

JSL Board Meeting

July 10, 2016

The meeting was called to order at 7:04 pm by President Cleve Packer. The subs from ACAC, CITY, GCC LMST, CCC, and FCC introduced themselves - - all other team reps were present. Cleve noted the great media coverage this season.

Secretary's Report: FSBC made a motion, seconded by FAST, to approve the minutes from the June 5, 2016 meeting. Motion passed unanimously.

Treasurer's Report: Jeff distributed new team information sheets. Reminder that swimmers must be registered with the JSL as well as with their team, and there is a 25 point penalty and the swim does not count if the swimmer is not properly registered. He also sent around the Champs spreadsheet and Marc gave an update on Champs sponsorships. Final piece, the transaction report, with one correction on a check number. KWC made a motion, seconded by GCC, to approve the Treasurer's reports. Motion passed unanimously.

Old Business:

Vice President Kristen Wray reported that the New Timing System Feasibility committee has been meeting and is considering three systems. Goal is to present their report to the Executive Committee prior to the September meeting so the whole board will receive the report at that time.

Parliamentarian Bob Garland reported on the Kinesio Tape concerns. Wound coverage is not an issue, but taping of fingers/toes, medical devices, religious jewelry is allowed by USA Swimming, whereas Kinesio tape or elastic athletic tape is not permitted under the current USA Swimming rules. The league had in place a one-year trial that expires tomorrow, to allow Kinesio tape when applied by a physician. FSBC made a motion that we adopt Appendix Z, option 2 – allowing the tape if administered by a licensed medical profession and with an accompanying letter from the medical professional. Seconded by CITY. Vote: 16 yea, 2 nay, motion carries.

Champs: Please pick up your plaques from last season. Motion made by GCC and seconded by FSBC, to award gold medals to the six and under winners in freestyle, backstroke, and freestyle relay, rather than trophies, as a one year trial. 17 yea, 1 nay, motion carries. The "perennial plaques" for each team will be distributed with a special Fiftieth Anniversary plate for every team. The regular season division winners and runners-up who also receive a Sportsmanship Award will receive one plate. Charity relay information was distributed, as was information on purchasing 2015 t-shirts and the new design for 2016 (navy shirts), which will be available from the JSL store very soon. Susan Turner is working with the volunteer coordinators to fill all the positions and encourage cooperation among the coordinators. Companion passes will only be issued to adults or junior coaches. Concessions will now be in the lower parking lot near clerk area. Ben and Jerry's will be on the terrace. No viewing from the terrace, due to fire code issues (limited number of people allowed there and it would be prohibitively difficult to monitor). Champs committee has been doing an excellent job and working together well!

New Business:

Time Trial: Cleve, via email, took the pulse of the league regarding having a time trial this year. FV offered to host, tentatively scheduled for Monday, July 18. This would be for swimmers who have no time in a particular event and would count as a meet for Champs qualification purposes.

Media: As mentioned earlier, lots of great local and even national publicity this year.

Bob Garland Volunteer award nominations due by July 13th, 2016.

Officials: Locke Boyer reported that we have used 94 of our 100 Strokeandturn.com keys. An email will go out to all the coaches (copying reps and computer operators) regarding champs entries, which are due by 9:00 am on July 23rd. Alternates need to be sent in a separate file. This will all be explained in detail in the email. Locke also thanked the computer operators for their timely uploading of meet results this season.

Computer Operators/Software: Jessica Simons asked if she should set up a 2016 champs set up file, and the response was yes. If your team would like immediate champs results, please submit a flash drive to Jessica before the second day of the meet.

BH-JSL: Cleve thanked the league for donating over 200 swimsuits (so far!) to BH-JSL.

As there was no further business, there was a motion to adjourn made by GCC, seconded by GHG, and passed by unanimous voice vote at 8:14 pm.

Next Meetings:

Sunday, July 24, 2016, 7:00 pm – CHAMPS meeting, Doubletree Hotel

Friday, July 29 and Saturday, July 30, 2016: JSL Championship meet, AFC

Sunday, September 11, 2016, 7:00 pm – Final meeting of the 2016 season

Respectfully submitted,

Debbie McPhillips

Secretary