



*Leading the Nation in Achievement, Development, Diversity, and Citizenship
Promoting Excellence by Providing Resources to Support and Empower the North Carolina Swimming Community*

MEETING MINUTES

Fall House of Delegates

Sunday, October 1, 2023

In-person Meeting at McKimmon Center, Raleigh

1. Call to Order – Trish Martin
 - a. Meeting was called to order at 1:06pm
- b. Roll Call/Delegate Count – Barb Frith, Linda Hughes
 - a. Delegates were checked in at the door, 60 delegates present (Attachment A)
3. Reading, correction, and adoption of minutes – Linda Hughes
MOTION: Approve October 2, 2022 HOD minutes- PASSED
4. Officer Reports
 - a. General Chair – Trish Martin
 - i. NCS has had a really good year. At end of August 2023 NCS had 74 registered clubs, 11,122 athletes, 660 coach members, 521 officials, held 243 meets, and currently have 39 safe sport recognized clubs. The Scholastic All-American report have not been released yet.
 - ii. The NCS Championship meets are back to normal; all very successful. The LSC camps were fully subscribed, and the zone team was triumphant at the southern zone meet and NCS fielded a full roster.
 - iii. The financials are resilient and very strong. Which allows NCS can provided a lot of enrichment and support of. NCS is recognized as one of the best managed LSC's.
 - iv. This year NCS is offering the Club Development. Any LSC club in good standing with NC Swimming is eligible to participate in the program. All information is on the NCS website, applications are due October 15th. You can earn \$1,000 for your club
 - v. Next year is an Olympic year. The trials are in Indy. USA Swimming is very interested in making sure clubs participate in events surrounding the trials; team travel trips, participating in meets, assistance with coordinating practice space, watching a few of the trial sessions, etc. USA Swimming has someone to assist teams with these events.
 - b. Treasurer's Report – Jon Fox
 - i. Balance Sheet and Income Statement (attachment B) presented to the HOD. Operating expense is \$140,000 to the positive, Travel Fund is \$60,000 to the positive; important since next year is an Olympic year. The Endowment; pretty good this year, last year was a tough year due to the markets. We have rebounded up to 1.5 million. Anticipate a positive year next year. The Balance Sheet is not year-end, but close. NCS is running substantial surplus.
 - ii. The Budget for next year (Attachment B) presented to the HOD.
MOTION: Pass the budget as presented - PASSED
 - c. Scheduling – Kevin Thornton

- i. The meet schedule calendar (beginning April 2024) was presented from the Technical Planning meeting this morning.
 - d. Operations – Jon Jolley
 - i. Time Standards for 14& U meet and Sr Champs will remain the same from last year.
 - ii. A task force was created to address some challenges 14&U long course meet; specifically, Sunday on the mile.
 - e. Programs – Amy Faulk
 - i. A weekly blast, “What’s Going On” is sent each Tuesday to coaches; collaborating with USA Swimming
 - ii. 18 Camp is November 5th (deadline Oct. 4th), IMX Camp is January 20th, Select Camp is April 13th or 14th, Carolina Crown will be in South Carolina on April 27th.
 - iii. NCS Annual Banquet, with guest Lily King, was held September 30th. In conjunction was the All-Star clinic; 92 of the 162 All-Stars attended the clinic. Awards at the banquet were: Kathy McKee Age Group Coach of the Year – Sherwin Watts, Frankie Bell Senior Coach of the Year – Zach Murray, Coach Leadership Award – Jonathan Watson, Team of Year – Division III: Lowe’s YMCA, Division II: ATOM, Division I: SwimMac. The Andy Craver Award was presented to Isaac Cawley of RACY. Phillips 66 Outstanding Service of the Year award went to Matthew Rigsbee. Bill Martin was also honored for all he has done for NCS.
 - f. Athletes – Andy Cummings
 - i. This committee has grown from 2 to
 - ii. Blythe Holloway is the new Sr. Athlete Rep, Julia Filault – Jr, Athlete Rep, and 3 At-Large members.
 - iii. The committee has grown from 2 members to 42 current members.
 - g. Officials Chair – John Jewell (John’s swan song)
 - i. The Official’s met and elected Rob Stevens as the new Official’s Chair.
 - ii. In the last year NCS has certified 5 new Referees, 1 in each zone.
 - iii. Official’s clinics are being held throughout the state. Clinics are posted on the Official’s page on the NCS website.
 - h. DEI - Jamie Bloom
 - i. DEI committee is reforming this year.
 - ii. The committee will be reaching out to each club to ask “What are you doing for DEI?”
 - iii. Looking to establish programs for the underserved community
 - i. Safe Sport - Mike Trexler
 - i. 39 Clubs are safe Sport Certified and 5 in process of getting certified.
 - ii. There are monthly webinars that are offered for clubs which earn the club points. These webinars can be found on the SafeSport page on the USA Swimming website.
 - iii. There are known APT update issues. After 48 hours contact USA Swimming via ticket.
- 5. SWIMS 3.0 – Barb Frith
 - a. SWIMS 3.0 is getting better.
 - b. APT is taking a while to update, plan accordingly. The site will go down for a few weeks beginning October 15th. Take a screenshot after taking APT.
 - c. Update of athlete’s names, address, email can be changed by clubs. DOB must be changed by Barb Frith.
 - d. All coaches may have OME permissions.
 - e. Sanctions, Meet Announcements, Meet Results go to Barb Frith.

6. Board of Directors Elections – Chris Hoover
 - a. The slate of candidates (Attachment C) was presented. The floor was open for additional nominations. Having none.
MOTION: Close the nominations - PASSED
Having no additional nominations, the floor approved the ballot by "I". Unanimous.
 - b. The floor was opened for the nominations of Coach Representative. A nomination of Tristan Forman was made. There were no other nominations; the nomination of Tristan Forman was approved unanimously by coaches.
7. Legislation – Wayne Shulby
 - a. Proposed legislation as presented (Attachment D). All legislation passed with the exception of R-1. R-1 was pulled, and ultimately failed.
8. Old Business
None
9. New Business
None
10. Coaches Education Raffle (\$250.00 value)
 - a. Education Credit – Cole Dutton – CAT, Steve Brown – NCAC
11. Adjournment
 - a. Meeting was adjourned at 2:10pm
12. Attachments
Check-In sheet – Attachment A
Financial – Attachment B
BOD Slate of Candidates – Attachment C
Legislation – Attachment D

Next meeting: October 6, 2024

Respectfully Submitted,

Linda Hughes
NCS Secretary

Roll Count / Delegate Count

Club Code	Club Name	Club Type	# of Athletes	# of Votes	Representative	Representative	Representative	Athlete Representative
AJCC	Astreville Jewish Community Center	Club	49	3				
AQUA	Aquaventure Rapids	Club	69	3				
ATOM	Aquatic Team of Mecklenburg	Club	172	3	Stephanie Toth			
BAC	Brunswick Aquatic Club	Club	60	3				
BAD	Bedfish Aquatics	Club	19	2				
BAO	Blues Aquatics	Club	55	3				
BHRC	Brevard Health and Racquet	Club	2	1				
CAT	Caroline Aquatic Team	Club	196	3	Josh Weaver			
CCA	Crystal Coast Aquatics	Club	32	3				
CVAC	Catawba Valley Aquatic Club	Club	75	3				
DAV	Davidson College Swimming	Club	0	1				
DUKE	Duke University	Club	27	2				
EAC	Emfinty Aquatic Club	Club	382	3				
ECA	East Carolina Aquatics	Club	448	3	Bob Landry			
EVO	Evolution Aquatics	Club	105	3				
FAST	FAST Swim Team	Club	5	1				
FISH	Fort Liberty Fighting Fish	Club	49	3				
GCY	Greensboro Community YMCA	Club	128	3	Cynthia Shannon			
GFSC	Granite Falls Swim Club	Club	116	3	Carter Page			
GG	Gaston Gators	Club	111	3				
GOLD	Goldstone YMCA	Club	39	3	Betsy Wisniewski			
GSAT	Greater Sampson Aquatic Team	Club	18	2				
HAC	Hillsborough Aquatic Club	Club	80	3	Brad Langford			
HCAC	Harnett County Aquatic Club	Club	29	2				
HELL	Helios	Club	44	3				
HHST	Highland Hills Swim Team	Club	37	3				
HPSC	High Point Swim Club	Club	85	3				
KTAC	King Triton Aquatic Club	Club	10	2				
LOY	J Smith Young YMCA Sting Rays	Club	87	3	Tammie Filiault			
LIFE	Lifetime Fitness NC	Club	168	3				
MAC	SwimMac Carolina	Club	693	3	Russ Kasl			
MHAC	Mars Hill College Swim Team	Club	27	2				
MOR	Marlins of Raleigh	Club	706	3	Paul Silver			
MSA	Mecklenburg Swim Assoc	Club	1099	3	Sean Quinn			
MSC	Morganton Swim Club	Club	55	3				
NCAC	North Carolina Aquatic Club	Club	518	3	Steve Brown			
NCS	NC State Swimming	Club	42	3				
NEAL	O'Neal Pelagics	Club	114	3				
NSEA	NSEA Swim	Club	75	3				

Casey Charles

Cole Dutton

Elizabeth Moreno

Ben Pritchard

Scott Bowser

Kate McMerney

Timothy Gaylord

Felix Tuenker

Keegan Ingelido

Clay Wisniewski

Kim DeCann

Kevin Thornton

Chris Gleason
Jonathan Jones

Owen Von Weihe

Andy Corrinns

William Hill

NSS	New South Swimming	Club	71	3		
PAC	N. Piedmont Aquatics	Club	53	3		
PAST	Pinehurst Area Swim Team	Club	24	2		
QCD	Queen City Dolphins	Club	47	3		
QU	Queens University	Club	33	1		
RACY	Rowan YMCA	Club	34	3	Hannah Hawkins	
RCS	Rutherford County Swim Team	Club	51	3		
RMV	Rocky Mount YMCA	Club	46	3	Yvonne Wilkins	
RSA	Raleigh Swimming Assoc.	Club	409	3	Brent St Pierre	
SAC	Sharks Aquatic Club	Club	57	3		
SAIL	Salish Aquatics	Club	216	3		
SFSC	Swim Fanatics Swim Club	Club	99	3		
SGSA	Swim GSA	Club	105	3	Ron Turner	
SMAC	Smoky Mountain Aquatic Club	Club	75	3		
ST	Swim Tribe	Club	7	1		
STAR	Star Aquatics	Club	155	3	Rob Stevens	
TAC	TAC Titans	Club	1059	3	Mark Frank	
TEAM	Team Charlotte	Club	199	3	Steve Romito	
TRY	Twin Rivers YMCA	Club	27	2		
TYDE	Northwest RipTYDE YMCA	Club	315	3	Richard Huffman	
UNCW	UNC Wilmington	Club	4	2		
UNC	Univ. of North Carolina	Club	1	1		
VACB	Vance Aquatic Club	Club	19	2		
WAVE	New Wave Swim Team	Club	514	3	Tristan Forman	
WBST	Wilson Barracudas	Club	19	2		
WNCY	Western NC YMCA	Club	100	3	Colleen Gillan	
WOLF	Wolfpack Elite	Club	8	3		
WOW	Waves of Wilmington	Club	191	3	John Jewell	
WST	Watauga Swim Team	Org	65	3		
XA	Xcell Aquatics	Club	15	2		
YBAC	Alamance YMCA	Club	73	3	Jenn Ward	
YOTA	YMCA of the Triangle	Club	613	3	David McDevitt	
YSS	Hickory YMCA	Club	84	3	Ryan Pegarsch	
Board	Trish Martin			1	Trish Martin	
	Dave Riggsbee			1		
	Jon Jolley			1		
	Jonathan Watson			1		
	Lynn Tippetts-Fazen			1		
	Linda Hughes			1		
	Jon Fox			1		
	Chris Hoover			1		

[Redacted]

Megan Onstott

Bythe Holloway

Daniel Potts

[Redacted]

Bruce Marchionda

Rob Johnson

[Redacted]

Matt Graham

[Redacted]

John Roy

[Redacted]

Erne Monackey

Kirk Hampleman

[Redacted]

Jamie Bloom

Tom Hazelett

Jon Jolley

[Redacted]

Roll Count / Delegate Count

Lisa Olack	1				
Mike Trexler	1	Mike Trexler			
Steve Romito	1				
John Jewell	1				
Ava Berry	1				
Andy Commins	1				
Julia Filiaut	1	Julia Filiaut			
Jamie Bloom	1				
Suzanne Heath	1				
	204	31	17	5	7
					60

North Carolina Swimming Balance Sheet

Sept 24, 2023

Bank of America

	<u>9/24/2023</u>	<u>9/30/2022</u>	<u>9/30/2021</u>	<u>9/30/2020</u>	<u>9/30/2019</u>
Main	\$502,860.97	\$356,877.30	\$273,271.00	\$323,947.25	\$254,558.86
Travel Fund	\$360,774.77	\$300,731.90	\$223,164.88	\$235,300.84	\$174,794.00
Petty Cash	\$15,661.51	\$5,661.51	\$661.51	\$661.51	\$661.51
CD (Liquid)	\$100,465.85	\$100,455.80	\$100,445.76	\$100,433.24	\$100,396.00
CD	\$50,220.64	\$50,215.61	\$50,210.58	\$50,201.81	\$50,183.33
TOTAL	\$ 1,029,983.74	\$ 813,942.12	\$647,753.73	\$ 710,544.65	\$580,593.70

Wells Fargo Endowment

	9/1/2023	9/30/2022	9/30/2021	9/30/2020	2019
2389 Account	\$453,611.87	\$416,793.16	\$451,358.14	\$416,158.62	
0860 Account	\$1,086,544.25	\$1,004,717.11	\$1,168,162.18	\$1,057,710.96	
TOTAL	\$1,540,156.12	\$1,421,510.27	\$1,619,520.32	\$1,473,869.58	\$1,477,687.95

NOTE: Cash on hand combined accounts

\$20,983.33

\$34,616.41

\$11,551.91

\$20,137.03

North Carolina Swimming

Sept 24, 2023

Account Name	2023 Actual	2023 Budget	2022 Actual	2022 Budget	2021 Actual	2021 Budget	2020 Actual	2020 Budget
301 Banquet	\$4,384.59	\$4,150.00	4384.59	\$4,150.00	\$13,950.00	\$4,375.00	\$18,870.00	\$3,278.00
305 Camps	\$41,877.00	\$63,000.00	\$35,876.49	\$53,500.00	\$45,000.00	\$45,000.00	\$24,000.00	\$24,000.00
317 Entry Fees/Sanctions	\$147,714.31	\$136,000.00	\$144,458.09	\$131,775.00	\$130,713.39	\$52,260.00	\$114,122.15	\$120,000.00
325 Enrollment	\$38,600.00	\$38,600.00	\$39,600.00	\$39,000.00	\$36,500.00	\$36,500.00	\$29,600.00	\$29,600.00
340 Select Camp	\$16,000.00	\$20,000.00	\$14,300.00	\$20,000.00	\$16,800.00	\$24,000.00	\$22,300.00	\$22,300.00
353 Zone Team								\$31,300.00
Open Water Zone Team	\$29,418.00	\$32,000.00	\$32,000	\$33,600	\$8,370.00	\$24,960.00		
Pool Zone Team	\$42,500.00	\$46,000.00	\$45,850.00	\$43,200.00	\$41,971.00	\$38,400.00		
Carolina Crown	\$26,420.00	\$6,400.00	\$6,200.00	\$6,000.00				
370 Registration	\$146,599.48	\$855,000	\$855,082.02	\$647,600.00	\$442,458.00	\$615,000.00	\$958,676.00	\$810,000.00
375 Sanction Fees			\$2,020.00	\$1,800.00	\$1,711.11	\$1,400.00	\$1,725.40	\$1,858.00
385 Miscellaneous	\$4,070.00	\$5,000.00	\$6,180.00	\$3,000.00	\$27,021.96	\$1,000.00	\$7,027.00	\$5,000.00
TOTAL INCOME	\$ 497,583.38	\$ 1,226,150.00	\$ 1,185,351.19	\$ 983,625.00	\$ 819,895.46	\$ 842,895.00	\$ 1,130,020.55	\$ 1,067,336.00
401 Banquet	\$13,165.65	\$21,500.00	\$8,474.00	\$21,500.00	\$6,761.69	\$21,500.00	\$13,717.16	\$18,800.00
405 Camps	\$27,891.11	\$63,000.00	\$31,048.02	\$52,500.00	\$12,794.86	\$45,000.00	\$22,158.39	\$35,600.00
410 Web Page	\$303.80			\$1,000.00	\$102.60	\$2,000.00		\$4,000.00
415 Coaches' Education		\$3,000.00		\$3,000.00		\$1,000.00	\$5,400.00	\$3,500.00
420 Contingency	\$1,671.24	\$15,000.00	\$5,000.00	\$10,000.00		\$10,000.00	\$34,749.00	\$15,000.00
430 Convention/ISC Meetings	\$17,171.63	\$26,000.00	\$14,306.08	\$12,000.00	\$2,714.99	\$6,000.00	\$8,826.48	\$29,550.00
438 Office Expenses	\$5,329.39	\$4,500.00	\$5,118.00	\$4,500.00	\$2,714.99	\$4,500.00	\$3,423.37	\$4,500.00
444 Officials' Expenses	\$19,699.74	\$20,200.00	\$17,610.73	\$17,610.00	\$14,556.66	\$19,850	\$8,520.53	\$19,850
449 Select Camp	\$14,796.82	\$25,000.00	\$17,968.86	\$20,000.00	\$11,373.73	\$24,000.00		\$31,600.00
453 Zones							\$12,803.82	\$86,300.00
Open Water Zone Team	\$27,458.97	\$38,000.00	\$37,569.89	\$38,470.00	\$10,737.60	\$28,500.00		
Pool Zone Team	\$45,307.16	\$67,000.00	\$67,885.84	\$98,000.00	\$57,877.88	\$56,000.00		
460 Camps Meet Support	\$14,367.68	\$19,000.00	\$9,643.10	\$15,000.00	\$7,851.53	\$15,000.00	\$4,274.03	\$15,000.00
470 USA Swimming Registration		\$760,000.00	\$754,231.00	\$551,600.00	\$572,600.00	\$529,254.00	\$650,962.00	\$670,000.00
473 Registration/Administration	\$101,674.68	\$117,300.00	\$107,435.72	\$112,800.00	\$110,234.05	\$108,000.00	\$101,834.89	\$97,000.00
495 Miscellaneous	\$5,457.22	\$5,000.00	\$1,989.39	\$5,000.00	\$2,344.25	\$5,000.00	\$2,503.00	\$10,000.00
Parent Education		\$5,000.00						
Foundation Donation								\$1,000
Athletic Expenses		\$1,500.00		\$1,500.00		\$500		
Disability	\$326.96	\$2,500.00	\$2,125.62	\$2,000.00		\$450		
Carolina Crown	\$25,537.40	\$5,500.00	\$5,438.76	\$3,000.00	\$18,909.48	\$3,000		
Team Incentive/Club Development	\$20,640.00	\$26,000.00		\$10,000.00			\$56,574.00	\$26,000.00
Diversity Workshops	\$800.00							\$3,000.00
Training								\$520.00
Safety		\$1,000.00		\$1,000.00		\$1,000.00	\$932.50	\$520.00
Club Rebate Program							\$67,560.00	
TOTAL EXPENSES	\$341,599.45	\$1,226,000.00	\$1,085,846.01	\$970,480.00	\$828,859.32	\$880,554.00	\$994,239.17	\$1,071,740.00
Travel Fund								
389 Travel (Meet Income)	\$179,560.00	\$183,000.00	\$181,556.00	\$183,000.00	\$115,638.00	\$79,700.00	\$107,106.00	\$125,000.00
489A Travel (Athlete Funding)	\$103,414.00	\$112,000.00	\$101,020.00	\$112,000.00	\$89,690.00	\$104,000.00	\$43,533.00	\$150,000.00
489B Travel (Coach Funding)	\$17,850.00	\$28,000.00	\$27,350.00	\$28,000.00	\$27,513.00	\$26,000	\$5,326.00	

To 09-24-23

Account Name	2024 Budget	2023 Actual	2023 Budget	2022 Actual	2022 Budget	2021 Actual	2021 Budget	2020 Actual	2020 Budget
INCOME									
Admin Division									
301 Banquet	\$ 4,150	\$ 4,385	\$ 4,150	\$ 2,020	\$ 4,150	\$ 1,711	\$ 4,375	\$ -	\$ 3,278
375 Sanction Fees			\$		\$ 1,800	\$	\$ 1,400	\$ 1,725	\$ 1,858
Programs Division									
305 Camps	\$ 40,000	\$ 41,877	\$ 63,000	\$ 35,876	\$ 53,500	\$ 13,950	\$ 45,000	\$ 18,870	\$ 24,000
340 Select Camp	\$ 16,000	\$ 16,000	\$ 20,000	\$ 14,300	\$ 20,000	\$ 16,800	\$ 24,000	\$	\$ 22,300
353 Zone Team									\$ 51,300
Open Water Zone Team	\$ 32,000	\$ 29,418	\$ 32,000	\$ 32,000	\$ 33,600	\$ 8,370	\$ 24,960	\$	\$ -
Pod Zone Team	\$ 46,000	\$ 42,500	\$ 46,000	\$ 45,850	\$ 43,200	\$ 41,971	\$ 38,400	\$	\$ -
Carolina Crown	\$ 6,500	\$ 26,420	\$ 6,400	\$ 6,200	\$ 6,000				\$
Finance Division									
317 Entry/Sanction Fees	\$ 156,000	\$ 147,714	\$ 156,000	\$ 149,558	\$ 131,775	\$ 130,713	\$ 52,260	\$ 114,122	\$ 120,000
325 Endowment	\$ 38,500	\$ 38,600	\$ 38,600	\$ 39,000	\$ 39,000	\$ 36,500	\$ 36,500	\$ 29,600	\$ 29,600
370 Registration	\$ 147,000	\$ 146,589	\$ 855,000	\$ 855,082	\$ 647,600	\$ 542,458	\$ 615,000	\$ 958,676	\$ 810,000
Other									
395 Miscellaneous	\$ 5,000	\$ 4,070	\$ 5,000	\$ 6,180	\$ 3,000	\$ 27,022	\$ 1,000	\$ 7,027	\$ 5,000
TOTAL INCOME	\$ 491,150	\$ 497,583	\$ 1,226,150	\$ 1,186,067	\$ 983,625	\$ 819,495	\$ 942,895	\$ 1,130,020	\$ 1,067,338
EXPENSES									
Admin Division									
401 Banquet	\$ 21,500	\$ 13,166	\$ 21,500	\$ 8,474	\$ 21,500	\$ 6,762	\$ 21,500	\$ 13,717	\$ 18,800
430 Convention/LSC Meetings	\$ 26,000	\$ 17,172	\$ 26,000	\$ 14,306	\$ 12,000	\$	\$ 6,000	\$ 8,826	\$ 29,550
438 Office Expenses	\$ 6,500	\$ 5,329	\$ 4,500	\$ 5,118	\$ 4,500	\$ 2,715	\$ 4,500	\$ 3,423	\$ 4,500
Programs Division									
405 Camps	\$ 50,000	\$ 27,881	\$ 63,000	\$ 31,049	\$ 52,500	\$ 12,795	\$ 45,000	\$ 22,158	\$ 35,600
449 Select Camp	\$ 21,000	\$ 14,797	\$ 25,000	\$ 17,969	\$ 20,000	\$ 11,374	\$ 24,000	\$	\$ 31,600
453 Zones									\$ 86,300
Open Water Zone Team	\$ 38,000	\$ 27,459	\$ 38,000	\$ 37,570	\$ 38,470	\$ 10,737	\$ 28,500	\$	\$ -
Pool Zone Team	\$ 85,000	\$ 45,307	\$ 67,000	\$ 67,886	\$ 88,000	\$ 57,878	\$ 56,000	\$	\$ -
460 Champs Meet Support				\$ 9,643	\$ 15,000	\$ 7,851	\$ 15,000	\$ 4,274	\$ 15,000
Diversity workshops	\$ 1,000	\$ 800							\$ 3,000
Safety	\$ 1,000		\$ 1,000		\$ 1,000		\$ 1,000	\$ 933	\$ 520
Team Incentives/Club Devel								\$	\$ 26,000
Carolina Crown		\$ 25,537	\$ 5,500	\$ 5,134	\$ 3,000	\$ 18,909	\$ 3,000	\$ 56,574	
Parent Education	\$ 5,000		\$ 5,000						
EXPENSES (CONT.)									
General Chair									
410 Web Page	\$ 2,500	\$ 304			\$ 1,000	\$ 103	\$ 2,000	\$	\$ 4,000
Club Devel/Team Incentives	\$ 35,000	\$ 20,640	\$ 26,000		\$ 10,000				
Champs Meet Support	\$ 19,000	\$ 14,368	\$ 19,000						
Coach Division									
415 Coaches' Education	\$ 3,000		\$ 3,000		\$ 3,000		\$ 1,000	\$ 5,400	\$ 3,500

Attachment

each month																		
444 Officials' Expenses	\$	25,000	\$	19,700														
Athlete Division																		
Athlete Expenses	\$	1,500			\$	1,500												
Operations Division																		
Disability	\$	4,000	\$	327	\$	2,500	\$	2,126	\$	2,000								
Finance Division																		
470 USA Swimming Registration					\$	760,000	\$	754,231	\$	551,600	\$	572,600	\$	529,254	\$	650,962	\$	670,000
473 Administration	\$	125,000	\$	101,675	\$	117,300	\$	107,435	\$	112,800	\$	110,234	\$	108,000	\$	101,835	\$	97,000
425 Contingency	\$	10,000	\$	1,671	\$	15,000	\$	5,000	\$	10,000	\$		\$	10,000	\$	34,749	\$	15,000
495 Miscellaneous	\$	10,000	\$	5,457	\$	5,000	\$	1,989	\$	5,000	\$	2,344	\$	5,000	\$	2,503	\$	10,000
Foundation Donation					\$	-			\$	-					\$	-	\$	1,000
Training	\$	1,000			\$	-			\$	-					\$	-	\$	520
Club Rebate					\$	-			\$	-					\$	-		
TOTAL EXPENSES	\$	491,000	\$	341,599	\$	1,205,800	\$	1,083,152	\$	970,480	\$	828,859	\$	880,554	\$	994,239	\$	1,071,740
Net Income (Loss)	\$	150	\$	155,984	\$	520,350	\$	102,914	\$	13,145	\$	(9,354)	\$	(37,959)	\$	135,781	\$	(4,404)
Finance Division - Travel Fund																		
389 Travel Income	\$	179,560	\$	183,000	\$	181,556	\$	183,000	\$	115,638	\$	79,700	\$		\$		\$	125,000
489 Travel Expense																		
489A Travel Expense - Athlete	\$	103,414	\$	112,000	\$	101,020	\$	112,000	\$	89,690	\$	104,000	\$		\$		\$	150,000
489B Travel Expense - Coach	\$	17,850	\$	28,000	\$	24,350	\$	28,000	\$	27,513	\$	26,000	\$		\$		\$	-
Net Gain or Loss in Fund	\$	58,296	\$	43,000	\$	56,186	\$	43,000	\$	(1,365)	\$	(50,300)	\$		\$		\$	(25,000)

2023 NCS BOARD OF DIRECTORS BALLOT

Position

General Chair

Operations VC

Admin VC

Age Group Coordinator

Programs VC

Treasurer

DEI Chair

Finance VC

Secretary

Safe Sport Chair

Nominee

Jon Jolley

John Roy

Trish Martin

Jonathan Watson

Jay Dodson

Jon Fox

Jamie Bloom

Lynn Tippetts Fazen

Linda Hughes

Mike Trexler

DRAFT

Proposed Legislation
To be Considered by the
House of Delegates
Fall 2023

Block A				
Number	Subject	Effective Date	Req'd	Result
R-01	Allow meet entries to be due 15 days prior to the first day of the swim meet date.	Immediate	50%	Failed
R-02	Proration adjustment for 18 &U athletes at national competitions	Immediate	50%	Adopted
RH-01	Reflect current practice for Zone Sanction Appeal process	Immediate	50%	Adopted

Block B				
Number	Subject	Effective Date	Req'd	Result
B-01	To conform to the standard USAS by-laws for nominations and move procedures for a slate of nominees to the policy manual	January 1, 2024	90%	Adopted

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

R-01

ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Pulled

Summary: Allow meet entries to be due 15 days prior to the first day of the swim meet date.

Rationale: Facilities in the LSC require payment in full 10 or more days prior to the first day of the swim meet. Increasing the number of days to 15 gives the host team time to evaluate their entries against the cost and reduce their risk of financial loss.

Submitted by: Dwight Dickerman

Effective Date: Immediate

206.4 ENTRY DEADLINE The entry deadline cannot be no more than ~~ten (10)~~ ¹⁵ days prior to the first day of the swim meet.

R-02

ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Pulled

Summary: Proration adjustment for 18 &U athletes at national competitions

Rationale: Allow travel fund monies more accessible for our 18&U athletes at national competitions

Submitted by: Sean Quinn

Effective Date: Immediate

211.3 ATHLETE FUNDING

.1 *No changes*

.2 PRORATION

- A. Swimmers who are registered as year-round athletes with NCS for the registration year during which the competition occurs and for the three prior registration years are eligible for full funding when funding requirements are met.
- B. Swimmers who are registered as year-round athletes with NCS for the registration year during which the competition occurs and for the two prior registration years: ~~are eligible for 2/3 funding when funding requirements are met.~~
 - 1. Swimmers 18 & Under are eligible for full funding when funding requirements are met
 - 2. Swimmers 19 & Over are eligible for 2/3 funding when funding requirements are met
- C. Swimmers who are registered as year-round athletes with NCS for the registration year during which the competition occurs and for the prior registration year: ~~are eligible for 1/3 funding when funding requirements are met.~~
 - 1. Swimmers 18 & Under are eligible for full funding when funding requirements are met
 - 2. Swimmers 19 & Over are eligible for 1/3 funding when funding requirements are met
- D. Swimmers who are registered as year-round athletes with NCS for the registration year during which the competition occurs but not in the prior year are not eligible for funding.

.3 LIMITATIONS/EXCEPTIONS

A-E *No changes*

- F. NCS athletes who compete as NCAA varsity swimmers and come back to North Carolina to practice with and represent NCS member clubs in meets during the off season are exempt from the minimum number of meets requirement provided they were NCS year-round registered athletes for the ~~four~~two consecutive registration years prior to entering college.

RH-01

ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Pulled

Summary: To reflect current practices

Rationale: To reflect current practices

Submitted by: Legislative Committee

Effective Date: Immediate

Rule 202.1

.1 through .8 No changes

- .9 After a meet has been approved as part of the schedule, material changes to information originally submitted in the bid submission form, including a change in venue or changes in fees that are mandatory and apply to all or virtually all participants, shall be submitted as soon as the changes are known to the Scheduling Coordinator for approval.
- A. The Scheduling Coordinator can either approve or reject the changes.
 - B. If the requested change is rejected by the Scheduling Coordinator, the host can appeal the change to the Operations Committee. The Operations Committee can either accept or reject the requested changes.
 - C. If the requested change is rejected by the Operations Committee, the host can appeal the decision through the Zone Sanctions Appeals Process (ZSAP).
- ~~C.~~ 1. The ZSAP does not have the authority to establish entry fees.
- D. The team may also cancel the meet under the existing cancellation process.

B-01

ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Pulled

Summary: To allow one nominee for board positions in an election

Rationale: To conform to the standard USAS by-laws for nominations and move procedures for a slate of nominees to the policy manual

Submitted by: Trish Martin

Recommendation: *(Office Use Only)*

Effective Date: January 1, 2024

7.4 STANDING COMMITTEES & COORDINATORS

.1 & .2 *No changes*

.3 GOVERNANCE COMMITTEE -

A thru C No changes

D. DUTIES

(1) through (7) No Changes

(8) To nominate the Board members listed in 6.1 and 6.2.3 A to be elected by the House of Delegates consistent with the matrix of skills, demographics, and talents needed. At least 2 nominees for each position shall be named;