



*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
Tuesday, July 11, 2023
8:00pm

The meeting was called to order by Trish Martin, General Chair at 8:020pm

Roll Call

- Attendees: Trish Martin, Jon Jolly, Lynn Tippetts-Fazen, Linda Hughes, Jon Fox, Steve Romito, Mike Trexler, John Jewell, Suzanne Heath, Lisa Olack, Chris Hoover, Dave Olack, Lana Sanders, Jamie Bloom, Colleen Gillan
- Guest: Amy Faulk

Approval of Consent Agenda Items

- Minutes from last board meeting – 04.12.2023
- General Chair Report – 07.11.2023
- Officials Chair Report – 07.11.2023
- Financial Review – 07.11.2023

MOTION: To approve Consent Agenda - Passed Unanimously.

Business Meeting

- NCS has lost a good friend in Kathy McKee. NCS contributed to the memorial and celebration of life for Kathy. The board reviewed additional ways to honor Kathy; recommending to name the Coach of the Year award to the 'Kathy McKee Age Group Coach of the Year Award'.
- October is the board election, and every board position is up for election. A ballot needs to be built for the elections; two individuals need to be named for each position. There will be a task force established to help identify individuals that may be interested in getting involved. Ballot must be published 20 days before the election.
- Legislative update: 1) Legislation proposed by the LSC for NCS need to be forwarded to Lisa Olack by August 12th to be presented at HOD. Anything received after August 12th requires a 90% vote. The committee will review everything on August 27th, publish proposals on September 10th, and have a proposal review meeting on September 30th at HOD
2) USA Swimming Legislation – US Swimming recently sent out the packet that will be presented at the annual business meeting in Colorado Springs in September. NCS Delegates to the meeting are Jon Jolly, Trish Martin, Steve Romito, and Jonathan Watson; representing the Rules committee is Suzanne Heath and representing CAC is Jamie Bloom. Legislation: R-9 – Proposers wanted to limit LSC's from adding additional requirements for members to

become officials, or officials to move forward/elevated to the next position. CAC has been involved this issue as well. CAC recommended to look at wording is the minimum standard for officials.

- Safe Sort – High Point got recertified.
- DEI – New DEI in SC. Plan to run the DEI camp along with Carolina Crown next year in SC. Plan to put together an 'ask' clubs "What are you doing for DEI? Plan to kick off in the fall."

New Business

- What is the NEW USA Swimming Registration Fee?

2023-24 USA Swimming Membership Fees

Membership Role	Cost
Life	\$1,000
Full Price - athlete, coach (provisional and junior), official and other	\$70
Non-Athlete Administrator	\$30
Outreach	\$5
Flex	\$30
Seasonal - individual, one or two	\$40
Year-Round Club and Organizational	\$70
Seasonal Club	\$40
Single Meet - unattached open water	\$10

- Cameras at Phillips 66. USA Swimming experienced a learning curve in using cameras to disqualify swimmers. Concerns where how long the process took; not one concern of 'bad calls'.

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

- July 11
- September 6
- September 30 – HOD, Raleigh
- November 15

The meeting was adjourned at 8:56pm

Respectfully submitted,
Linda Hughes
NCS BOD Secretary