



*Leading the nation in development, diversity, achievement, and citizenship, in and out of the water.
Enriching the competitive swimming experience in North Carolina with resources, programming, and leadership.*

North Carolina Swimming Board of Directors Meeting
Saturday, April 13, 2024
4:00pm GAC

The meeting was called to order by Jon Jolley, General Chair at 4:04pm

Roll Call

- Attendees: Jon Jolly, John Roy, Jay Dodson, Jonathan Watson, Lynn Tippets-Fazen, Jon Fox, Jamie Bloom, Stephanie Toth, Tristan Formon, Colleen Gillan, Rob Stephens, Suzanne Heath (via Zoom)

Guest: Amy Faulk, Barb Frith, Tammy Schmidt, Corley Struck, Krysti Zieger, Rebecca

Approval of Consent Agenda Items

- Minutes from last board meeting – 02.07.2024
 - General Chair Report – 04.13.2024
 - Treasurer
 - NCS Balances 03.31.2024
 - Financial Report 03.31.2024
 - Coaches Representative Report – 04.13.2024
- MOTION: To approve Consent - Passed Unanimously.**

Business Meeting

- Safe Report – No report.
- DEI – Camp coming up.
- Olympic Team Task Force – working on NCS Media Day and the Olympic Team send off at RDU.

New Business

- There is a new Apprentice Official option for new S&T and AO that allows officials a 60 day “trial” as an apprentice (and non-members). These apprentices must be under the supervision of a certified official. The board considered adding the new non-member Apprentice Official category, as defined by USA Swimming, to NCS; motion was made. **Motion to approve the Apprentice Official option in NCS – passed.**
- NCS is looking at a process to streamline the accounts payable/reimbursements and invoice payment processes. NCS has ADP set up currently. For employees.
- NCS received an appeal from a NCS club to hold a meet on HOD weekend. Board will not allow a meet during HOD weekend.

- NCS Open Water Championships will be held May 31-June 1, 2024 at Seven Lakes. Wave will host the June Championships. NCS will need to find a host team for the September Open Water event at Seven Lakes and events next year.
- Technical Planning reported 2025 short course AG Champs will be held at TAC and Sr Champs will be held at MCAC by MAC. There is a need for changes; largely around spectators; the number of spectators must be kept under 1300. Management of spectators will require more security and personnel. AG Committee, Rules & Bylaws will look at the situation and present solutions.
- The Disability Clinic ran April 6; was a HUGE success. The desire is to expand the clinic to a camp; motion made. **Motion to approve Disability Camp - Passed.**

2024 BOD Meeting Calendar: 8:00pm – 9:00pm (exception 10/05)

- July 9
- September 4
- October 5 (HOD)
- November 13

The meeting was adjourned at 4:50pm

Respectfully submitted,
Jamie Bloom