



*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, November 15, 2023
8:00pm via Zoom

The meeting was called to order by Jon Jolley, General Chair at 8:01pm

Roll Call

- Attendees: Jon Jolly, Trish Martin, John Roy, Jay Dodson, Jonathan Watson, Lynn Tippetts-Fazen, Linda Hughes, Jon Fox, Jamie Bloom, Stephanie Toth, Lisa Olack, Tristan Formon, Julia Filiault, Lana Sanders
- Guest: Amy Faulk

Approval of Consent Agenda Items

- Minutes from last board meeting – 09.30.2023
 - General Chair Report – 11.15.2023
 - Treasurer
 - NCS Balances 09.30.2023
 - Financial Report 09.30.2023
 - AG Coordinator Report – 11.15.2023
 - Coaches Representative Report – 11.15.2023
- MOTION: To approve Consent - Passed Unanimously.**

Business Meeting

- DEI – Meeting with SC Swimming to start planning for the Diversity Select Camp in coordination with Carolina Crown at Rockhill. Not a lot of DEI activity at this time in Southern Zone.
- Southern Zone has policy procedures are up for a vote. NCS has submitted a few amendments, submitted to SZ. Vote is scheduled for week of Nov. 20, 2023.

New Business

- Board discussed putting a Board Retreat on the calendar. The board will look at the afternoon on January 6th in Winston Salem. Potential Topics related to establishing events tied to the Olympic Team training in Cary/Raleigh. A Task Force, led by John Roy, was established to establish ideas/planning for events tied to the Olympic Team in Raleigh/Cary.
- Board discussed the option to purchase Suites or Group Tickets for the Olympic Trials and how to fund/distribute. Due to additional costs: Travel, hotel, car, etc. The board decided to pass on this option.

- NCS Age Group Committee will be distributing a NC Coaches survey

With goal to identify top age group issues. The committee is looking for directional leadership to come out of the responses.

2024 BOD Meeting Calendar: 8:00pm – 9:00pm (exception 9/30)

- February 7
- April 17
- July 9
- September 4
- October 5 (HOD)
- November 13

The meeting was adjourned at 8:48pm

Respectfully submitted,
Linda Hughes
NCS BOD Secretary