



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

MEETING MINUTES

Fall House of Delegates

Sunday, October 1, 2023

In-person Meeting at McKimmon Center, Raleigh

1. Call to Order – Trish Martin
 - a. Meeting was called to order at 1:06pm
- b. Roll Call/Delegate Count – Barb Frith, Linda Hughes
 - a. Delegates were checked in at the door, 60 delegates present (Attachment A)
3. Reading, correction, and adoption of minutes – Linda Hughes
MOTION: Approve October 2, 2022 HOD minutes- PASSED
4. Officer Reports
 - a. General Chair – Trish Martin
 - i. NCS has had a really good year. At end of August 2023 NCS had 74 registered clubs, 11,122 athletes, 660 coach members, 521 officials, held 243 meets, and currently have 39 safe sport recognized clubs. The Scholastic All-American report have not been released yet.
 - ii. The NCS Championship meets are back to normal; all very successful. The LSC camps were fully subscribed, and the zone team was triumphant at the southern zone meet and NCS fielded a full roster.
 - iii. The financials are resilient and very strong. Which allows NCS can provided a lot of enrichment and support of. NCS is recognized as one of the best managed LSC's.
 - iv. This year NCS is offering the Club Development. Any LSC club in good standing with NC Swimming is eligible to participate in the program. All information is on the NCS website, applications are due October 15th. You can earn \$1,000 for your club
 - v. Next year is an Olympic year. The trials are in Indy. USA Swimming is very interested in making sure clubs participate in events surrounding the trials; team travel trips, participating in meets, assistance with coordinating practice space, watching a few of the trial sessions, etc. USA Swimming has someone to assist teams with these events.
 - b. Treasurer's Report – Jon Fox
 - i. Balance Sheet and Income Statement (attachment B) presented to the HOD. Operating expense is \$140,000 to the positive, Travel Fund is \$60,000 to the positive; important since next year is an Olympic year. The Endowment; pretty good this year, last year was a tough year due to the markets. We have rebounded up to 1.5 million. Anticipate a positive year next year. The Balance Sheet is not year-end, but close. NCS is running substantial surplus.
 - ii. The Budget for next year (Attachment B) presented to the HOD.
MOTION: Pass the budget as presented - PASSED
 - c. Scheduling – Kevin Thornton

- i. The meet schedule calendar (beginning April 2024) was presented from the Technical Planning meeting this morning.
 - d. Operations – Jon Jolley
 - i. Time Standards for 14& U meet and Sr Champs will remain the same from last year.
 - ii. A task force was created to address some challenges 14&U long course meet; specifically, Sunday on the mile.
 - e. Programs – Amy Faulk
 - i. A weekly blast, “What’s Going On” is sent each Tuesday to coaches; collaborating with USA Swimming
 - ii. 18 Camp is November 5th (deadline Oct. 4th), IMX Camp is January 20th, Select Camp is April 13th or 14th, Carolina Crown will be in South Carolina on April 27th.
 - iii. NCS Annual Banquet, with guest Lily King, was held September 30th. In conjunction was the All-Star clinic; 92 of the 162 All-Stars attended the clinic. Awards at the banquet were: Kathy McKee Age Group Coach of the Year – Sherwin Watts, Frankie Bell Senior Coach of the Year – Zach Murray, Coach Leadership Award – Jonathan Watson, Team of Year – Division III: Lowe’s YMCA, Division II: ATOM, Division I: SwimMac. The Andy Craver Award was presented to Isaac Cawley of RACY. Phillips 66 Outstanding Service of the Year award went to Matthew Rigsbee. Bill Martin was also honored for all he has done for NCS.
 - f. Athletes – Andy Cummings
 - i. This committee has grown from 2 to
 - ii. Blythe Holloway is the new Sr. Athlete Rep, Julia Filault – Jr, Athlete Rep, and 3 At-Large members.
 - iii. The committee has grown from 2 members to 42 current members.
 - g. Officials Chair – John Jewell (John’s swan song)
 - i. The Official’s met and elected Rob Stevens as the new Official’s Chair.
 - ii. In the last year NCS has certified 5 new Referees, 1 in each zone.
 - iii. Official’s clinics are being held throughout the state. Clinics are posted on the Official’s page on the NCS website.
 - h. DEI - Jamie Bloom
 - i. DEI committee is reforming this year.
 - ii. The committee will be reaching out to each club to ask “What are you doing for DEI?”
 - iii. Looking to establish programs for the underserved community
 - i. Safe Sport - Mike Trexler
 - i. 39 Clubs are safe Sport Certified and 5 in process of getting certified.
 - ii. There are monthly webinars that are offered for clubs which earn the club points. These webinars can be found on the SafeSport page on the USA Swimming website.
 - iii. There are known APT update issues. After 48 hours contact USA Swimming via ticket.
5. SWIMS 3.0 – Barb Frith
- a. SWIMS 3.0 is getting better.
 - b. APT is taking a while to update, plan accordingly. The site will go down for a few weeks beginning October 15th. Take a screenshot after taking APT.
 - c. Update of athlete’s names, address, email can be changed by clubs. DOB must be changed by Barb Frith.
 - d. All coaches may have OME permissions.

- e. Sanctions, Meet Announcements, Meet Results go to Barb Frith.
6. Board of Directors Elections – Chris Hoover
 - a. The slate of candidates (Attachment C) was presented. The floor was open for additional nominations. Having none.
MOTION: Close the nominations - **PASSED**
Having no additional nominations, the floor approved the ballot by “I”. Unanimous.
 - b. The floor was opened for the nominations of Coach Representative. A nomination of Tristan Forman was made. There were no other nominations; the nomination of Tristan Forman was approved unanimously by coaches.
7. Legislation – Wayne Shulby
 - a. Proposed legislation as presented (Attachment D). All legislation passed with the exception of R-1. R-1 was pulled, and ultimately failed.
8. Old Business
None
9. New Business
None
10. Coaches Education Raffle (\$250.00 value)
 - a. Education Credit – Cole Dutton – CAT, Steve Brown – NCAC
11. Adjournment
 - a. Meeting was adjourned at 2:10pm
12. Attachments
Check-In sheet – Attachment A
Financial – Attachment B
BOD Slate of Candidates – Attachment C
Legislation – Attachment D

Next meeting: October 6, 2024

Respectfully Submitted,

Linda Hughes
NCS Secretary