



JSL Board Meeting Minutes May 3, 2015

Welcome

The meeting was called to order at approximately 7:08 pm. FLST, GHG, and HM were not represented. Representatives who are unable to attend should have a substitute attend for them. Marc made an announcement highlighting the importance of voting and encouraged members to have a vote other than abstention when possible. Some votes require a percentage of the entire Board. Between absences and abstentions, the Board becomes ineffective.

Approve the minutes of the previous JSL Board Meeting

GCC made a motion to approve the minutes of the previous JSL Board Meeting. Having a second by FSBC, the Board voted unanimously to approve the minutes.

Officials/Stroke and Turn - Locke Boyer

Locke announced the Officials Clinics which will be held on May 26 and June 1, 2015 in the Pine Room at FCC at 7pm. Starters should plan on arriving at 8:30pm. Registration forms will be turned in to Locke at the FCC pool office. Those required to use StrokeandTurn.com will request a key by sending email to info@strokeandturn.com. Locke will be providing a Schedule for Referees on or about the date of the Meet Directors' meeting.

Treasurer's Report - Jeff North

Jeff presented the transaction report and also went over the team data sheet and noted those teams which will have to deal with expiring insurance certificates this season. BHSC, CITY, ELKS, FV, FAST, FSBC, GCC, GOST, GHG, LM, and LG will be providing certificates. Evidence of insurance must be sent to [Jeff North](#). The league has purchased 101 keys at \$21.99 each. There was a motion by GCC with a second by BHSC to approve the Treasurer's report. The Board unanimously approved the report.

Champs Committee - Jann Balmer

Jann gave a report on the status of Champs. The Champs Committee will be meeting next week. Some changes are being made with respect to the tents due to changes within the company providing the tents. Team Ad coordinators contact information should be sent to [Mary Ann Valente](#). Volunteer coordinator contact information should be provided to [Susan Turner](#).

Parliamentarian - Bob Garland

The Board adopted a proposal to segregate the Bylaws further into Bylaws and procedures in order to simplify the use and maintenance of the Bylaws and procedures and provide the opportunity to evaluate those Bylaws/procedures that should require a simple majority rather than the more stringent rules for modifying Bylaws. The adoption of this proposal was with 14 teams for and one opposed.

With respect to the document [NEWLY Suggested Changes for April 12th Meeting](#):

Article VII.15 had been adopted as a one year trial at the previous JSL Board meeting.

Article V.6 - There was a motion by BHSC with a second by GCC to adopt the modification with the additional clause "or the previous". The motion failed with 5 voting for, 8 against, with 1 abstention. There were lengthy discussions regarding this bylaw. In addition to philosophical and logistical issues, there is a software limitation that precludes the changing of seed times during the season.

There was a motion by GCC with a second by FSBC to adopt all of the remaining modifications in this document. The motion failed with 13 for, 1 against, and one abstention.

New Business

Incident reporting was discussed and the particulars of incident reporting will be discussed further at the next JSL Board meeting.

There was an adopted motion made by ACAC with a second by CCC to provide a time trial at FV on July 11. Priority would go to swimmers with no time. Other details will be forthcoming. There were ten votes in favor, three opposed and two abstentions.

In an effort to streamline the meets, BHSC made a motion to limit dual meets to four hours with a possibility of a single 30 minute extension. This motion was seconded by ELKS. The vote was 4 for, 10 opposed and 1 abstention. The motion failed.

It was suggested that teams should use the report on the time line to identify meets that will run over and to use time line as a tool to take steps to reduce the number of heats, etc.

Adjournment

There was a motion to adjourn at approximately 9:35pm by FSBC with a second by FV. All representatives voted in favor.