



*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  
Wednesday Sept. 8, 2021  
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, David Rigsbee, 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, Chris Hoover, Dave Olack, Lana Sanders, Cliff Gordon

Guests: Bill Martin (the talking logo), Lynn Tippets-Fazen

Adoption of minutes – **MOTION TO APPROVE: PASSES**

Officer Reports –

- Financial- There will be a ¼ financial report for the October meeting. Currently looks like we will have a “break-even” budget for the upcoming year. If you haven’t sent your budget numbers or need to revisit them do it before HOD.

Coordinator/Committee reports

- Safe Sport- All of the BOD have acknowledged MAAPP. Please make sure that clubs are doing the same.

### **BUSINESS MEETING:**

Fall HOD is Oct. 2-3 at NCSU in the McKimmon Center. We need to be responsible and safe for the weekend. We will offer both in-person and virtual opportunities for everyone participating in HOD. This includes voting.

We will NOT have the awards banquet but will still run the All-Star clinic with the guest Olympian/Clinician (Ashley Twichell). We discussed the possibility of presenting the All-Stars with their awards at the clinic. Also discussed having the banquet in the spring.

Board Nominations- a slate of nominees will be presented and voted on at HOD. Currently there is one person for each position and we are working on getting a second nominee for all positions. There will be a legislative review session on Saturday Oct. 2.

Vision, Mission, and Core Values statements were reviewed and discussed. **MOTION TO ACCEPT THE REVISED STATEMENTS: PASSES**

USA Swimming- One of the proposals from USA Swimming for the September HOD is to create a new class of membership. This option would be for “influential adults” engaging with athletes (not coaches) and would be at a lower fee and essentially require that they have APT certification.

There is also a proposal for a new category of swim meets- "Developmental Meets." These would be shorter, would require no LSC fees, fewer officials and different expectations regarding timing systems.

The HOD proposals from the working group include adding additional qualifying events to get more of the 10 year athletes involved. This would raise the numbers to 41% athletes and 41% coaches, leaving 18% to be filled by "volunteers."

## **NEW BUSINESS**

Coach Katherine Holian has worked to create a new "A Camp" using the grant money that we received from USA Swimming. This camp will be for 11-14 year olds with A times in the 100 Back, Breaststroke and Butterfly. 105-110 athletes will be invited to camp on Nov. 7 at the Hillsborough Sportplex. The cost to each swimmer will be \$60.

## **SCHEDULE**

- Sat-Sun Oct. 2-3, 2021 HOD
- Wednesday Nov. 17, 2021 8:30 pm Zoom

The meeting was adjourned at 9:58 pm

Respectfully Submitted,  
Jamie Bloom  
NCS BOD Secretary