

## ***JSL Board Meeting - June 14, 2015 at Doubletree Hotel***

### **Welcome**

Meeting was called to order at approximately 7:04pm. President Marc Weathersby welcomed everyone to the meeting. Informed everyone that Treasurer Jeff North, Past President Richard Armstrong and Secretary Debbie McPhillips were absent due to schedule conflicts. Vice President Cleve Packer will keep the minutes. 17 JSL Reps in attendance. LMST was not represented.

### **Approval of the Minutes**

Minutes of May meeting motion by City and second by BHSC . Vote was 17-0 to approve.

### **Treasurers Report – Marc Weathersby (Jeff North was absent)**

- City, Fry's Spring, GOST & LM current Insurance expire end of June. Renewals needed by Jeff by July 1 or teams face \$50 fine. Teams highlighted in yellow need have outstanding balance based on additional number of swimmers registered. Teams need to send additional funds to Jeff. Marc shared that quite a few sponsorships have already been submitted raising \$2,750 to date. Team Ads due to your team Ad Coordinator by Wednesday, July 1<sup>st</sup>. Final teams ads due to Champs Ad Coordinator Mary Ann Valente by Wednesday, July 8<sup>th</sup>. Motion by GCC and second by BHSC to approve Treasurers Report. Motion was passed by 17-0 vote.

### **Old Business**

Bob Garland offered comments. It has been difficult to get all coaches certified. As of meeting, there are 16 coaches not certified. Bob will send an update tomorrow (Monday, June 15). A question was raised about GOST supplying enough volunteers. Bob went over expectations; "Do the best you can" to ensure all positions are covered. Date of sole Time Trial is Saturday, July 11<sup>th</sup> at Fairview. Time Trial is swimmers with no times. Fairview will send out information to all teams.

### **New Business**

Update of First Week Meets - Any comments on first week of meets?

- Per Locke whistle & dive starts – swimmers were not staying in pool for. Need to emphasize to coaches before next week.
- Per Bob Sportsmanship survey 38 out of 48 responses in first week. Coaches and Meet Directors need to complete. Feedback:
  - 9:15-10:15 should be end time
  - Ratings were very good

### **Officials/Stroke and Turn - Locke Boyer**

- 70 have taken StrokeandTurn.com. Need more continuity with Judges. After discussing with Jessica, Bob and Gordon, suggested as an option after 2 years as S&T Judge if work the whole meet for 3 meets, waive taking test next year.

### **Computers - Steven Miller**

- Computers are in last year and out of warranty. Steven had a recommendation to let teams buy computers and Steve provide software, suggested vote on new computers. Motion on suggestion to allow teams to keep current computers by ELKS and second by Hollymead. Motion was passed by 17-0 vote. Motion to allow teams to buy their own computers in the future by ELKS and second by Louisa. Vote was passed by 16-0-1 vote (abstention by FSBC).

#### **Publicity Update - Marc Weathersby**

- Publicity via TV (NBC 29 & Newsplex). Go to a “meet of the week” and “swimmer of the week”. Daily Progress running weekly meet schedule and swimmers to watch. Also check online for news.

#### **50<sup>th</sup> Champs**

- Marc went over expectations for “Hall of Fame/Deck of Honor.”

#### **JSL/Champs Sponsorship –Jann Balmer and Marc Weathersby**

- Reported that Pepsi & Five Guys back on board. State Farm sponsorship grant did not finish in the top 40. Albemarle Magazine subscription proceeds go to your team.

#### **Champs – Jann Balmer**

- Jann met with AFC Interim Director. Good news access to additional 2 bathrooms on lobby level at Weight Room giving a total of 4 bathrooms. FDS Tents increase 5% (will get an in-kind ad to offset increase). Send tax exempt with bill if applicable to your team. Parking could be a problem due to road construction. T-shirt design coming soon. Volunteer Coordinator for your team needs to go to Jann. Champs Schedule – Sat. start 8:30am (was 9am). Fri. no change. Encourage families to pre-order t-shirts and heat sheets. Need Senior swimmer. names and college attending John Schrum (recently deceased) – please send any stories to his family. JSL will honor him at Champs with full page ad.

#### **Consultants Reports**

##### **Software – Jessica Simons**

- Meet results and backups little rough from 1<sup>st</sup> week. Wants submitted by 12pm on Thurs.

##### **Officials/Stroke and Turn – Locke Boyer**

- Computer Operators need to send yards vs. meters (in correctly)
- Top 50 times will be compiled and published when all Meet results are sent in by all teams
- Who will do Referee for Time Trial? TBD

Motion to adjourn GHG and second by CCC. Motion passed by 17-0 vote. Meeting adjourned approximately 8:14 pm.

**NEXT JSL BOARD MEETING IS SATURDAY, JULY 11<sup>th</sup> AT 7:00 PM AT DOUBLETREE.**