

## JSL Meeting Minutes – January 31, 2016

The Board meeting was preceded by a meeting for new reps at 6:00 p.m.

The meeting was called to order by President Cleve Packer at 7:02 p.m. He thanked the immediate past President, Marc Weathersby for his service to the league, including his restructuring of corporate sponsorships, initiation and induction of the first class of the JSL Hall of Fame, and efforts to gain more publicity for the league (including weekly television coverage). Following that, all those in attendance introduced themselves and their position within the board. Seventeen of 18 teams represented at the meeting. There was a family emergency for the FAST rep and she was unable to find a replacement.

Secretary's Report: No changes requested. FSBC made a motion, seconded by CITY, to approve the minutes of the September 13, 2015 meeting as distributed. The motion passed unanimously.

Treasurer's Report: Jeff North presented the team data sheet, the full league report, including a balance in the checking account of \$61,368.39 as of tonight, the yearly summary, and the required bank statements for the full year plus the League financial report which is still being reviewed by the past President. LG made a motion to accept the Treasurer's Reports, seconded by ACAC. Motion passed unanimously. Jeff noted later in the meeting, for the benefit of new reps, that the League carries Officers and Directors Liability coverage.

Old Business: Last year's Board authorized a \$400 expenditure per team for new computers, but in light of some new developments which will be discussed later, Cleve asked teams to please hold off on any computer expenditures until these new developments can be discussed.

New Business: Cleve turned the meeting over to Parliamentarian Bob Garland for a first reading of the proposed changes to the by-laws. He also went over the THREE DRAFT, PROPOSED schedules which he acknowledged contain errors (such as Tuesday night home meets for ELKS), and asked that they not be distributed until they have been voted upon and errors fixed. There was a discussion of the reasons behind the "team removal" language, and then CITY made a motion, seconded by ACAC, to accept Draft Schedule #1 (with error corrections). Motion passed unanimously. Reps, please wait for Bob to send out the schedule with corrections.

Next topic: Meet Central by Hydrosphere – Three consultants (Jessica Simons, Bob Garland, and Locke Boyer) visited North Carolina to see this innovative meet management software "in action". There are advantages and disadvantages which were outlined in a memo to the full Board. Look for an email soon regarding a "trial meet" in February so all interested parties can experience the software.

Other Consultant Reports:

Gordon Hair, BH-JSL: Charlottesville City has approved a learn-to-swim program in-school, starting next week. Also will pilot in Crozet Elementary with plans to expand to all city of Charlottesville and Albemarle County elementary schools. Gordon is also talking to Fluvanna and would welcome other cities/counties in the area.

Jann Balmer, Champs: Champs weekend is July 29 and 30, 2016. Host teams are CCC, ELKS, FV, GHG, and HM.

There being no further business, ELKS made a motion, seconded by GHG, to adjourn at 8:50 p.m. The motion passed unanimously.

Next Board meeting: Sunday, March 6, 2016, 7:00 p.m. at the Doubletree

Future Meetings:

Sunday, April 17, 2016

Sunday, May 1, 2016

Sunday, June 5, 2016

Sunday, July 10, 2016

Sunday, July 24, 2016 (Champs meeting)

Sunday, September 11, 2016