MINUTES
BOARD OF DIRECTORS MEETING
Sunday, September 23, 2012
4:30 PM
YOTA Offices, Raleigh, NC

1. CALL TO ORDER – John Roy

2. ROLL CALL – Jim Riggs
   Alan Pfau, Carl Labonge, David Olack, Kevin Thornton, Wayne Shulby, Joel Black, Jon Fox,
   Seth Maslowski, KB Burnette, Dave Marsh, Kathy McGee, Jim Riggs, John Roy, Brent
   Watkins, Sam Day, Trish Martin, Kaitlyn Kent, Kevin Thornton, Brandon Drawz

3. WELCOME
   a. Introduction of new board members and orientation tasks including:
      i. Contact information (email and telephone information) – Jim Riggs
      ii. Conflict of Interest agreement – Joel Black
      iii. Teleconference instructions – Jim Riggs
      iv. Service hours recognition for athlete members – John Roy

4. CHAMPIONSHIP MEETS
   a. Evaluate options with recommendations at November BOD Meeting
   b. Task force members: Brent Watkins, Alan Pfau, Jon Jolly, Mike Brady, Kevin
      Thornton, Trish Martin, Jay Dodson, Lisa Olack

5. COACH AND CLUB DEVELOPMENT
   a. Evaluate options with recommendations at November BOD Meeting
   b. Task force members: Dave Olack, Brent Watkins, Mike Brady, Paul Silver, Wayne
      Shulby, Kathy McGee

6. PLANNING
   a. Planning Retreat for strategic objectives and USAS LEAP compliance with BOD
      Meeting.
      i. Winston-Salem / High Point area
      ii. January 26 – 27
      iii. Confirm details at November BOD Meeting

7. ZONE ASSIGNMENTS
   a. NCS Zone Head Coach – John Federa (MAC)
   b. NCS Zone Manager - Brandon Betts (RSA)

8. ADJOURNMENT
   a. Next NCS BOD Meeting (Teleconference) on Wednesday, November 14th at 8:30 PM