



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  
Wednesday May 13, 2020  
8:30-10:00 PM, ZOOM  
Minutes

1. Meeting was called to order by General Chair Trish Martin at 8:31 pm
2. Roll Call- Attendees: Trish Martin, David Rigsbee, Jon Jolley, Jonathan Watson, Amy Faulk, Lisa Olack, Jamie Bloom, Jon Fox, Wayne Shulby, Piper Burton, Jack Nowacek, Garrett Despres, Steve Romito, Rebecca Thomas, John Jewell, Suzanne Heath, Lana Sanders, Cliff Gordon, Dave Olack, Colleen Gillan  
Guests: Matthew Rigsbee, Bill Martin, Lynn Tippets-Fazen, Kathy McKee, Josh Weaver, Kristina Bond, Kelly Loftus, Sean Quinn, Katherine Harding
3. Approval of Consent Agenda
  - o Adoption of minutes
  - o Officer Reports
  - o Coordinator/Committee reports

**MOTION: To approve consent agenda, MOTION PASSES**

4. Finance Division
  - o Report
  - o Profit-Loss 03.31.20
  - o Balances 03.31.20

All COVID payments that have been requested have been distributed to teams.

Membership Info: Most of this info will be disseminated to all clubs/registrars. USA Swimming has or will be sending out info and Barb will do that as well.

For this year (and this year only), the registration year will begin JUNE 1, 2020. This means:

All registrations June 1 and after will be at 2020-21 rates. **Annual registrations (athlete and non-athlete) will be \$74.** All other registrations will remain at the same fee as this year.

Registrations processed after June 1 will be valid until December 31, 2021, (except, for seasonal). Flex registrations processed after June 1 will then re-start (or start) their 2-sanctioned meet count. Current registrations are valid until December 31, 2020.

Registration forms will be updated and posted on the website and emailed out once the new forms are completed.

The new Flex rules that were emailed out about 2 weeks ago are **NOT** going into effect

September 1, 2020. Those changes will go into effect September 1, 2021.

Recommendations:

Clubs do NOT need to renew anyone right after June 1 - this change in "year" is really a way to accommodate those new swimmers that want to start as soon as we can get in the water, and new non-athletes that want to get involved. Barb would recommend clubs renew athletes/non-athletes/club on their regular cycle.

Flex athletes - when some meets begin, and an athlete has a Flex membership and has already competed in 2 sanctioned meets, clubs should then Renew that athlete (not upgrade), so their 2-meet count re-starts, and the registration would be valid until 12/31/2021.

#### 5. Safe Sport Update

- Current Safe Sport Recognized Club stats
- Currently at 93% compliance for teams! Most teams have taken advantage of the time away from the pool to get SSR.

### **STRATEGIC MEETING:**

- What are we going to do about summer Champs? **Motion to cancel age group & senior championship meets in July, MOTION PASSES**  
**Motion to remove summer championship meets from the calendar MOTION PASSES.** A committee/task force will be created to recommend alternative ideas to summer competitions.
- Assuming sanctioning resumes in June or July, is our "Back in the Pool" meet fee and scheduling accommodation plan in order? **Motion to approve, MOTION PASSES**
- Can we reallocate a small portion of the COVID-19 Relief funds to support the lobbying effort to open pools? After a good discussion it was determined that this is a good idea but that the money should come from our general fund. **Motion to approve spending up to \$2000.00 from the general fund for lobbying efforts, MOTION PASSES**
- Will we need to restructure our Outreach program to accommodate more financially challenged families? Discussion determined that clubs should make a request through membership and then it will be reviewed by the Finance group.
- Should we host a Town Hall for families? We will ask the coaches at the next weekly coaches meeting on Tuesday May 19.

#### 6. New business

- NCS Rule Change- Endowment Fund. This was accidentally removed from the By-laws, and we need to put this back in now as it no longer has a place in the By-Laws. **Motion to add the restrictions to the endowment fund back into the Rules MOTION PASSES**

7. Schedule

- Next meeting: Wednesday June 10, 8:30 PM ZOOM

8. The meeting was adjourned at 9:42 pm

Respectfully Submitted,  
Jamie Bloom  
NCS BOD Secretary