



*Leading the Nation in Achievement, Development, Diversity, and Citizenship
Promoting Excellence by Providing Resources to Support and Empower the North Carolina Swimming Community*

North Carolina Swimming Board of Directors Meeting
Saturday April 17, 2021
3:00-5:00 PM, ZOOM
Draft Minutes

Meeting was called to order by General Chair Trish Martin at 3:02 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, Wayne Shulby
Guests: Bill Martin, Lynn Tippets-Fazen, Jon Roy

Approval of Consent Agenda

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

MOTION: To approve consent agenda, MOTION PASSES

Finance Division

- Report
- Profit-Loss 03.31.21
- Balances 03.31.21

Financials are actually doing better than projected. Entry fees are up and registration fees will catch up. Investments/endowments are strong.

STRATEGIC MEETING:

Safe Sport Update

- We would really love to have more teams SSR. We currently stand at 35 teams. USA Swimming continues to run Safe Sport workshops for teams to get recognized.

DEI Update

- Cliff reports that he is applying for a Diversity camp grant. Select camps will be for both NCS as well as a NCS/SCS combined camp.

Athletes Update

- Jack reports that athletes are working on a big summer league booth project. They are also looking at the possibility of a new video project as well as summer leadership workshops.

NEW BUSINESS

- Jonathan reports that the Carolina Crown meet will move indoors to the Fort Mill pool if it rains. A decision will be made and communicated 72 hours out. BUDGET UPDATE for CC: after a communication snafu the meet will likely make \$3000.00 not lose that amount of money!
- The athlete summit will include a May meeting as well as something during HOD in October.
- Jon Fox presented the Travel Fund proposal to change the wording to NATIONAL meets include 19 and over athletes and JR's meets include 18 & under athletes. Right now there is too much similarity as well as confusion about reimbursements. **MOTION TO APPROVE: PASSES**
- Amy Faulk is recommending that we consider running Sr. LCM Championships in South Carolina as it seems that Ft. Mill is a viable and best solution for hosting the meet. **MOTION TO APPROVE: PASSES**
- For the Age Group Zone Championship meet Amy Faulk would like to know if the board is in favor of sponsoring team travel for this trip at the end of July. This will likely involve re-allocating money from other programs to cover the cost of adding a 2nd bus due to COVID considerations. **MOTION TO APPROVE: PASSES**

EMERGING FROM COVID; CONSIDERATIONS FOR OUR LSC

Questions to continue to work on and consider in order to have the biggest impact as an LSC. What needs to change or be reinforced in our LSC's strategic direction?

- Can we partner with local school districts to help teach swimming lessons
- What is important to our organization
- What are our priorities and what is our strategic focus

Schedule

- 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 5:09 pm

Respectfully Submitted,
 Jamie Bloom
 NCS BOD Secretary