



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 Aug. 12, 2020
8:30-10:00 PM, ZOOM
Draft Minutes

Meeting was called to order by General Chair Trish Martin at 8:30 pm

Roll Call- Attendees: Trish Martin, 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, Cliff Gordon, Chris Hoover, Dave Olack, Lana Sanders, Colleen Gillan, Katherine Holian
Guests: Bill Martin, Vincent DiCaro

Approval of Consent Agenda

- Adoption of minutes
- Officer Reports
- Coordinator/Committee reports

MOTION: To approve consent agenda

Finance Division

- Report
- Profit-Loss 07.31.20
- Balances 07.31.20

Balances will be a little stronger than the original budget. Payouts for projects haven't cost as much as anticipated. Everyone turned their budget requests for 2021 in on time (☺). A few adjustments were made. The finance committee will meet in the next week to finalize. We will not be funding Club Development projects in the 2021 budget. Projecting a 50K loss for the next fiscal year.

STRATEGIC MEETING:

Safe Sport Update

- Still sitting at 35 teams who have completed SSR. Please encourage the remaining NCS clubs to complete the process. The LSC coordinator can now access Team Portals. This could help teams with completion.

DEI Update

- Cliff is working with the USA Swimming DEI committee. He has also secured commitments from 3 NC sororities and fraternities who will be willing to provide support for our activities.

New business

- HOD will be virtual on the weekend of Oct 3 & 4. Voting will be done electronically. The Governance committee will research voting services and make a recommendation at our next board meeting. Bill Martin will find out how many participants we can have on Zoom and how to maximize our numbers. We will also have a virtual awards banquet. Jonathan Watson will be the MC! More information will be posted on the NCS website as it becomes available.
- The Officials committee has proposed Rules Changes to be voted on at HOD.
MOTION TO APPROVE: PASSED
- Coach of the Year will have a nominating panel that will select and present the nominees for voting. **MOTION TO APPROVE: PASSED**
- Plans are being made to still have the IMX camp this year. The committee is working on a method for selection to the camp. The proposal right now is 10 & 11 year olds (first time for 10 year olds) on Saturday and 12 & 13 year olds on Sunday.

Schedule

- Next meeting: Wednesday September 9, 8:30-10:00 PM ZOOM
- HOD: VIRTUAL- Saturday & Sunday Oct. 3 & 4
- Wednesday November 18, 8:30-10:00 PM ZOOM

The meeting was adjourned at 9:51 pm

Respectfully Submitted,
Jamie Bloom
NCS BOD Secretary