MINUTES
Board of Directors Meeting
9:30 AM
Sunday, September 22, 2013
YMCA of the Triangle Offices
Raleigh, NC

1. CALL TO ORDER – John Roy
2. ROLL CALL – Jim Riggs
3. OFFICER REPORTS
   a. Secretary - Jim
      Motion: Approve BOD Meeting Minutes, August 28, 2013 - Approved
   b. Membership - Suzanne
      i. Registration underway
         1. Swimmers registered to date 1,133
      ii. New membership cards
         1. Athletes direct to all, laminated
         2. Non Athlete to be laminated by the NCS
      iii. APT extended to 12/31/2013
      iv. New team name change from Greenville Swim Club to East Carolina Aquatics
   c. Finance – Jon, Carl
      i. Review of Balance and P&L
         1. YTD posted
         2. Determination for clubs for profit or non-profit status. Impacting travel.
            Action Item: Contact clubs for confirmation – Jon, Bill
         3. LEAP program funding from USAS
         4. Wells Fargo (investment advisor) review
            a. Good balance in diversification
            b. Managed funds performing well
d. Safety - Trish
   i. APT training site is up and operating for new and returning
   ii. Parent and athlete training for APT.
      1. Recommend the Zone teams to participate initially. Arrange with Zone coaches.
      2. Promote at championship meets.

4. OLD BUSINESS
5. NEW BUSINESS
   a. Zone Selection Policy – Jon
      Proposal: Adopt Zone Selection Policy - Approved
   b. Zone Coaches – Kathy
      Proposal: Zone Coaches: Jonathan Watson (Coach), Amy Faulk (Manager) - Approved
   c. Officials Committee – Chris
      i. Travel Policy
      Proposal: Approve Travel Reimbursement Policy - Approved
      ii. Recertification Policy Update
         1. Deferred to November BOD Meeting
      Action Item: Revise and distribute to BOD prior to next meeting - Chris
   iii. Process to verify meet referees certification status for upcoming event sanction
      Action Item: Define process and apply upcoming meets and referee status – David, Chris
   d. Jr. Nationals host promotion support - Paul
      i. Provide visitor welcome items to the event - Trish, Jonathan, Alan
      Proposal: NCS to supplement funding (up to $7,000) for “goodie bags” for swimmers and coaches to promote the event – Approved.
   e. NCS Scholarships for Swimming – Carl
      Action Item: Define proposal at next BOD meeting – Seth, Sam, Kevin, Carl
   f. Sponsorships and Recognition – Bill
      i. Contacted swim suit makers with responses.
      ii. Need to define options and levels and possible impacts to teams.
      Action item: Share information with Marketing Committee – Bill, Carl, John, Erika, Jonathan

6. Awards & Recognition – Chris
   Action Item: Review and submit policy for next BOD meeting – Chris, Wayne

7. Preview of Nominees – John
8. Preview of pending legislation for HOD – Wayne
9. Comments from National Committee – John
   i. Meet four hour rule
      1. Concern for the length of meets and sessions
      2. Planned timeline requirement for sanctions
Action Item: Proposal to Bylaws to support requirement. Maintain current approach including penalties imposed – Jon, Chris, David

ii. Board of Review transition to Zone from LSC

Action item: Define policy for zone level representation. Change to bylaws. Update at next BOD meeting – John, Wayne

iii. Proposed national registration system for athletes.

1. Current LSC system is working. Concern for errors going national.

   Action item: Notify USAS that NCS does not support this proposed change for national registration of athletes. Preview notification at November BOD meeting – Paul, Suzanne, Barb

iv. Athlete Participation – Seth

1. Review of policy proposal to establish NCS as a leader for improvement

   Action item: Update policy at November BOD Meeting - Brent, Seth, Wayne

10. Schedule of events - John

   a. HOD Meetings:

      i. Spring HOD at YOTA, Raleigh, NC, April 12 – 13

      ii. Update policy to define the Spring and Fall HODs.

         1. Spring HOD by bid.

         2. Fall by BOD selection.

         Action item: Revise policy and submit at next November BOD Meeting – Bill, Wayne

   b. Next meetings:

      i. Next BOD Meeting immediately after Fall HOD Meeting

      ii. BOD Teleconference, November 13 at 8:30 PM EST

      iii. BOD Retreat, January 4 – 5, Location TBD

      Action Item: Define location and update to BOD - Bill

11. ADJOURNMENT

12. REFERENCES

   a. Draft BOD Meeting Minutes, August 28, 2013

   b. Zone Selection Policy

   c. Nominees List

   d. Athlete Participation Policy

   e. Travel Reimbursement Policy