



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 Oct. 3, 2020
1:00-3:30 PM, ZOOM
Draft Minutes

Meeting was called to order by General Chair Trish Martin at 1:03 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, Katherine Holian
Guests: Bill Martin, Craig Fisher, Sean Quinn, Ethan Lawless, Marshall Nichols, Paul Silver, Lynn Tippets-Fazen, Katie Mohr

Approval of Consent Agenda

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

MOTION: To approve consent agenda, MOTION PASSES

Finance Division

- Report
- Profit-Loss 09.30.20
- Balances 09.30.20

We are ending the year in better financial shape than we projected back in March when the Corona virus first reared its ugly head. Final budget will be presented at HOD on October 4.

- The travel committee met and decided that since the US Open & 18 & Under meets are not "championship" meets they will not be included in travel money.

STRATEGIC MEETING:

Safe Sport Update

- Claire Donahue White has been named SS Coordinator. There will be a vote for the new coordinator at the HOD meeting on Oct. 4. We have 44% of all of our NCS clubs SS recognized. This means that 70% of our athletes are covered. We are the 3rd highest LSC with SSR clubs. SOON, USA Swimming will make SSR mandatory!

USAS Legislation report

- Suzanne Heath reported that there were 30 rules changes overall at the USA Swimming HOD. 11 were pulled for discussion and other than technical glitches because of being on-line, everything went well and there were no controversial issues. Of note, the AEC is now recognized by the USOPC.

DEI Update

- Cliff has been busy with meetings!
- 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. Giles Smith, Candace Cooper and Dax Hill will be among the athletes present for the weekend.
- Cliff is working with USA Swimming for camps. Tentatively have set April 10-11 as camp dates. USA Swimming will help with camps, gear, swag, etc.

Athlete Activities

- Piper Burton is moving on from her position as the senior athlete rep. Many thanks to Piper as she was instrumental in getting the athletes organized and increasing their numbers! At the beginning of the pandemic we had 80 athlete reps and we have settled in with 52 ACTIVE reps!
- Jack Nowacek will move into the Senior Athlete rep position.
- There will be athlete elections at HOD for new Jr and At-large positions.

New business

- The 18 and under winter championship will be Dec 4-6 at TAC. YOTA swim team will be the host team. The committee has come up with an adjusted time standard for prelims/finals swimmers (half way between Jr's and Futures) and Futures plus 1 % for a middle of the day timed finals session. We would also like to run a Long Course time trial on Thursday Dec. 3.
- Many questions need to be answered. Among those are the cost of renting the facility, how many athletes will actually come to the meet, how to assure that YOTA BREAKS EVEN and does not lose money, what will be the allowable athlete count based on COVID, and when does all of this have to be determined by?
- It was decided that all information needs to be gathered by Oct. 11.
- A discussion took place regarding waiving the submission to NCS of the 8% fee to help insure that YOTA breaks even. **MOTION to ACCEPT: PASSES**
- A decision on more of a financial investment from the LSC will be determined after Oct. 11.

Schedule

- 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 2:57 pm

Respectfully Submitted,
Jamie Bloom
NCS BOD Secretary