



**NORTH
CAROLINA
SWIMMING**

*Leading the Nation in Achievement, Development, Diversity, and Citizenship
Promoting Excellence by Providing Resources to Support and Empower the North Carolina Swimming Community
Our Why: So that our community supports our athletes*

MEETING MINUTES

Board of Directors Meeting

Saturday, Sep. 21, 2019

Greensboro Coliseum Special Events Center

Operational Meeting: 1:00 pm – 1:15 pm

1. Call to Order – Dave Olack
 - Meeting was called to order at 1:04 PM
2. Roll Call –Jamie Bloom
 - Attendees: Dave Olack, Trish Martin, Steve Romito, Jon Jolley, David Rigsbee Jamie Bloom, Jon Fox, Wayne Shulby, Matthew Rigsbee, Jack Nowacek, Piper Burton, Rebecca Landre, Kevin Thornton, Lisa Olack, Todd Webber
 - Guests: Bill Martin, Jay Thomas, Dwight Dickerman, John Jewell, Bob Landry, Suzanne Heath, Colleen Gillan, John Gillan, Vincent Decaro, Mark Frank, Dick Wilson
3. Approval of consent agenda
 - Adoption of minutes
 - BOD Dashboard file
 - Officer Reports
 - Committee reports
 - **MOTION: To approve consent agenda – PASSED**

Strategic Meeting: 1:15 – 3:00 PM

4. Strategic Goals, VFO project status
 - Committees
 - Wayne Shulby- The officials policy change was corrected by Lisa Olack (☺). **MOTION to APPROVE the NCS Policy Manual: PASSED.** This marks the end of this task force!
 - Rebecca Landre- Updates on Safe Sport. MAAPP will NOT go away! USA Swimming is working with USOPC to customize MAAPP for swimming. Athletes should be running the safe sport tables at meets. Coby is our safe sport fellow and he is willing and able to run programs for teams. Of the 84 NCS clubs, 30 have safe sport listed on their web site. We currently have 5 teams who have achieved safe sport club recognition. Goal is 100% compliance as soon as possible. Currently safe sport recognition is voluntary but the feeling is that it will soon become mandatory.
 - Matthew Rigsbee- Today is his last meeting as the Senior Athlete Representative and Athlete Committee chair. The athlete committee will conduct their meeting on Sunday morning at 10:00am to elect their new Senior Athlete Representative and three (3) new At-Large Athlete Board Members.

- Dwight Dickerman- The current list of volunteers on the succession report are all people who have expressed interest in serving in the LSC. Anyone interested in being added to the list should call, email or speak to Dwight in person.
- David Rigsbee- 2020 Budget Proposal. Includes additional travel money for trials travel for athletes, coaches, and officials.

5. Old business

- None

6. New business
- Zone Team leadership recommendations: Team Manager: Amy Faulk (SwimMac), Head Coach: Casey Sink (WAVE). **MOTION to Approve PASSED.** There was some discussion regarding having an assistant manager as part of the leadership team. This will become the responsibility of the Operations chair upon election during tomorrows HOD.
 - Request for support and funding for a joint NCS/SCS Diversity camp April 4-5, 2020 at MCAC. Total cost will be about \$4000.00 with our share being about \$2000.00. **MOTION to Approve PASSED.**
 - The 15th position on the BOD will be the National Coordinator.

7. Schedule
 - Next Meeting immediately following HOD tomorrow (Sunday, September 22, 2019).

8. Adjournment
 - Meeting was adjourned at 2:10 PM

XX

Respectfully Submitted,

Jamie Bloom
NCS Secretary