



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 Board of Directors Meeting
Saturday April 19, 2020
2:30 PM, ZOOM
Minutes

1. Meeting was called to order by General Chair Trish Martin at 2:33 pm
2. Roll Call- Attendees: Trish Martin, Jon Jolley, Jonathan Watson, Amy Faulk, Lisa Olack, Jamie Bloom, Jon Fox, Wayne Shulby, Piper Burton, Jack Nowacek, Rebecca Thomas, John Jewell, Suzanne Heath, Cliff Gordon, Chris Hoover, Dave Olack, Colleen Gillan
Guests: Matthew Rigsbee, Bill Martin, Brent St. Pierre, Megan Onstott, Steve Brown, Hunter Hojnacki, Lynn Tippets-Fazen, Vincent DiCaro, Josh Weaver, Barry Neville, Ethan Lawless, Terry Fritch, Paul Schiffel
3. 2020-2021 Short Course Meet Schedule presented for approval. **MOTION TO APPROVE- PASSED**
4. Athlete Meeting Update- Piper Burton
 - o The athletes met via ZOOM from 12:00-2:00 on Sunday April 19. There were 87 (☺) athletes on the call. Piper will be connecting athlete committee members with committee chairs.
5. Proposal for Financial Help for NCS Clubs
 - o The finance committee proposed the following: Additional club development incentive money (cap now \$1400.00) available to any club that completes the club development requirements by May 15 and applies by May 31. Also each club will get \$7.00 per registered swimmer as a rebate from the LSC if they apply by May 31. Money left over from either program may be reallocated to the other or to new COVID-19 club relief programs. **MOTION TO APPROVE-PASSED**
6. Future Meeting Dates
 - o May 13, 2020 8:30 PM ZOOM
 - o June 10, 2020 8:30 PM ZOOM
 - o July 8, 2020 8:30 PM ZOOM
 - o Aug. 12, 2020 8:30 PM ZOOM
 - o Sept. 9, 2020 8:30 PM ZOOM
 - o Oct. 3, 2020 8:30 PM ZOOM

- Nov. 18, 2020 8:30 PM ZOOM

Spring 2021 HOD will be April 17-18, 2021. Tentatively set for the Triangle Area.

Carolina Crown Swim Meet will be April 24, 2021 at CSD Community YMCA
5945 Charlotte Hwy, Clover, SC 29710

Meeting Adjourned- 3:19 PM

Respectfully Submitted,
Jamie Bloom
NCS BOD Secretary

DRAFT