



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 February 10, 2021  
8:30-10:00 PM, ZOOM  
Draft Minutes

Meeting was called to order by General Chair Trish Martin at 8:34 pm

Roll Call- Attendees: Trish Martin, Jon Jolley, Jonathan Watson, Amy Faulk, Lisa Olack, Jamie Bloom, Jon Fox, Wayne Shulby, Jack Nowacek, Hanani Dona, Katie Mohr, Steve Romito, Claire Donahue, John Jewell, Suzanne Heath, Cliff Gordon, Chris Hoover, Dave Olack, Katherine Holian, Lana Sanders, Colleen Gillan  
Guests: Bill Martin, Lynn Tippets-Fazen

#### Approval of Consent Agenda

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

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

#### Finance Division

- Report
- Profit-Loss 12.31.20
- Balances 12.31.20

All is going well, and looks as would be expected. Meet entry fees are a little ahead of budget but we will wait until the end of the quarter for a better projection. We also haven't been debited for USA Swimming fees but it should balance out.

#### Safe Sport Update

- ! new team has achieved SSR- LOY! We currently have 5 teams that are within 1 task of being completed.
- 2 pieces of legislation will be presented at Spring HOD
  - Host teams must be SSR
  - Teams bidding for Championship meets must be SSR

#### **STRATEGIC MEETING:**

Vote to APPROVE the restructuring of NCS SC Champs meet formats due to COVID-19  
**MOTION TO APPROVE: PASSES**

#### DEI Update

- Most of the LSC's in the Southern Zone have made the DEI coordinator position a voting member of the BOD
- February is Black History Month. Cliff would like to have a weekly feature on the NCS website recognizing events.
- Cliff is working on lots of social media opportunities

#### April Virtual HOD planning

- We would like to consider having a board meeting/retreat
- Bill will send HOD information to everyone to look over and comment on and return to him regarding the schedule for the weekend
- Bill is working on the 2020-21 SCY meet bids framework

#### Athlete Activities

- The athlete committees are active and working with the BOD committees. Also working on setting up NCS information booths for summer leagues.

#### New business

- Athlete Leadership Summit- Jonathan Watson applied for and received a grant for 1K. The LSC must match the grant amount. **MOTION TO APPROVE** the LSC matching the grant: **PASSES**
- NCS Select Camp- April 25 at GAC. Current plan is for this to be a 1 day camp and to use both LC pools. Top 5 finishers at SC Champs meet will get Golden Tickets to Select Camp.
- BIG PROPS to Amy Faulk and her crew for putting on an AMAZING IMX camp!
- Jonathan and Jay Dodson are working on a Team Unify website for ESSZ.
- Trish unveiled the NEW Re-Designed NCS Logo! With great fanfare a **MOTION TO ACCEPT** the New Logo: **PASSES**

#### Schedule

- April 17-18 HOD (virtual)
- Wednesday June 9, 2021 8:30 pm Zoom
- Wednesday Sept. 8, 2021 8:30 pm Zoom
- Sat-Sun Oct. 2-3, 2021 HOD
- Wednesday Nov. 17, 2021 8:30 pm Zoom

The meeting was adjourned at 9:49 pm

Respectfully Submitted,  
Jamie Bloom  
NCS BOD Secretary