



**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*

MEETING MINUTES

Fall House of Delegates

Sunday October 4, 2020

Virtual Meeting on ZOOM

1. Call to Order – Trish Martin
 - a. Meeting was called to order at 1:04 PM
2. Roll Call – Jamie Bloom
 - a. 166 delegates registered and checked in for HOD
 - b. **MOTION TO APPROVE an HOD VIRTUAL MEETING: PASSES**
3. Reading, correction, and adoption of minutes – Jamie Bloom
 - a. **MOTION: Approve Fall 2019 minutes- PASSED**
4. Officer Reports
 - a. General Chair – Trish Martin
 - b. Treasurer – Jon Fox
 - i. Presented balances
 - c. Finance Vice-Chair – Lisa Olack
 - i. Presented the budget
 - ii. **MOTION: Approve the budget as presented- PASSED**
 - d. Safe Sport- Claire Donahue White
 - i. NCS has 35 clubs that are SSR with 10 in process. This covers 78% of our athletes.
 - ii. We are currently the 3rd highest LSC with SSR clubs.
 - iii. Goal remains to have 100%
 - iv. Becoming recognized is currently optional but will SOON be required
5. Meet Scheduling- Kevin Thornton
 - a. **MOTION TO APPROVE: PASSES**
6. Budget Review- Lisa Olack
 - a. **MOTION TO APPROVE: PASSES**
7. Elections – Chris Hoover
 - a. Special Election for Safe Sport Coordinator.
 - i. **Nominated** from the floor: Claire Donahue White
 - a. Athlete Elections- Piper Burton
 - ii. Sr. Athlete Rep- Jack Nowacek (ECA)
 - iii. Jr. Athlete Rep- Hanani Dona (SwimMac)
 - iv. At Large Athlete Rep- Katie Mohr (TYDE)

8. Legislation – Wayne Shulby
 - i. ALL voting took place virtually with the system that the governance committee set up.
 - ii. **BLOCK A- PASSES**
 - iii. **BLOCK B: PULL R-2**
 - 1) The remainder of Block B **PASSES**
 - 2) R-2 **PASSES**
 - iv. **BLOCK C: Motion to WITHDRAW: PASSES**
9. Old Business- NONE
10. New Business
 - a. USA Swimming will not be hosting Jr National Winter Championships due to the restrictions presented by COVID-19. Every LSC can host a meet if restrictions allow for this to happen. The YOTA Swim Team will host a meet for all of our qualified athletes at TAC, Dec. 4-6, 2020.
 - b. TAC is currently allowed to have 180 athletes in the venue at one time. They are hoping this number will go to 270 on October 23 during the Governor's address.
 - c. GAC is hopeful that they will be able to host a SMALL US Open Meet (more information will be available soon from USA Swimming).
 - d. An LSC task force has been formed to address the February LSC Championship meets
 - e. NCS IMX Challenge is underway. GO NCS 13 & under athletes!
11. Upcoming Events
 - a. 2021 Fall HOD- there are currently no bids. Bill Martin will investigate and report back.
12. Raffle
 - a. Jon Jolley (YSST) and Ed Gomez (STAR) each won a \$250 coach education raffle
13. Adjournment
 - a. Meeting was adjourned at 2:39 pm

Respectfully Submitted,

Jamie Bloom
NCS Secretary