



*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 6, 2023  
8:00pm via Zoom

The meeting was called to order by Trish Martin, General Chair at 8:01pm

#### Roll Call

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

#### Approval of Consent Agenda Items

- Minutes from last board meeting – 07.11.2023
- General Chair Report – 09.06.2023
- Official's Chair Report – 09.06.2023
- Athlete Rep Report – Policy Proposal

**MOTION: To approve Consent Agenda including the Minutes from 07.11.2023 Board Meeting, General Chair Report – 09.06.2023, Official's Chair Report – 09.06.2023 - Passed Unanimously. Formatting/wording for Athlete policy proposal will be revised.**

#### Business Meeting

- Board discussed the importance of parent marketing and education; including recruiting parent volunteers. SWIMS 3.0 will allow the LSC access to all members emails; including parents and officials. This will allow the LSC to reach out to parents about events within the LSC. NCS discussing subscribing to an email service to allow the LSC to reach out about programs within the LSC. The cost; estimated ~ \$2,000.00 to be added to the budget.
- USA Swimming House of Delegates will be held at the end of September with a lot of meetings scheduled up to that HOD meeting. The NCS delegates are Trish Martin, Jon Jolley, Jonathan Watson, Steve Romito, with Jaime Bloom, Suzanne Heath and Tristan Formon representing committees.
- NCS House of Delegates is the week following the USA Swimming HOD. Registration has opened for All-Star Awards Banquet; Top 5 All-Stars and Top 10 National Swimmers (there are 162 All-Stars). Lily King will be the Guest Speaker. The schedule for the weekend is posted on the NCS website. The 'Nominating Task Force' has identified a slate of candidates for the election.

There is one candidate for each position that must be elected at HOD. The task force has also identified several individuals that are interested in serving on a committee.

#### New Business

- At the last board meeting the board agreed to rename the Age Group Coach of the Year Award to the Kathy McKee Age Group Coach of the Year Award. The policy manual needs to be updated.
- The ACC's are in Greensboro this year. The ACC teams have asked for a long course time trial meet which will be a USA Swimming sanction/meet. The GAC has been notified they need to find a host team. The NC State team can do this. This will require Safe Sport recognition to host a meet; an exception was requested to allow NC State to host the meet. This was not opposed by the board, but will be reviewed at a later date.

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

- September 30 – 3:00pm HOD, Raleigh
- November 15

The meeting was adjourned at 8:56pm

Respectfully submitted,  
Linda Hughes  
NCS BOD Secretary