

JSL Meeting 6/5/16

The meeting was called to order at 7:09 p.m. by President Cleve Packer. He welcomed the reps and said that as part of the Fiftieth Anniversary celebration, he will be attending several meet each week and would like to assist in giving out the awards to the winners in the Six and Under categories. He also sent around flyers for the special polo shirts and encouraged everyone to purchase and wear these for the two days of Champs. There were subs present for BHSC, FCC, and KWC. No rep for Hollymead present.

Secretary's Report: No changes requested. Motion to approve made by FSBC, seconded by CCC. Approved unanimously.

Treasurer's Report: Jeff North was absent but his reports had been distributed electronically. Several teams (CITY, CCC, GOST, and LG) reminded that their certificates of insurance will expire during the season. Motion to approve made by GHG, seconded by ACAC. Approved unanimously.

Old Business:

Champs Committee: Jann Balmer reported that the planning for Champs is moving along nicely. T-shirt design is being finalized. Meeting with AFC this week. President Cleve Packer emphasized that there will be significant monetary penalties for no-shows for Champs volunteer positions, and the need to have the volunteers be "seasoned" at the tasks for which they are volunteering. The tents will be in same location and must be pre-paid. Streaming will take place as usual. Champs committee recommends that each team get a 50th anniversary perpetual plaque to which we can add any awards (regular season, Champs, Sportsmanship) that the team earns. The expenditure will be higher this year but much lower in subsequent years. If a team loses or misplaces its plaque, it will be the team's responsibility to replace it. Motion to approve made by FSBC, seconded by ACAC. The motion passed unanimously. Sponsor logos should be sent to Mary Ann Valente by July 1. If your ad coordinator did not come to the meeting on May 14, it is your responsibility to learn the proper format and software to present the ads. Ads due to ad coordinators by July 1 and Mary Ann Valente by July 7. Second meeting June 7 from 5-7 at Pasta by Valente. Same sessions/times as last year, and several adult/coaches fundraising relays – details to be provided soon. Also seriously considering that during the Saturday afternoon session (9-10 girls and 11-12 girls and boys), the warm up pool not be open, for safety and logistical reasons.

Parliamentarian: Bob Garland – Coaches' certifications/safety training classes moving along but he has concerns about some teams not having enough certified coaches and there may not be opportunities for them to certify before the start of the season. Also a significant number of coaches do not have completed background checks. The cost of safety training for coaches is going to go up significantly for next year, due to rising costs from the Red Cross. Coaches and Meet Directors meeting preceded this meeting and there will be a makeup meeting at a time to be determined. Bob recommends, as Parliamentarian, that the Hollymead coach who took WSI training AFTER we changed the list of approved safety training for coaches last year, be allowed to use that certification as her safety training. There being no objections, Bob's ruling will stand. Another issue, Deborah Bickley, the coach at LG, had planned on having her husband be designated a coach and to function as her "runner" on deck, but he

cannot attend the Coaches Safety training classes. Bob ruled that he was not actually a coach and could continue to assist Deborah as he has for many years, without any league certification. He suggested that she may want to have him get a background check for the team parents' peace of mind.

The online training for all volunteer positions are online and Bob encouraged all the volunteers to view these training videos/powerpoint presentations. Especially important for timers! Cleve emphasized the value of these videos and lauded Bob's efforts to create the videos. Bob will be adding videos/powerpoint presentations for Champs volunteers as well.

New Timing System Feasibility Committee Update: In Kristin's absence, Cleve read Kristin's report. (attached to these minutes)

Registrar/Stroke and Turn: Locke Boyer was disappointed in the number of new people who came to S&T training. Please email Locke (flb4j@comcast.net) if you have potential volunteers who need training.

FAST vs CITY meet: no additional information available.

New Business:

KWC-Keswick have partnered for this swim season so the Keswick swimmers will be swimming with KWC this season.

Old Trail: CGST is considering having a "developmental" team to accommodate some Old Trail swimmers.

Hall of Fame: Established last season. Cleve will be sending out a solicitation for nominees for the 2016 Hall of Fame. There is a committee to vet the candidates and decide on the 2016 HOF. Nominations through team rep to Cleve, due by July 1.

Consultants Reports:

BH-JSL: Gordon could really use swimsuits for the new season so please ask your team to donate their gently used suits, preferably "normal" and not "racing" suits.

Software: Jessica Simons reported the Meet Manager class today was well attended.

Corporate Sponsorships: Marc Weathersby referred to the Treasurer's report section on donations received to date. Running ahead of last year by a good amount. He has been working to new sponsors who offer a combination of cash and in-kind donations, including Mosquito Authority who will provide discounted spraying to JSL teams and also Dick's discount cards for every team.

Teams should meet Bob to pick up their meet supplies. Next year teams will have to pick up the supplies at Bob's house.

There being no further business, a motion to adjourn was made by GHG at 8:27, seconded by FAST, and passed unanimously.

Future Meetings:

Sunday, July 10, 2016

Sunday, July 24, 2016 (Champs meeting)

Sunday, September 11, 2016

Respectfully Submitted,

Debbie McPhillips

Secretary