AGENDA
BOARD OF DIRECTORS MEETING
Wednesday, January 18, 2012
8:30 PM
TELECONFERENCE

1. ROLL CALL – Jim Riggs
   Attending:
   Alan Pfau, Carl Labonge, David Marsh, David Olack, Jack Manchester, Jim Riggs, Joel Black, John Roy, Jon Fox, Jon Jolley, Kathy McKee, KB Burnette, Krysta Garbarino, Mike Brady, Mike Hoffer, Nelson Westby, Paul Silver, Rodney Sellsars, Suzanne Heath, Trish Martin, Wayne Shulby

2. Consent Agenda
   - Minutes from November 16, 2011 BOD meeting – Jim Riggs
   - Safety Policy – Trish Martin
   - Rename Adaptive Swimming to Disability Swimming – Thornton Burnette
   - Referee Certification Program – Mike Hoffer
   - Ultraswim – Alan Pfau
     o Additional afternoon session for Ultraswim (Attachment)
     o Travel Fund waiver for additional afternoon session for Ultraswim
   - Financial report – Jon Fox
   Motion Passed: Adopt above listed Consent Agenda

3. OLD BUSINESS
   - Task Force Updates – Wayne Shulby
     o Combining Long Course Championships – Lisa Olack reported there was no interest among taskforce members – The taskforce has been dissolved
     o JO Overdistance – Jon Jolley, chair, is convening taskforce to take action
     o Awards Banquet – planned to coincide with Fall HOD. Jon Jolley, chair, is convening taskforce to take action.
     o Travel Fund – limited activity. Task force leader re-assigned to Eric Steidinger.
   - Website Update – Wayne Shulby
     o New format in operation with revisions underway
     o Communications Committee meeting re-scheduled due to HS swimming conflicts

4. NEW BUSINESS
   - Spring House of Delegates– Wayne Shulby
     o April 21 – 22 at Greensboro Aquatics Center
   - USAS Convention– Wayne Shulby
     o September 15 – 16 at Greensboro Aquatics Center
     o Board supported concept of paying registration fee of any Board or committee member wishing to attend USAS. Specific motion to be developed for approval at next meeting.
   - Regional Training Workshop – Wayne Shulby
     o Session in Tampa, FL with times and registration training with participation recommended for administration, registration, and officiating personnel
   Motion Passed: Designate attendees from NCS, total of four, to attend
- NCS 2012-2013 Schedule – Alan Pfau
  o Potential conflicts with NCHSAA regionals and state championships
  o Addition of regional coaches training workshop, September 28 – 30 requiring limited meets at the request of USA Swimming

Motion Passed: Adopt NCS 2012-13 Schedule

5. ADJOURNMENT
   - Next Meeting: March 28; Teleconference 8:30 PM

REFERENCES
• Board of Director Meeting Minutes – November 16, 2011 (posted on NCS website)
• SwimMAC: “2012 Ultraswim Request for Scheduling”, Vicky Montgomery
• Report of Occurrence
• Referee Certification Program Policy
• LSC Statistics
• Financial summaries