

JSL Meeting

June 8, 2014

The meeting was called to order by President Richard Armstrong at 7:05 p.m. He introduced the interim FAST rep, Renee McAdams.

Secretary's Report: GCC first, second BHSC – passed unanimously

Treasurer's Report: Jeff North went over the team data sheet – as of last night, missing 3 certificates of insurance. As of tonight, FAST and LG still need to turn in their certificates and will be assessed a \$50 penalty. They must also have the certificates in place or their home meets scheduled for June 11 cannot be held. Also need the registration \$ postmarked by tomorrow, June 9, in order for the swimmers to be eligible to swim in this week's meets. Biggest expense so far, coaches safety training which the league pays for (\$60 per coach, max of 3 meetings at JSL expense).

Old Business: By-law vote regarding which background check companies will not require pre-approval – 1st BHSC, second by CITY, approved unanimously. Coaches Certifications – many still not certified. If your team is hosting, please let the other teams know. There are 20+ teams still not certified, and they will not be allowed on deck to COACH (could swim) on Wednesday without the certifications. There is a \$50 penalty if they are on deck coaching.

Wes Sprouse (LMST) asked for an exception for their meet director who is out of the country and unable to attend the meet director class. She is a seasoned Meet Director and has LMST made the motion, GCC seconded, and it passed unanimously. Second motion to allow Wes to serve as meet director this week. Seconded by CITY, passed unanimously.

VP Marc Weathersby talked about the Albemarle Magazine fundraiser. Please see the email he sent out for the details, an easy \$5 for your team for every subscription.

Champs Report from Jann Balmer – report attached to the minutes.

Registrar: Locke Boyer reported that registration forms are available online and can be dropped off at FCC. He is concerned that several teams are short of stroke and turn officials. This is a serious concern because we cannot have a meet without these important officials. Referee assignments are posted online.

Parliamentarian: The FAST vs. ACAC meet will be held at FV, as a home meet for FAST. Bob reminded us all that the JSL is working hard to be "Paperless" and you need to be checking the JSL website rather than looking for paper or email. Please pick up your supplies from Bob's car.

Webmaster: Toby has been making a lot of improvements and enhancements to the JSL website "behind the scenes" and as the rep, you should look at your team's schedule, etc. online. The meet "upload" system seems to be working and meet entries are due by 9:00 Monday night.

Motion to adjourn, FV first and GCC second. Approved unanimously.

