



*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
Wednesday, February 7, 2024
8:00pm via Zoom

The meeting was called to order by Jon Jolley, General Chair at 8:02pm

Roll Call

- Attendees: Jon Jolly, Trish Martin, John Roy, Jay Dodson, Jonathan Watson, Lynn Tippets-Fazen, Linda Hughes, Jon Fox, Jamie Bloom, Stephanie Toth, Lisa Olack, Tristan Formon, Blythe Holloway, Julia Filiault, Mike Trexler, Rob Stevens, Suzanne Heath
- Guest: Amy Faulk

Approval of Consent Agenda Items

- Minutes from last board meeting – 11.15.2023
 - General Chair Report – 02.07.2024
 - Treasurer
 - NCS Balances 12.31.2023
 - Financial Report 12.31.2023
 - AG Coordinator Report – 02.07.2024
 - Coaches Representative Report – 02.07.2024
 - BOD Retreat Recap
- MOTION: To approve Consent - Passed Unanimously.**

Business Meeting

- DEI – Diversity Select camp (North Carolina and South Carolina)
- will be posted very soon, happens March 27th.
- Safe Sport – Nothing to report.
Clubs renewing are finding the process is pretty straight forward.
- Retreat Follow-up (Athletes Committee) – At the Board Retreat the Athlete Reps presented ideas to make Champs meets more fun.
 - Each day will have a theme (Pink Out, Club Gear & Hat, Super Hero, Hawaiian
 - DJ/Announcer) will be there to bring energy and hype (to include parents in the stands)
 - Athlete Reps will be at Champs meets to pass out hot heat prizes (ducks in the theme of the day)
 - #WeAreNCS

- Athlete Reps will support Select Camp as well as hosting a table at AG Champs to help parents connect with NCS

New Business

- Olympic Team Task Force – John Roy, Amy Faulk, Tristan Formon, Julia Filiault, Linda Hughes, Jonathan Watson. John has discussed idea with National Team Managing Director. There will be opportunities; USA Swimming liked the “send off” idea, more info TBD as coaches wrap up NCAA’s and start to focus on the team and camps.
- R9 – National Official’s Board presented R9 to the LSC Officials Chairs. R9 standardizes official’s training and certifications across all the LSC’s. The NCS Officials Committee is focusing communication, increasing awareness via workshops, working on documentation, creating clinics in combination with the online clinics that USA Swimming is putting together.
- April 13th NCS Select Camp, with additional meetings. Brendan Hansen will lead Select Camp as well as providing 1-2 team services. There are also plans for an Official’s meeting(s), Technical Planning meeting (House does not need to approve schedule the Technical Planning Committee approves), Camps Strategic Planning meeting, Olympic Team Task Force meeting, and a NCS Board meeting.
- AG Champs – the 10&U event line up will be addressed in the April meeting; the deadline to address changes for the short course meet is Nov. 15th.

2024 BOD Meeting Calendar:

- April 13 (in-person & Zoom)
- July 9
- September 4
- October 5 (HOD)
- November 13

The meeting was adjourned at 8:43pm

Respectfully submitted,
Linda Hughes
NCS BOD Secretary