



## **NC T&T State Board Meeting**

Meeting called to order via zoom at 8:45 PM on June 8<sup>th</sup>, 2023.

### *Attendance*

Nicholas Minney – NC State Chair  
Kristin Cleveland – NC Technical Rep  
Stewart Pritchard – NC Athlete Rep  
McKena Jones – NC Treasurer

## **NC T&T State Board Agenda**

### **1. Review of State Championships & State All Stars**

The board members discussed elements of the 2023 NC/SC state championships hosted at the Winston Salem Fairgrounds. The board also discussed the state all-stars program and overviewed this year's successes and struggles. It was decided that the topic will be brought up again in a virtual townhall meeting\* for membership to contribute to the conversation.

### **2. Jump Start Coordinator**

The state chair shared with the attending board members a request from a coaching member of team NC to create a position to organize annual jump start testing for eligible state athletes. After discussion on the pros/cons and a detailed reading of the rules and policies pertaining to the state administrative committee, it was agreed that the state board would create this position and ask coaching member Sam Grooves to spearhead it for the 2024 testing cycle.

The position will:

- Serve as the onsite testing proctor for jumpstart testing in 2024.
- Work closely with the state board to schedule an appropriate date, time, and location for jumpstart testing according to the R&P III.O.4.
- Work closely with the state board to communicate information about the testing procedures and the benefit of the jumpstart program, dually working to recruit more athletes for the program and supporting elite development within the state.

The board will evaluate the success of the position and the needs of the jumpstart program again at the end of next competition season.

Nicholas motions to pass the proposal for Jumpstart Coordinator,  
Stewart seconds the motion.  
Motion passed unanimously.

### **3. State Board Vacancies**

The state board noted that regular participation in the state administrative committee is required for service to the committee. A proposal was suggested to add the following clause to state policies:

“If a member of the state administrative committee is vacant from their role and does not participate in state board discussions for a significant period of time (as defined by missing three or more consecutive meetings), the state board may vote to host a mid-term election to fill the vacant seat to ensure that all members are adequately represented in committee minutes.”

Nicholas motions to pass the proposal as written,  
McKena seconds the motion.  
Motion passed unanimously.

### **4. NC Town Halls\***

Stewart suggests hosting a series of townhall style events in the upcoming season to (1) better communicate policies and ideas to the membership of Team NC and (2) open a regular line of communication and feedback among all members of Team NC.

Topics for discussion at the first townhall event were presented and noted. The first townhall will be planned during after the election of the 2023-2025 NC state board.

Stewart motions to pass the proposal,  
Nicholas seconds the motion.  
Motion passed unanimously.

Meeting Adjourned 9:45 PM