



JSL Meeting 4/9/17

Prior to the start of the meeting, Parliamentarian Bob Garland distributed registration forms to all the teams present.

The meeting was called to order at 7:03pm by President Kristin Wray. There were two subs present and 14 teams represented.

Secretary's Report: Minutes from last meeting, motion to approve made by GHG, second by ELKS. Motion approved unanimously.

Treasurer's Report: Jeff went over the team data sheet and league financial report. Motion to accept reports made by ACAC, second by FCC. Motion passed unanimously.

Old Business:

Final schedule was circulated and is posted on the website. Insurance certificates are due by May 31 at 9:00 p.m. Coaches certification trainings (at ACAC) have been scheduled and the dates are on the website. Coaches/Meet Director training at 5:00 p.m. on June 4, have been scheduled.

Software training has been scheduled as well. The meetings will be held at the BH-JSL office on Mother's Day weekend. Must attend if you have a new computer person. Note that you should bring your team computer to the meeting. If you need a new computer, remember there is a stipend available for the purchase. You must sign up online for these trainings.

New Business:

Locke Boyer, Registrar and Officials: Stroke and Turn Judges-- New judges must complete online and in-person training. Returning Starter training follows in-person S&T training. There was a discussion of setting a minimum amount of judging to be required or strongly recommended from an experience standpoint. Reps should take the recommendation back to their teams that judges work two full meets or two first halves and two second halves. Clinics will be the last week in May and first week in June. Locke will firm up the dates and they will be posted as soon as they are set. Strokeandturn.com keys will be issued after the next meeting – if you do it before then, there will be no reimbursement for the cost (\$22). A motion was made by FCC, second by CITY, for Bob to add the expectation of minimum service to the Procedures Manual. Motion passed unanimously.

Jann Balmer, Champs: Contract with FUMA has been signed. First champs meeting will be 4/13, 6:00 pm at the BH-JSL office. Host teams are FLST, LMST, CGST, and FSBC. Coaches may spend the night for \$30 per person per night. Same facility rental rate as 2012. There will be streaming.

Other Consultants:

Gordon Hair, BH-JSL: Gordon has 4 volunteers from different teams to be trained as WSI instructors.

Bob Garland, Parliamentarian: Registration forms were distributed. All other forms will be available June 1 at the latest. GCC will pick up the forms and will help with the distribution.

Jessica Simons, Software: nothing to report

Locke Boyer, Registrar: nothing additional to report

Toby Korn, Webmaster: nothing to report

Marc Weathersby, Corporate Sponsors: Fundraising is going well, and we have several new sponsors.

There being no further business, a motion to adjourn was made by LMST, with second by FAST. The motion passed unanimously and the meeting was adjourned at 7:52 p.m.