



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 Sept. 9 2020
8:30-10:00 PM, ZOOM
Draft Minutes

Meeting was called to order by General Chair Trish Martin at 8:32 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, John Jewell, Suzanne Heath, Cliff Gordon, Chris Hoover, Dave Olack, Lana Sanders, Katherine Holian
Guests: Bill Martin, Matthew Rigsbee

Approval of Consent Agenda

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

MOTION: To approve consent agenda, MOTION PASSES

Finance Division

- Report
- Profit-Loss 08.31.20
- Balances 08.31.20

Revenue is starting to come in as registrations are starting. We will have to be GREAT keepers of the budget! Will be reviewed quarterly and if circumstances change we can talk about approving additional spending. Our goal is to achieve a break-even budget. Stay in touch with Lisa and the finance committee if anything changes.

STRATEGIC MEETING:

Safe Sport Update

- Rebecca Thomas will unfortunately have to step down from her coordinator position. Please let Chris Hoover know of any nominees for the position. We will have an interim election for a new coordinator at HOD.

DEI Update

- There will be a minority coaches social on Saturday Oct. 3 from 6:00-7:00 pm as part of HOD.
- Tentatively setting a community day on HOD weekend in the spring (April 17-18, 2021) at the Southeast Raleigh YMCA.

- Starting a learn-to-swim program in Chapel Hill is being explored by Cliff and Sam Hoover (NCAC athlete).
- Cliff is working with USA Swimming for camps.

Athlete Activities

- The athletes will continue the wrist band fundraiser until all of the bands are gone.
- There will be athlete elections at HOD

New business

- HOD will begin with a vote to approve virtual voting.
- All delegates will get their voting credentials via email. It will be important that each team gets their delegates named and information to Barb in time for her to get the voting credential information out.
- The governance committee intends to run a "test" session prior to HOD.

Schedule

- Next meeting: Saturday Oct. 3, 1:00-3:00 PM, ZOOM
- Sunday Oct. 4, 3:00-4:00 PM ZOOM (if necessary)
- HOD: VIRTUAL- Saturday & Sunday Oct. 3 & 4
- Wednesday November 18, 8:30-10:00 PM ZOOM

The meeting was adjourned at 9:43 pm

Respectfully Submitted,
Jamie Bloom
NCS BOD Secretary