MEETING MINUTES
BOARD OF DIRECTORS MEETING
Wednesday, February 27, 2013
8:30 PM EST
Teleconference (1-267-507-0240, Access 753289)

1. CALL TO ORDER – John Roy
2. ROLL CALL – Jim Riggs
3. OFFICERS REPORTS
   a. Secretary – Jim Riggs
      Motion: Accept January 2013 BOD Meeting Minutes - Approved
   b. Membership – Suzanne Heath
      
      | Category | 2012  | 2013 YTD | Change |
      |----------|-------|----------|--------|
      | Athletes | 7944  | 8726     | 782    |
      | Seasonal | 230   | 232      | 2      |
      | Other    | 98    | 57       | -41    |
      | Coaches  | 413   | 405      | -8     |
      | Officials| 383   | 357      | -26    |
      | Total    | 9038  | 9753     | 715    |

      i. Currently, 98 athletes partially registered (awaiting transfer forms, proof of age or a check). No swim times affected.
      ii. Total of 5,059 times added from NCHSAA Regional and State Meets and NCISAA State Meets. NCS Coaches were provided with HY3 and SDIF files.
      iii. NCS summary report for teams, coaches, and officials (attachment).
      iv. Action Item: Review status of coaches and officials and provide alert to teams – Suzanne Heath, Barb Frith
   c. Safety – Trish Martin
      i. USAS safety handbook to be released
      Action Item: USAS workshop for LSC implementation, June 2013 – Trish Martin
d. Finance – Jon Fox
   i. Balance Sheet (attachment)
   ii. Profit/Loss (attachment)

   **Action Item:** Notify committees for budget proposals – Bill Martin
   **Action Item:** Present 2014 budget at Spring HOD – Jon Fox, Carl Labonge

4. OLD BUSINESS
   a. Shared Services & Initiatives: NC and SC Swimming – John Roy
      i. Proposed activities:
         1. Pool improvements program
         2. Combined meet with focus on mid level swimmers
         3. Shared championship events
         4. Joint Symposiaums and training
         5. Combined Open Water events, including Select Camp
         6. Cross marketing and promotion opportunities
         7. Safety initiatives

   b. LEAP initiative. First submittals scheduled for May – Wayne Shulby

   c. Symposium update – Bill Martin
      i. Swimmers Clinic. Approaching capacity with 110+ swimmers to attend.
      ii. Parents/Coaches/Officials Clinic. Available capacity.

      **Action Item:** Communicate “early bird” rates to teams, coaches, and officials – Bill Martin, Chris Kitchens

   **Action Item:** Advertize the event at Sectionals in coaches packet – Bill Martin

5. NEW BUSINESS
   a. Concept changes for HOD (USAS proposal) – John Roy

   b. Legislative Proposals for Spring HOD – Jim Riggs (for Joel Black)

      **Action Item:** Communicate deadline for submission on NCS website – Bill Martin

   c. 2013-2014 Short Course Schedule – Alan Pfau

      **Motion:** Accept 2013-2014 NCS Short Course Schedule - Approved

   d. Officials re-entry process – Chris Kitchens

      **Motion:** Adopt NCS Officials Re-Entry Policy - Approved

   e. World (National) Championship Trials: travel compensation – Alan Pfau

      **Action Item:** Clarify travel policy per proposal at Spring HOD – Alan

   f. 2013 Fall HOD Site Selection – Bill Martin

      **Action Item:** Communicate deadline for site submissions on NCS website - Bill

6. ADJOURNMENT
   a. Next Board of Directors Meeting: Saturday, April 13 – Greensboro, NC

7. REFERENCES
   a. January 2013 Board of Directors Meeting Minutes
   b. NCS February Statistics and Alerts: Clubs, Officials, Coaches
   c. Financial reports: Balance Sheet, Profit & Loss Statement
d. 2013-2014 Short Course NCS Meet Schedule

e. NCS Officials Re-Entry Policy