MINUTES
BOARD OF DIRECTORS MEETING
Wednesday, August 28, 2013
8:30 PM EST
Teleconference
1. CALL TO ORDER – John Roy
2. ROLL CALL – Jim Riggs
3. OFFICERS REPORTS
   a. Secretary – Jim Riggs
      Motion: Adopt June NCS BOD Meeting Minutes with revision to Item 5.c. from “nominated” to “designated”. - Approved
   b. Membership – Suzanne Heath
      i. 2012 club statistics as compared to 2013 – gain of 1627 athletes. Largest count in the history of NC Swimming
      ii. Cards for 2013-14
      iii. One team has been fined $100 for swimming an un-registered athlete. Registration holding tank still has 100 athletes for whom the process was never completed this year. 48 of those are from one club.
   c. Finance – Jon Fox, Carl Labonge
      i. Review of balance and P/L reports
      ii. Several meets outstanding for payment
   d. Safety – Trish Martin
      i. National Convention to include training and Safe Sport Workshop
      ii. Coaches training to be offered during Fall HOD (at TAC)
      iii. Zone Coach will need safety training. To be defined at the Fall HOD.
4. OLD BUSINESS
Motion: Approve addition and reimbursement for Diversity Chair to attend National Convention – Approved

5. NEW BUSINESS
   a. Fall HOD Agenda- John Roy
      i. Review draft
      ii. Revisions
      Action Item: Complete Fall HOD agenda and distribute via NCS website – Bill Martin, Jim, Wayne
   b. LEAP Compliance Item Revision: Crisis Management Policy – Wayne Shulby
      Motion: Approve revisions to Crisis Management Policy for LEAP 2 compliance - Approved
   c. Times Policy – Suzanne Heath
      i. NCS has most representatives for Scholastic All-American Athletes
      ii. Open Water non-USAS members registration (refer to pending legislation to be approved at the Fall HOD)
   d. Diversity Swim Camp – Rodney Sellars
      Motion: Reimburse athletes attending the Diversity Swim Camp - Approved
   e. Legislation for Fall HOD – Wayne Shulby, Jim Riggs
      i. Update Bylaws and Rules for Officials Committee specifying certified NCS officials
      ii. Clarify Officials Committee membership format
      iii. Single meet open water USAS membership
      iv. Dues and fees for single meet open water swimmers
   f. World Championship Trials funding request – Paul Silver
      i. Travel fund is not currently listed as part of the existing policy. To supplement the current need, specific funding allocation.
      Motion: Provide funding specific for World Championship Trials with all other eligibility requirements applicable. Additional travel benefits available for other events per travel policy guidelines - Approved
      Action Item: Define legislation for the HOD approval – Wayne, Paul Silver
   g. Nominating Committee Board of Director positions update – Mike Hoffer
      Action Item: Get slate of nominees to post on Fall HOD Agenda – Jim

6. ADJOURNMENT
   a. Next Board of Directors Meeting, Fall HOD, September 21, 2013

7. REFERENCES
   a. BOD Meeting Minutes, June 2013 (revised per Item 3. A.)
   b. Membership Report
   c. Financial Reports
   d. Crisis Management Policy