MINUTES
BOARD OF DIRECTORS MEETING
Saturday, April 13, 2013
4:00 PM EST (Immediately after 2013 Spring HOD Meeting)
Greensboro Coliseum
Boardroom
Greensboro, NC

1. CALL TO ORDER – John Roy
2. ROLL CALL – Jim Riggs
   Attending: John Roy, Jim Riggs, Suzanne Heath, Trish Martin, Jon Fox, Carl Labonge, Wayne Shulby,
   Chris Kitchens, Paul Silver, Jonathan Watson, Rodney Sellers, Jon Jolley, Alan Pfau, Kevin Thorton, Joel
   Black, Brent Watkins, Seth Maslowski, Bill Martin
   Barb Frith, Kathy McKee, Dwight Dickerman, Danen Murray, Sam Day, Dave Thomas, Richard Pockat
3. OFFICERS REPORTS
   a. Secretary – Jim Riggs
      i. Motion: Accept February 2013 BOD Meeting Minutes-Approved
      ii. Roll Call procedure, supplement to By Law amendment.
      Action Item: Provide procedure notes to Wayne Shulby for policy inclusion – Jim
   b. Membership – Suzanne Heath
      i. Total NCS membership = 9,039 includes:
         1. Total Athletes = 8,171 (includes 230 Seasonal Athletes)
         2. Coaches = 413
         3. Officials = 382
   c. Safety – Trish Martin
      i. Occurrence reporting now online at NCS or USAS websites
      ii. Safe Sport training in Dallas in June. Trish to attend.
      iii. CPR/First Aid/Safety Training at Fall HOD
      iv. Athlete Protection Training-Athlete Version to be released
   d. Finance – Jon Fox, Carl Labonge
4. OLD BUSINESS
5. NEW BUSINESS
a. LEAP update – Wayne Shulby
   i. Committee and board position descriptions required. Format to be provided.
   
   **Action Item: Provide descriptions from members. Forward to Wayne and Bill Martin**

b. Positive Check-in revision. Proposal to be made at Fall HOD – Paul Silver

c. NCS website meet listing difficult to navigate and link to meets external to NCS. Investigate available options. Update at Fall HOD – Paul, Ronnie Roach

d. Official Committee Update – Chris Kitchens
   i. Update on Administrative Official. Clinics underway and arranged by region.
   
   **Motion: Approve Administrative Official policy (with revisions for Meet Manager option)-Approved**

6. ADJOURNMENT
   a. Next Board of Directors Meeting: (Teleconference) June 19, 2013 at 8:30 PM EST.

7. REFERENCES
   a. BOD Meeting Minutes, February 2013
   b. Report of Occurrences
   c. Membership Statistics
   d. Financial Reports