MEETING MINUTES
FALL HOUSE OF DELEGATES
1 PM
Sunday, September 22, 2013
YMCA of the Triangle Offices
Raleigh, NC

1. Call to Order
2. Welcome
   a. Roll call (reference to registration)
   b. Visitors recognized
3. Officer Reports
   a. Secretary – Jim Riggs
      Motion: Approve Spring HOD Minutes, April 14, 2013 - Approved
   b. Finance – Jon Fox, Carl Labonge
      i. Review of Balance and P&L reports
         1. Strong funding position
         2. Committees within budget
      ii. Completed external review for LEAP compliance
      iii. Meet submissions need detail on financial information with references to Hytek report and timeline compliance
         iv. Pending questionnaire to clubs to verify profit or non-profit status
         v. Investment support diversified with good performance, rate of return 8 to 12 percent
   c. Senior Chair – no report
   d. Age Group Chair – Jon Jolley
      i. Zone Athlete process and criteria adopted for use
      ii. Zone Team coaching selections:
         1. Jonathan Watson, Coach
         2. Amy Faulk, Manager
         3. Additional assistant coach positions available
   e. Admin Vice Chair – no report
   f. General Chair – John Roy
      i. National Convention summary:
         1. Due increase for 2015 (effective registration for Fall 2014): $2 each
         2. Safe Sport
            a. Adult and athlete training deployed and ongoing
            b. Athlete and Athlete training to be implemented
            c. Inclusion with USOC requirements
         3. Sectional meets
4. Southern Zone appointments
   a. Officials Chair: Wayne Shulby
   b. Jr. Athlete Representative: Seth Maslowski
5. Four hour rule
   a. Meet director for 12 & under events must be planned for four hours or less
   b. Time period is “first to last splash”
   c. Meet referee makes adjustments for overages
   d. Current approach, including imposed fines, continued
6. Board of Review
   a. Revise from LSC to National level activity, effective January 1, 2015
   b. Two representatives from the LSC
   c. LSC level administrative review board format

4. Committee/Coordinator Reports
   a. Technical Planning Committee – Alan Pfau
      i. Long Course 2014 Meet Schedule and Fees approved by committee
      ii. Time standards based on five year average approach
      iii. Short Course Time Standards
          Motion: Approve SC Time Standards – Approved
      iv. Long Course Time Standards
          1. AG Championship bid pending availability of GAC
          Motion: Approve LC Time Standards, pending update for AG Championships at
          November BOD Meeting - Approved
   b. Nomination – Mike Hoffer
      i. Nominees to be selected in Legislative section of the meeting
   c. Membership and Registration – Suzanne Heath, Barb Frith
      i. Use of Deck Pass (smart phone application) for member information and status
      ii. Notify registrar (Barb) of any contact information changes
      iii. Athlete Protection Training expiration for this year extended to December 31, 2013
      iv. Coaches Safety Training; provide certification copy to registrar
      v. Scholastic All-Americans:
         1. NCS ranked #1 LSC
         2. SwimMAC ranked #1 Club
   d. IMAX Camps – Jonathan Watson
      i. January 3 – 4 at GAC
      ii. Assistant coach positions available
   e. Athlete Participation on Committees – Seth Maslowski
      i. Goal of 20% participation
5. Legislation
   a. B-01: Single Meet Open Water Registration (Attachment)
      Motion: Approve amendment (re: B-02) to NCS Bylaws – Approved
   b. B-02: Officials Committee Configuration and Selection (Attachment)
      Motion: Approve amendment (re: B-01) to NCS Bylaws – Approved
   c. Elections:
i. Administrative Vice Chair: David Olack
ii. Age Group Vice Chair: Kathy McKee
iii. Treasurer: Jon Fox
iv. Safety: Trish Martin
v. Membership: Suzanne Heath
vi. Board of Review:
   1. Kevin Thornton
   2. Seth Maslowski
   3. Mike Hoffer
   4. Lisa Olack
   5. Chad Onken
vii. Athlete at Large:
   1. Sam Day
   2. Erika Braun
   3. Chip Peterson
   4. Erin Polich
viii. Coach Representative: Jon Jolley

6. Old Business - None
7. New Business
   a. Coaching Mentoring Program – Chad Onken
      i. Matching funding from USAS and LSC
      ii. Ten LSCs to be chosen
      Action Item: NCS BOD to review allocation of $2,000 to support application to USAS for consideration of Coach Mentoring Program
   b. Awards and Recognition – John Roy
      i. AG Coach of the Year: Jon Jolley
      ii. Senior Coach of the Year: Casey Charles
      iii. Philips 66 Award: Jonathan Watson

8. Spring 2014 HOD Meeting
   a. April 12 – 13, 2014
   b. YOTA, Raleigh, NC
9. Fall 2014 HOD Meeting
   a. Held in conjunction with Awards Banquet
   b. Date and Location to be determined by the NCS BOD

10. Raffle Winners:
    a. Mike Brady
    b. Tom Hazelett

11. Adjournment
12. References:
    a. Registration and roll call
    b. Legislation Proposals B-01 and B-02
    c. Financial Reports: Balance and Profit & Loss
    d. NCS Short Course Time Standards
    e. NCS Long Course Time Standards
    f. 2014 Long Course Meet Schedule and Fees