD Secretary