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

   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