

JSL Meeting

September 28, 2014

The meeting was called to order by President Richard Armstrong at 7:03 p.m.

Secretary's report:

City made a motion to approve the minutes from the July 13 and July 20 meetings. GOST seconded. The minutes were approved unanimously.

Treasurer's report:

Reports were distributed electronically today. Note that Freestyle, our t-shirt vendor this year, did not charge us for the t-shirts or the printing of the t-shirts; that was their in-kind contribution. There are a few expenses not yet accounted for (renewing website, etc), but we are in good shape – about \$14,000.00 more in bank balance than at this point last year.

President Richard Armstrong requested that we address New Business first.

Parliamentarian's report:

The championship paperwork will be destroyed in the next few days, so if anyone has any claims that might require that we hold onto any of the paperwork (paper only, not the electronic data), please let Bob know asap.

Bob has several suggested by-law changes. He usually uses the last meeting of the year for a first reading, but he will not be adhering to that schedule tonight.

Results from Sportsmanship awards, Bob explained that he accidentally did not include all the sportsmanship votes in calculating the winners by tier. When he discovered the error, he recalculated and the results were changed for Tier 3 only. He reported the changes and he spoke to the teams involved. The average score was consistent across all three tiers. Over half of the scores reported were "perfect", i.e. 5.

Schedule format for 2015 season: open for discussion. Traditionally the schedule should be set by February, and definitely in place by March. GCC made a motion that due to CCC's pool depth requiring in-water starts, that CCC be required to swim all away meets in 2015 and beyond. Seconded by FCC. After much discussion, there was a procedural motion made by GOST that there has to be a 75% majority for the motion to pass. Seconded by FV. Nine in favor, motion passes. City called for the question on GCC's motion. 13 in favor, the motion did not pass (14 required to pass). Bob asked for input on keeping the 6-6-6 schedule we had this past year. GOST made a motion that Bob prepare the 6-6-6 schedule, seconded by LG. Vote: 13 aye, 1 nay, 3 abstentions, motion passes.

Bob pointed out that we have several pools in the league that have safety issues, including depth of water and lack of in-water lighting. Discussion tabled until next year.

Bob also proposed that we consider alternating events, or other measures to shorten the length of the meets. Average team size has increased by an order of magnitude that naturally causes the meets to run longer.

Champs report:

Overall, the meet went well and Jann has reserved the AFC for July 24/25, 2015. Champs committee: LG, GOST, ACAC, and FCC are host teams for champs in 2015. Electronic submission of champs ads will continue to be a requirement. Mary Ann Valente will handle Publicity for Champs next year, as Paula Tomko “retired” from the position.

Old Business:

The 501(c)(3) application has been submitted, and we have been informed that the initial review may take up to 90 days.

BH-JSL donation: GOST made a motion that \$2,866 be donated to BH-JSL. Seconded by LG. Motion passed unanimously. Jessica Simon informed the board that Gordon Hair (founder of BH-JSL) had been honored by USA Swimming for his efforts, only the fourth person to be so recognized. FSBC made a motion that the amount be increased to \$5000. Seconded by KW. Motion passed unanimously, \$5000 will be donated (check written).

Elections:

ELKS nominated the following slate of officers for 2015:

Marc Weathersby for President.

Cleve Packer for Vice President.

Jeff North for Treasurer.

Debbie McPhillips for Secretary.

Richard Armstrong assumes the position of Past President (no vote necessary).

Seconded by GOST. The slate was elected unanimously.

Consultants reports:

Computers should be turned in to Steve Miller. Steve will look into the cost of replacing them, as they are at the end of their expected “useful life”. He will report at the first meeting of 2015.

GOST made a motion to adjourn, seconded by FV, passed unanimously. The meeting was adjourned at 8:44 p.m.

