



JSL Board Meeting Minutes July 11, 2015

Welcome

The meeting was called to order at approximately 7:05 pm. FCC was not represented.

Approve the minutes of the previous JSL Board Meeting

Marc highlighted some of the contents of the minutes. GCC made a motion to approve the minutes of the previous JSL Board Meeting. Having a second by KWC, the Board voted unanimously to approve the minutes.

Treasurer's Report – Jeff North

Jeff presented the transaction report and also went over the team data sheet. Checks for ads are due. There was a motion by GCC with a second by CITY to approve the Treasurer's report. Motion passed 17-0.

Old Business

Discussion of Stroke and Turn Judge Certification renewal criteria

There was considerable discussion regarding stroke and turn certification renewal criteria. Special emphasis was placed on the need to facilitate providing well-trained stroke and turn judges and retention of those individuals. The Board is requesting any suggestions to improve in this area. Jann recommended that teams try to coordinate judges alternating halves of the meets to assure that they are getting experience judging all of the strokes to maintain and build their experience level for all of those strokes. This is important with respect to providing well-qualified judges at Champs.

Other Old Business

JSL/Champs Sponsorship and the subscription program with *albemarle* Magazine was mentioned. Teams should distribute the flyer.

The JSL Legends "Hall of Fame/Deck of Honor" program was mentioned. Thirty-one nominations have been received.

New Business

Team Size

Team sizes have been decreasing. A handful of teams saw significant decreases in size as compared to last year. The league reminds teams to try to recruit swimmers to maintain the health of the league as well as individual clubs.

Use of sports (Kinesio) tape

USA swimming prohibits the use of Kinesio tape. Due to the JSL Bylaws, which state that when not otherwise amended by the JSL, the JSL follows USA swimming policies. The options presented to the board were to do nothing, which would in effect ban the use of Kinesio tape, or to set a policy regarding the usage. After some discussion, KWC made a motion that in order for a swimmer to use Kinesio tape during a meet, it would be required that a physician's note be presented to the referee indicating the reason for the use as well as the location where it is to be used. With a second by CITY, the vote was 10 for, 4 opposing, and 3 abstentions. The motion was adopted as a 1-year trial.

Champs Committee - Jann Balmer

Jann gave a report on the status of Champs. FDS bills teams directly. Any team who has not been billed yet should contact Jann to get in touch with FDS. There was a 5% increase in cost compared to last year. Jann encouraged teams to remind everyone of the benefits of pre-ordering heat sheets and towels. Reminder: there are five handicapped spaces that will be available and will be handed out on a first come, first served basis. Teams, remind everyone that there can be no tents or umbrellas set up at Champs. Champs entries are due to Locke Boyer by 9am on Saturday.

Consultants Reports

Gordon Hair reported that BH-JSL will be collecting donations of suits and goggles at Champs.

Jessica reported that the Champs meet setup file is available on the web site. Entries are due to Locke via email by no later than 9:00 AM on Saturday, July 18th.

Marc thanked Mary Ann Valente on behalf of the Board for her efforts as Publicity Consultant.

Bob reported that the following teams have representatives that have served the term limit of three years and will be leaving that role. The representatives are those FV, KWC, LG, and GCC. These representatives should attend the September meeting of the JSL Board with the new representative for their team. The JSL Board extends its gratitude to these representatives for their service.

Adjournment

There was a motion to adjourn by GHG with a second by ELKS. All reps voted in favor (17-0).