



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*

North Carolina Swimming  
New Board Member Meeting  
Sunday September 22, 2019

Meeting called to order by General Chair Trish Martin at 2:32 pm

Trish gave a general welcome to all of the new members. Reminder that you have a 2 year term!

Committees

Please refer to the Committee chart that is posted on the NCS website. If a committee falls under your jurisdiction you need to pick your committee. If you don't think a committee is necessary, it can be eliminated. If you want to create sub-committees or project task forces, you can do this. Please keep the rest of the board in the loop.

Lisa Olack will send out committee descriptions and board position descriptions.

**MOTION:** to recommend a change that the Executive Director report to the Admin. Vice Chair until further notice not to the General Chair - **APPROVED**

All board members are reminded that they need to sign the Conflict of Interest form.

Save the Date: May 1-3, 2020. Southern Zone meeting in Chicago.  
General Chair, Admin Vice Chair, Official Chair & Safe Sport coordinator will most likely be required, others TBD.

Rebecca Landre – Safe Sport Coordinator: Board members need to make sure that their clubs become safe sport recognized!

We will have a board retreat on January 5, 2020 at the Winston-Salem Y.

Meeting Adjourned at 3:03 pm

Respectfully Submitted,

*Jamie Bloom*

NCS Secretary