AGENDA
BOARD OF DIRECTORS MEETING
Wednesday, January 28, 2012
8:30 PM
TELECONFERENCE

1. ROLL CALL – Jim Riggs
   Attending: Alan Pfau, Carl Labonge, David Olack, Jack Manchester, Jim Riggs, John Roy, Jon Jolley, Kathy McKee, Kevin Thornton, Mike Hoffer, Paul Silver, Rodney Sellers, Suzanne Heath, Wayne Shulby

2. Consent Agenda
   - Minutes from January 18, 2012 BOD meeting – Jim Riggs
   - Safety Policy – Trish Martin
   - Financial report – Jon Fox
   Motion Proposal: Adopt above listed Consent Agenda - Approved

3. OLD BUSINESS

4. NEW BUSINESS
   - Membership – Suzanne Heath
     o Unregistered swimmers
     Motion Proposal: Revise fine for unregistered swimmers to $100 per individual assigned to two teams identified as currently in violation with payment method to be approved by the Finance Chair. – Approved.
     Motion Proposal: Extend revised fine to teams identified in violation previously. – Failed.
   - Olympic Trials – Travel Fee
     Motion Proposal: Olympic trials expenses reimbursed for swimmers, extended to coaches (refer to previous Board actions. – Failed.
     Action Item: Develop Rules Amendment to fund coaches to Olympic Trials for Spring House of Delegates – Wayne Shulby
   - Zone and Select Camp Chaperones must be USAS registered and complete background and athlete protection training.
     Motion Proposal: Provide for least cost approach to cover costs for chaperones supporting the Zone and Select Camp. LSC will pay for USA Membership and required background check if current members cannot be utilized – Approved.
   - Registration update
     o USAS increase in fees

5. ADJOURNMENT
   - Next Meeting: Spring House of Delegates
     Sunday at 9:00 AM, April 22 at Greensboro Aquatics Center

REFERENCES
- Board of Director Meeting Minutes – January 18, 2012 (posted on NCS website)
- SwimMAC: “2012 Ultraswim Request for Scheduling”, Vicky Montgomery
- Report of Occurrences
- LSC Athlete and Club Statistics
- Financial Summaries