



*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, February 8, 2023
8:00pm

The meeting was called to order by Operations Vice Chair, Jon Jolley at 8:08pm

Roll Call

- Attendees: Jon Jolley, Jonathan Watson, Amy Faulk, Lynn Tippetts-Fazen, Linda Hughes, Jon Fox, Steve Romito, Mike Trexler, John Jewell, Suzanne Heath, Lisa Olack, Dave Olack, Jamie Bloom, Colleen Gillan, Trish Martin
- Guests: Bill Martin and Shaynah Jerrell

Approval of Consent Agenda Items

- Minutes from the NCS BOD Mtg 11/16/2022
- NCS Balances 12/31/2022
- NCS Profit/Loss 12/31/2022
- Age Group Coordinator Report – 02/08/2023
- Rules and Regulations 2022-2023 Meeting – 02/08/2023

MOTION: To approve Consent Agenda - Passed Unanimously with one correction; reflecting Jaime Bloom attended the 11/16/2022 BOD meeting.

Business Meeting

- Safe Sport – 3 clubs are in-process of trying to get safe sport recognized in order to host meets. There is delay due to a backlog at USA Swimming; but it is hopeful that backlog at USA Swimming will be reduced in the week.
- DEI – there is a DEI camp combine with South Carolina on April 15 from 8:00am-5:00pm at GAC. Expecting 20 NC athletes and 20 SC athletes, BB times or above required. Flyer being prepared.
Zone DEI is proposing a DEI camp at Olympia Trials in 2024. Proposal is to bring 200 people, with a mix of athletes and athlete reps.
- With Bill Martin leaving NCS effective April 1, 2023 the Executive Director search is ongoing. The position may be split depending on the candidates competencies. There are currently 2 individuals that are considered viable. There may be an opportunity for Barb Frith to assume some Executive Director responsibilities due to the implementation of SWIMS 3.0.
- The Open Water Zone meet is under discussion. The LSC is waiting for SSS.

New Business

- AG Champs - The approach has been to allow 1 spectator per athlete. Due to physical and verbal altercations at the last meet at MCAC there is some consideration of not allowing spectators in the stands. The objective is to protect the athletes and to have a viable Championship meet for the athletes. MSA has contacted a vendor for a livestream option. The vendor does not have a site that people can pay to view the livestream, so the host may be responsible for assuming the cost. The cost of the livestream is \$4,000 for AG Champs and \$2,000 for Sr. Champs.

MOTION: To approve the LSC to split the cost of the livestream cost for AG Champs and Sr. Champs with MSA. – Passed Unanimously

- The NCS Elections will be held in September 2023. NCS is best served with presenting a robust slate of candidates. Chris Hoover will present a regular review of the ballot at every BOD meeting well in advance of the September election.

New Business

- Carolina Crown is scheduled for the afternoon of April 16th at GAC. Meet information is out, South Carolina has the information as well. SWIMS 3.0 will be used to pick the team. Select Camp will also be held April 16th. In addition to the Carolina Crown and Select Camp on April 16th, Swimposium will be held with an Athletes block, a Parent/Athlete block, a Coaches block, and a Meet Officials block in the morning with Todd DeSorbo speaking between the Swimposium and Carolina Crown.
- There is no room for the board meeting during the April 16th events. The BOD agreed to move the BOD meeting to 8:00pm on April 12th via Zoom.
- The spring USA Swimming workshop will be in Denver, CO. There is a list of all positions that have been invited to attend, and emails were sent out January 26, 2023. The LSC is asked to cover transportation to Denver and hotel. USA Swimming will provide all the food.
- 'Thank You' to Suzanne Heath for entering all the high school Regional times (3,000 times) and 'Thank You' in advance for entering the high school State times.

2023 BOD Meeting Calendar: 8:00pm – 9:00pm (exception 9/30)

- April 12
- July 11
- September 6
- September 30 - HOD
- November 15

The meeting was adjourned at 9:03pm

Respectfully submitted,
Linda Hughes
NCS BOD Secretary