

JSL Meeting, February 8, 2015

Meeting called to order by President Marc Weathersby at 7:00 pm. He noted that 2015 is the League's 49th anniversary, and we will be celebrating our 50th Championship! He gave a charge to the reps to attend the meetings and exercise their right and duty to their clubs to vote on the issues presented to the board.

Secretary's Report: as distributed, with the correction to Cleve PACKER's last name. GCC made a motion to approve with the correction, LMST seconded. Motion passed unanimously.

Treasurer's Report: Annual Report approved by Past President. Treasurer Jeff North discussed the Team Data Summary and made note of the parts needing updates. Champs report discussed, along with sponsorship opportunities. \$50,666.48 is balance in the account to start the 2015 season. FSBC made a motion to approve the Treasurer's reports, seconded by GCC. Motion passed unanimously.

Consultants appointment: New Publicity consultant is Mary Ann Valente. KWC made a motion, seconded by FCC, to appoint all standing consultants for the 2015 season. Motion passed unanimously.

Old Business: Steve Miller made note of the computers still not returned from 2014 season.

New Business:

Parliamentarian: First reading of proposed bylaw changes for this year. Consultant Bob Garland provided background on a few of note. We need to finish the review before the start of the season. Other suggestions (not bylaw changes) were also discussed, such as Safety Training for coaches. Should the board or clubs cover safety training? The expense is \$60/coach. There are new USA swimming standards/guidelines regarding safety issues at the pools. ELKS made a motion, seconded by KWC, to have Bob inspect all pools by mid-May in regards to the new safety standards, such as the GFI (ground fault interrupt) outlets. Motion passed, 17 yea and 1 abstention (CCC).

Meet Schedule: Two issues were discussed, the fact that CCC's pool depth dictates in-water starts only, and that GOST has neither a home pool nor "critical mass" on the team (19 swimmers last year). KWC made a motion to revoke GOST's membership, seconded by ELKS. The motion was withdrawn before a vote took place. LMST made a motion to table the vote on the schedule. The motion was not seconded so it did not advance to a vote. GCC made a motion, seconded by CCC, for GOST to swim tri-meets. Amended to table the vote on the schedule, and to have Bob look at alternatives for Division 3 that do not include bye weeks. GHG seconded this amendment. The motion passed, 17 yea and one abstention. Next followed a discussion of the required in-water starts at CCC. CITY made a motion, seconded by ACAC, to require CCC to swim all away meets. Voting: 7 yea, 8 nay, 3 abstain. The Motion failed to garner the $\frac{3}{4}$ majority required to pass, so CCC will have home meets.

Webmaster Toby Korn reported that all teams have lightening policies in place, but three teams still need published membership policies – CGST, GHG, and ELKS.

Computer consultant Steve Miller reported that replacement computers will be between \$500-\$600 each.

Software consultant Jessica Simons has scheduled computer operator training for Saturdays May 2 and 9, from 2 – 6 pm each day. Debbie will request space at the Doubletree.

FSBC suggested an ad-hoc committee to discuss the length of meets. Dan Gioeli will set up a meeting and send an invitation to the board.

FSBC made a motion to adjourn, seconded by CCC. Motion passed unanimously and the meeting adjourned at 9:15 p.m.

Respectfully Submitted,

Debbie McPhillips

Secretary