



North Carolina Swimming Board of Director Meeting

Wednesday, September 3, 2025

Via Zoom

Meeting Called to order 8:02pm

Attendees: John Roy, Trish Martin, JP Merchant, Mike Long, Jon Fox, Jamie Bloom, Mike Trexler, Stephanie Toth, Lisa Olack, Tristan Formon, Rob Stevens, Matthew Rigsbee, Colleen Gillan, Amy Faulk

Approval of Consent Agenda Items:

- Minutes from board meeting – 06.25.2025
- Chair Report
- Athletes' Committee Meeting Minutes 06.30.2025
- Finance Report: Profit and Loss 08.30.2025
- Finance Report: Balances 08.30.2025

MOTION: To approve Consent Agenda. Passed Unanimously.

Business Meeting

- A proposal was presented to revise Policy 1.7.1 and 1.7.2

MOTION: To approve revisions to NCS Policy 1.7.1 and 1.7.2 - Passed Unanimously.

- The Zone is currently reorganizing the DEI committee. There was additional conversation of changing the name within the LSC. The YMCA has changed to Community Engagement.
- Officials Committee (OC) is continuing to provide trainings and opportunities for officials as they are committed to excellence. The OC is working on their budget for next year. Mentoring will be the focus of the OC in 2026.
- Colleen spoke about incentives for officials to better serve athletes who have hearing deficits.
- Fourteen individuals will be sponsored by the LSC to attend the Annual Business Meeting. In addition, four other individuals from NCS will be attending.

New Business

- A new team (YOBX) in the Outer Banks has applied to VA Swimming. Conversation among the board was related to a team going to VA swimming vs NCS ceding to county to VA Swimming.
- A question came up regarding having a meeting among the NCS delegates prior to the ABM.

*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*



- 166 All-Stars, 316 Top five, and Michael Andrew will be the speaker at the Banquet.
- Spring Splash is scheduled for April 18-19, 2026, location TBD
- Diversity Camp will be on April 11 in Charleston, SC
- Carolina Crown will be on April 12 in Charleston, SC

2025 MEETING SCHEDULE

- October 4 and 5, 2025 meeting in Greensboro in conjunction with HOD.
- November 19, 2025 BOD meeting via Zoom

Meeting adjourned at 8:31pm.

Respectfully Submitted,
Michael Long
NCS Secretary