

JSL Meeting

March 8, 2015

The meeting was called to order by President Marc Weathersby at 7:03 pm. He noted that we try to send out the agenda and previous meeting's minutes in advance of the meeting, and anyone wanting to add to the agenda or correct the minutes should email such to the Executive Board prior to the meeting.

Secretary's Report: Minutes updated to note it is the 49th anniversary of the league, 50th championship. GCC made a motion to approve minutes, seconded by FCC. Approved, 16 yea and 1 abstention (GHG).

Treasurer's Report: Jeff handed out the League financial report for 2014 season. He noted he is starting to receive insurance certificates and has reissued the three outstanding checks from last year. The report should show year end date of December 31, 2014. CCC made a motion to approve Treasurer's report, seconded by GCC. Approved unanimously.

Old Business: As Bob and Locke are absent, we will discuss by-laws, registration, etc. at the April meeting. The approved schedule has been distributed. FAST is still looking for a location for their home meets (cannot hold them at FUMA). ELKS team membership policy still needed for website.

Coaches' safety training being scheduled, through ACAC. Will be scheduled by April meeting. GCC pointed out that some clubs have issue with getting the required certifications in place by May 31. Reminder, talk to your clubs regarding interest in hosting a time trial.

Gold/Silver scoring: Brief discussion of the concept, pros and cons. There was no motion made to have gold/silver scoring for any division, so there will be no gold/silver in the league this year.

Meet Length: On 2/25 – 6-8 folks met to discuss ideas regarding meet length. Meeting spearheaded by Dan Gioeli of FSBC. Bob sent out detailed notes of the discussion, and Jann highlighted several of the ideas that seemed most amenable. More suggestions were brought forward and we may vote on some of the suggestions at the next meeting.

Mandatory meetings for the league: We are scheduling them now. Please make sure your volunteers attend. Coaches/Meet Director mandatory meeting, June 3 at the Doubletree, 7-9 pm. There will be at least 2, possibly 3, Coaches Safety Trainings. Will discuss the league's subsidy of this training. Locke will be setting up live courses for Stroke and Turn officials. We will subsidize the strokeandturn.com online course tokens, to the degree agreed upon by the Board.

Consultants Reports:

BH-JSL, Gordon Hair was not present to discuss but please encourage your swimmers to volunteer.

Computers should be available at the next meeting.

Champs: Host teams are ACAC, FCC, GCC, GOST, and ACAC. Jann needs to know the Champs rep from each of these host clubs. First meeting will be held by the end of March. Contract is being negotiated, should not increase from last year. Tent contract will be put out to bid, as there are several new tent companies in town.

Publicity: New consultant, Mary Ann Valente. Primarily will work with Champs, but also some general League publicity. She will need to know each team's ad coordinator for heat sheets for Champs.

Website: Toby reminded the reps that individual team schedules can be posted on the team's web site.

The Banner ads are running across more pages. Will be refreshing the news feed more robustly.

Motion to dismiss, FV, second GHG, passed unanimously, meeting adjourned at 8:24 pm.

Note: The 2015 Meet Schedule was approved by an email vote held in late February. The schedule is posted on the JSL website.

Respectfully submitted,

Debbie McPhillips, JSL Secretary