



JSL Meeting

March 5, 2017

The meeting was called to order by President Kristin Wray at 7:01 pm. There was a sub present for CGST. There were 15 team reps or subs present initially, and we were soon joined by the sixteenth. No rep present for LG or FV.

Secretary's Report: A motion was made by FSBC to approve the February 12, 2017 minutes as distributed. Second by ELKS. Motion passed unanimously.

Treasurer's Report: Jeff North could not be present. He submitted the revised JSL Registration Scholarship application, the team data sheets, and the monthly transaction report. A motion was made by GOST, second by GHG. Motion passed unanimously.

Old Business:

There was an email vote conducted after the last meeting to approve the revised meet schedule. The revised schedule was approved by 17 reps, one not voting. The schedule is posted but is still listed as "tentative" pending the finalization of the date of the ELKS/GHG meet (currently scheduled for July 4) and the location of FAST home meets.

By-Law Change Suggestions: (Parliamentarian Bob Garland): Only first suggestion requires $\frac{3}{4}$ majority vote to pass. FBSC made a motion to approve the first suggestion, seconded by FCC. Motion approved unanimously (16 votes). LMST made a motion to approve the remaining changes, seconded by ACAC, and that motion also passed unanimously.

Meet Jury: Only to be used for Champs. KWC made a motion to approve, seconded by CCC, and this motion also passed unanimously.

Social Media Consultant: President Kristin Wray has found a person who is interested in filling the position, Terry Doherty, and so she would like to create a permanent consultant position. Terry, currently serving as a member of the permanent Champs committee, provided an overview of her

professional qualifications for the position. FSBC made a motion to create the position, and have Terry Doherty fill the position. Second by FAST. Motion passed unanimously.

The coaches certifications, Computer/software training and Meet Director training dates have been scheduled and will be included with future agendas as well as posted on the website. Bob noted that all the volunteer positions for meet workers have videos posted on-line. Stroke and Turn training has not yet been scheduled but will be soon. Returning S&T judges have to complete the online training only, new judges must complete the online training and the classroom training.

Champs: Tent locations being scoped out. There are some communications limitations due to the location (FUMA), such as streaming and Twitter, so hoping for sponsor help with some of the issues. Regular champs meetings will commence soon.

BH-JSL: Gordon Hair distributed laminated signs for each club to use to request swimsuit donations. He needs 800 suits every year – boys and girls “regular” suits, not competitive swimsuits. He also could use adult suit donations. Bob Garland talked about the proposal to underwrite the training of up to three new Water Safety Instructors.

Reminder from Kristin that our next meeting is scheduled for April 9, 2017, which is the end of the city and county public school spring break. Please take this into account.

Parliamentarian Bob Garland shared that he has new hearing aids on order so his requests to “please speak up” should diminish!

Motion to adjourn made by GHG, second by ACAC. Motion passed unanimously, meeting adjourned at 7:53 pm.

Respectfully submitted,

Debbie McPhillips

Secretary