

JSL Meeting

July 13, 2014

The meeting was called to order by President Richard Armstrong at 7:03 p.m. He noted that this is the first of two regularly scheduled meetings for July.

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

Treasurer's Report: Jeff North went over the team data sheet – and reminded folks that once a swimmer is registered, the league does not offer refunds. Several clubs still have outstanding registrations.

Old Business: New rep for FAST is Jean Farist. GOST rep has responded regarding the champs volunteer signup. The FAST meet director situation was resolved, with Bob Garland meeting with the interim meet director prior to last week's meet. FLST parents complaints about lack of lighting at FV, FV parents complained about lack of lighting at FSBC. FSBC reported that they have installed permanent fixed lights above the "street side" side of the pool and plan to install more lights on the hill side. It is not so much a safety concern as making it easier to judge without in-pool lighting. FV rep had not heard the issue. Note for end-of-season rethinking about having meets on Saturday mornings.

New Business: We are in the process of getting our tax-exempt status. Richard included the new conflict of interest policy and the one by-law change needed for that filing. Tonight will be the first reading, we will vote next week at the Champs meeting.

There is currently a one-year trial period (voted upon by the Exec Committee) regarding the relay First, FLST, second GHG. Unanimously passed as a one-year trial.

Time Trials: Discussion regarding need for more rules around time trials. Agreement that the less rules the better, and the more time trials the better, but keep it fair for all teams and swimmers.

Champs relays: Three relays proceeds go to BH-JSL and there is one that can go to another charity. GOST made a motion that the proceeds from adult relay go to Boys and Girls Club. No second. CITY moved that all relays proceeds go to BH-JSL, seconded by FLST. 13 approved, 1 opposed, 2 abstentions. Motion passed.

KTape: Discussion of use of Ktape in meets. Locke will address in the coaches meeting.

Two-meet rule for champs eligibility: Motion made to allow exception for a FV swimmer who had not met the two meet rule. GCC first, GHG seconded. Seven in favor, 8 against, and 1 abstention, Motion does not carry.

Consultants reports:

Parliamentarian: Bob sent out a revised Board manual. Bob mentioned the reps who are completing their third year on the board.

BH-JSL: Still in need of swimsuits for the kids taking lessons. Gordon thanked the committee for its donation.

Registrar: 2,867 registered swimmers this year!

Champs: Facilities all ready! Charity relays will not require preregistration. Coaches and team inner-tube are Friday night, Saturday the adult freestyle relay and adult t-shirt relay. Parent memo is posted to website. Jann needs to know of any swimmers needing a medical exception to have a companion. Please remind your parents to note the details of their volunteer slots.

Computers/Coaches: KWST fixed a problem with their computer. Kudos to them. Coaches Safety class is getting prohibitively expensive, so we need to think about alternatives. Training expense was \$2100 this year (\$60 per coach trained).

Webmaster: Toby will not be at champs, so please send him any updates as soon as possible.

Motion to adjourn, GOST first and GHG second. Approved unanimously, adjourned at 8:46 p.m.

Next meeting: Sunday, June 20.