



*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
Saturday, September 30, 2023
3:00pm, McKimmon Center, NC State

The meeting was called to order by Trish Martin, General Chair at 3:06pm

Roll Call

- Attendees: Trish Martin, Jon Jolly, Linda Hughes, Jon Fox, Steve Romito, Mike Trexler, John Jewell, Jamie Bloom, Colleen Gillan
- Guests: Rob Stevens, John Roy, Ryan Pegarsch, John Gillan

Approval of Consent Agenda Items

- Minutes from last board meeting – 09.06.2023
- General Chair Report – 09.30.2023
- Treasurer
 - NCS Balances 09.20.2023
 - NCS Financial Report 09.24.2023
- Disability Coordinator Report – 09.30.2023
- Proposed NCS Email Marketing Policy

MOTION: To approve Consent Agenda - Passed Unanimously.

Business Meeting

- USA Swimming held the Annual Business Meeting in September. The National USA Swimming House of Delegates meeting was held as well. This year's meeting was a 2-day meeting. Programming was offered this year as well; leadership training, responsibilities of the LCS, etc.
 - At the Annual Business Meeting everything was approved as proposed with the exception of R-9; which had an amendment. R-9 was approved as amended. R-9 outlines the training and certifying new officials. New certification standards will be in effect on January 1, 2024. The financial report is financial reports look good. USA Swimming is interested in involving clubs with Olympic Trials. Clubs interested in an Olympic Trials event should contact USA Swimming.
 - At the HOD meeting the board approved the new junior official membership category; 16-17 year olds will be welcomed as officials and will be required to do everything for certification as an official is required with the exception of a background check. Restrictions will be 16-17 officials will only be able to officiate 12 & Under meets; nothing at a championship meet, and not a meet where they will be swimming.

- The board reviewed the NCS Balance Sheet – things look good. The Operating Budget looks good and the Travel fund looks good; it will be drawn down with Olympic Trials next year. The board discussed identifying items to spend some money on; investing in our athletes, officials, parents (education) and possibly focusing on supporting the community to present a zero balanced budget.
- DEI will have the first Select Camp next year in conjunction with South Carolina. The Southern Zone is planning an Athlete Watch Party for Olympic Trials. Each Isc will be able to send 6 athletes. The DEI committee is having representative touch base with 5-6 clubs asking what the club is doing for DEI; what are the initiatives. A clinic is being planned for Fitter and Faster clinic for swimmers with disabilities.
- APT continues to experience issues with updating records.

New Business

- NCS Open Water events have been supported by Sand Sharks. With Sand Sharks being dissolved NCS needs a host/volunteer support/etc. to host these events. A new criteria for sanctioning these events may need to be established.
- Next fall (2024) USA Swimming's HOD and workshop will be September 26, so NCS HOD's will be pushed to October 6, 2024.

2023 BOD Meeting Calendar: 8:00pm – 9:00pm

- November 15

The meeting was adjourned at 4:00pm

Respectfully submitted,
Linda Hughes
NCS BOD Secretary