

## JSL Meeting – CHAMPS

July 20, 2014

The meeting was called to order by President Richard Armstrong at 7:11 p.m.

Two items of Old Business were discussed. First, three instances of teams not wholeheartedly participating in all the meets scheduled. These instances were clear violations of the sportsmanship tenet of our league. The following sanctions were levied by the Executive Committee:

1. GCC, FCC, and CGST are not eligible for Sportsmanship Awards for 2014.
2. GCC will lose 1 coach, CGST 1 coach, and FCC will lose 2 coaches on deck for each session of the Championship meet for 2014.
3. If possible, GCC and FCC will be scheduled to swim at CCC in the 2015 season. This may reduce the number of home meets that GCC and FCC will host.

Second order of Old Business, changes necessary for our (501) (c) (3) designation, By-law language needed to be a tax exempt organization. BHSC made a motion to approve, FV second. 16 in favor, 1 abstention, motion carries.

Non disclosure policy, CITY moved for approval, second BHSC. 15 in favor, 2 abstentions, motion carries.

ACAC called for a discussion of the sanctions against the three teams. FCC moved that their coach limitation be reduced from two coaches to one coach reduction. CCC second. 7 in favor, 3 opposed, 7 abstentions. Motion does not carry. ACC made a motion that the teams not lose any coaches. FCC second. 5 in favor, 7 opposed, 5 abstentions, motion does not carry.

### CHAMPS:

Road closed at 5:00 a.m. Friday July 25. Limited parking Friday morning but more for other 3 sessions.

Clerk of course in same location as last year. Baskets will remain in the clerk tent. Only swimmers who do not go outside are the 6 and unders and the 7-8 year olds swimming long free and freestyle relay.

Two adult relays on Friday night, two on Saturday night after the second and fourth sessions end. Report to clerk of course for seeding. If the relays have not been paid for, the fees will be taken out of heat sheet ad proceeds. First come first served for lane assignments. Alumni and innertube relays are Friday night, Parents and Coach relays are Saturday.

Awards after Sessions Two, Three, and Four, with the overall team awards after the fourth session.

No meals on Friday – heavier snacks for those working both sessions. Saturday, food for volunteers working both sessions and the coaches. Concessions available all weekend.

Three internet passes for every team. Please use the markers in the packets with wristbands. FDS will tear down the tents at 7:00 p.m. on Saturday night. Everyone must be out from under the tents by 7:00.

Every tent will have a fire extinguisher. No smoking allowed, no personal tents. In the event of rain, please leave non-essential items in the tents and bring essentials/valuables in to the gym.

2015: ACAC, FCC, GCC, GOST and LG are host teams. One rep from each of these teams needs to be designated to Jann so they can help with the breakdown.

BH-JSL swimsuit donation drive will continue through Champs.

Parliamentarian asked that one team bring their watches "just in case". FV volunteered.

Treasurer Jeff North asked each rep to email him mailing addresses for ad checks. Exec committee approved 10 scholarship swimmers for FSBC. As of tonight, the following teams still owe for registrations: ELKS, FCC, FAST, FSBC.

Meeting adjourned at 8:14 p.m.