

JSL Meeting April 12, 2015

Meeting called to order at 7:06 p.m. by President Marc Weathersby. He welcomed several substitutes, and reminded them to sign as such on the attendance record (including email address).

Secretary's Report: No changes to what was distributed. GCC made a motion to approve, seconded by FCC. Approved, 14 yea, 1 abstention (FAST coach/sub cannot vote, and 2 teams not in attendance.)

Treasurer's Report: Jeff North reported that we are beginning to pay some of the normal season expenses (ribbons, etc.). He reminded the reps about the insurance certificates due dates (first meet). He also brought up the need for the league to file IRS form 990, a requirement for 501 (c) (3) entities. There was limited discussion about cost and getting three estimates, but in the interest of a quick filing for the benefit of potential sponsors. LMST made a motion, seconded by CITY, for Jeff North to secure a tax preparer at the expense of no more than \$500.00. Approved, 14 yea, 1 abstention.

GCC made a motion, seconded by FCC, to approve the Treasurer's Report. Approved unanimously.

Consultants Reports:

Parliamentarian: Bob Garland led a discussion of the second reading of the suggested by-law changes and season-end suggestions. FCC made a motion to approve the changes except Article 6, seconded by CITY. Vote: 12 yea, 1 nay, 2 abstentions. Motion does not pass (requires 14 yea). Motion made by FCC, seconded by LMST to vote on the changes individually. Unanimously approved.

Article III, 4: Yea 15, opposed 0, 1 abstention. Passes.

Article IV, 9: Yea 13, opposed 0, 2 abstentions. Does not pass.

Article IV, 10: Yea 14, opposed 0, 1 abstention. Passes.

Article 12,: Yea 14, 0 opposed, 1 abstention. Passes.

Article 15: Yea 14, 0 opposed, 1 abstention. Passes.

Article 21: Yea 14, opposed 1, 1 abstention. Passes.

Article V, 5: designating charity: Yea 12, opposed 0, 3 abstentions. Does not pass.

Article V, 5: changing wording on deadline of fees: Yea 11, opposed 1, 3 abstentions. Does not pass.

Article V, 6: Yea, 14, opposed , 1 abstention. Passes.

Article V, 10: Yea, 14, opposed 0, 1 abstention. Passes.

Article VI, 2: Yea, 14, opposed 0, 1 abstention. Passes.

Article VI, 20: Yea, 14, opposed, 0, 1 abstention. Passes.

Article VI, 25: Yea 4, opposed 6, abstentions 4. Does not pass.

Article VI, 27: Yea 14, opposed 0, abstention 1. Passes.

Championship committee: The committee suggested that first place award be changed to a medal instead of trophy, and eliminate some of the team plaques. LMST made a motion to accept the changes for a one year trial, seconded by LG. Medals: Yea 13, Opposed 0, 2 abstentions. Motion passes. GCC made a motion to reduce the number of plaques as suggested by the champs committee, seconded by KWC. Yea 3, opposed 11, 1 abstention. Does not pass. Motion made by ACAC to keep only sportsmanship, seconded by BHSC. Yea 4, opposed 10, 1 abstention. Does not pass.

New Business, Stroke and Turn training: Significant increase in the cost of the Stroke and Turn tokens. Discussion of various ways of training Stroke and Turn judges. Motion made by LMST, second by BHSC, to approve the purchase of keys again this year, with an attachment to ensure that those with keys actually work meets (with a penalty if not). Yea 13, opposed 0, 1 abstention. Motion passes. Locke Boyer will schedule Stroke and Turn trainings, announce next month.

Safety Training for Coaches: cost of the class has also gone up, so it was recommended that JSL limit the number of coaches per team that the JSL will cover. ACAC made a motion to set up training through ACAC, seconded by LG. Yea 13, 0 opposed, 0 absentions. Motion passes.

BHSC made a motion for a one year trial that all new coaches have the safety training, seconded by FV. Yea, 12, opposed 0, abstentions 0. One year trial passes. Followup discussion via email regarding how many coaches per team require training.

Please email Marc any comments on time trials. Check website for new documentation on dual sponsorships between B-JSL and JSL.

Computer operator trainings: May 3 and May 23 2-6 pm here at Doubletree. Please let Jessica Simons know when your team will send their operators (if not exempt).

Coaches/Meet Directors meeting, June 3 at 7:00 pm here at Doubletree.

Computers are in Steven Miller's car, please pick up your team's when you leave.

Motion to adjourn made by LMST, ACAC second, passed unanimously. Meeting adjourned at 9:28pm

