

JSL Meeting, April 17, 2016

The meeting was called to order by President Cleve Packer at 7:04 p.m. One substitute present, for FSBC. Not present: CCC, GOST.

Secretary's Report: Motion to approve March meeting minutes made by ACAC, seconded by GHG. Motion carried by unanimous vote.

Treasurer's Report: Team Data Summary update- FLST is ok. Transactions last month, champs sponsorships are starting to come in. Marc Weathersby is working with BJ Fortune to make a push for new sponsors and retain the sponsors from last year. Revenues and Expenses, we have made some expenditures for champs. Motion to approve Treasurer's reports made by CITY, seconded by FAST, motion passed unanimously.

Parliamentarian's Report: Bob went over the suggested by-law changes (distributed by Cleve prior to the meeting). Motion to vote separately made by FCC, second by ELKS, passed unanimously. Article V, section 4 change (eligibility) passed unanimously. Article VI, section 6 change (meet entries due date and penalties), 11 yes, 5 no, motion passed. Second reading of third suggested change, no discussion.

Old Business:

Meet Central - Cleve recommended, for a variety of reasons, that we not vote on adopting Meet Central or any new software this evening. Vice President Kristin Wray will chair a committee to look at the options over the summer so we can address this issue at the September meeting. The committee will be formed at the next meeting; will include a representative from each Division, plus consultants and others on Executive Board.

Computer stipend: Reminder that the Board voted last September to offer a \$400 stipend to each team to replace their computer. Cleve and Bob strongly recommended that teams be prudent in making purchases only if necessary, so we will have \$ next year in the event we decide to purchase new meet management software. For reimbursement, please submit your receipt to Treasurer Jeff North.

Training meetings:

Computer Operators: May 15, 2-4 pm, Doubletree, Team Manager

June 5, 2-4 pm, Doubletree, Meet Manager

Please submit the name(s) of your team's computer operator(s) to both Jessica Simons and Bob Garland.

Coaches/Meet Directors: June 5, 5-7 pm, Doubletree

Stroke and Turn: Locke will announce the schedule at the May 1 meeting. He will also schedule a Referee training session before the season starts.

Swim Team website software: Cleve introduced Rich Waldis of swim-team.us. His company offers “free” team websites. Example site: bhcc.swim-team.us. Rich can be reached at rich@swim-team.us.

Ben Hair Just Swim for Life: Fundraisers scheduled, Pancake Breakfast April 23 and the Rotary 5K Rabbit Run in June. Gordon hopes these two events will fund the Fifth Grade Learn-to-Swim program.

Champs: Jann’s report distributed via email. New procedures being implemented to streamline submission of champs heat sheet ads.

Software: Jessica pointed out a change as of June 1 for USA Swimming, so we need Meet Manager 6 for champs, which will cost \$275. GHG made a motion, seconded by LMST, that we authorize this purchase. Motion passed unanimously.

LMST: There is construction going on at the club, please encourage your teams travelling there to carpool and be prepared for the disruption. There will be reserved parking for the JSL rep, meet directors, referees, and computer operators, but general parking will be first come first served and there are limited spaces.

Motion to adjourn made by FCC at 8:27pm, seconded by GHG, passed unanimously.

Future meetings:

Sunday, May 1, 2016

Sunday, June 5, 2016

Sunday, July 10, 2016

Sunday, July 24, 2016 (Champs meeting)

Sunday, September 11, 2016

Respectfully submitted,

Debbie McPhillips

Secretary