



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 September 4, 2024, 8:00pm

Meeting was called to order at 8 PM by Trish Martin

Attendees: Trish Martin, Jon Fox, Jay Dodson, Tristan Formon, Rob Stevens, Mike Trexler, Jamie Bloom, Julia Filault, John Roy, Jonathan Watson, Suzanne Heath, Lisa Olack, Stephanie Toth

Guests: Amy Faulk, Colleen Gillan, Nicola Formon, Lana Sanders

Consent Agenda:

- DRAFT Minutes from last board meeting – 07.09.2024
- Acting GC/AVC Chair Report – 09.04.24
- Treasurer Report
- Coaches Rep Report - 09.04.24
- NCS AG Group Coordinator Report - 08.28.24
- 2024 SZ Survey - AG Championship

MOTION TO APPROVE CONSENT AGENDA – PASSED

BUSINESS MEETING

- Linda Hughes resigned her position as Secretary; Trish appointed Mike Long to fill Linda's remaining term; MOTION TO APPROVE MIKE LONG AS SECRETARY - PASSED
- ABM/HOD Update – Trish Martin
 - 14 total attendees; 6 athletes
 - Southern Zone meeting Saturday, September 28, at 10 AM Mountain with HOD beginning at 12:30 Mountain
 - Zoom option
 - NCS delegates and any others interested will meet to discuss proposed legislation for USA Swimming on September 18 at 8:15 PM
- HOD Update – Amy Faulk
 - 170 All Stars; Ross Dant (YSST & Wolfpack Elite) will be the guest speaker
 - Updated agenda will be posted on the NCS website; any changes, contact Amy
- Legislation Update – Lisa Olack

- Two pieces of legislation; R-01 removing the SSRP requirement to host meets except for LSC championship meets; R-02 establishing a new membership category, Junior Official which will require 90% for passing
- Officials Committee Update – Rob Stevens
 - AG & Senior Short Course Championships will be held in February
 - AG & Senior Sectional meets will be held in NC in March
 - Committee approved the offering of the Junior Official; Policies will be updated; legislation for new category
 - Initiative for recruiting & retention is underway
 - October 1, USA Swimming's AO and Starter training will be available with NCS only conducting Referee & CJ training until those are available
 - Looking to offer clinics (non-certification) for continuing education
- NCS POOL PARTY Program Proposal – Trish Martin
 - No age restriction was requested; editing document to be 18 & Under
 - Discussion on this new program to take place during the Technical Planning meeting at HOD
- SSRP Incentive Program Proposal – Mike Trexler
 - To incentivize clubs to become SSRP
 - A little over 40 clubs currently SSRP
 - Funding structure needs to be discussed as this has the potential to be high dollars and not sure if it may be sustainable

UPCOMING MEETING SCHEDULE

- October 5 – HOD
- November 13 – ZOOM

Meeting was adjourned at 9:38

Respectfully Submitted,

Lisa Olack