



JSL Meeting

September 11, 2016

The meeting was called to order at 7:06 by President Cleve Packer. No rep from CCC, FV, HM, or KWC present. He welcomed the Board to the last meeting of 2016 and recognized the JSL award winners – Bob Garland Volunteer Award winners Susan Field and Debbie McPhillips, Hall of Fame inductees swimmer Rebecca Cronk, coaches Cos di Fazio (FAST) and Debra Bickley (Louisa) and contributors Chip Grobmyer, Susan Turner, and Toby Korn.

Secretary's Report: Motion to approve made by LG, seconded by GCC, motion passed unanimously.

Treasurer's Report: All checks from champs have been distributed. Please make sure your team cashes the check this year. Still need the medical management expenses from Champs, and the online revenue was also estimated. One additional expense was paid, but before that expense the balance in the account was over \$66,000.00. Motion to receive the Treasurer's report made by FAST, seconded by ACAC. Motion passed unanimously.

Jeff brought up the need for additional medical liability coverage for swimmers. It would mean a small increase in JSL registration fees. The current general liability coverage is required for Champs and we also have Officers Errors and Omissions coverage, and while we have never had a medical claim, we need to be prepared. We will discuss again at the beginning of 2017.

Old Business:

New Timing System Committee (VP Kristen Wray, Chair): They evaluated three systems, but are recommending for now that we watch and wait, and make no changes/investments in the short term. The most promising system is not available in the United States.

Champs:

Cleve commended Jann and the committee for planning for the eminent bad weather, and how the meet proceeded without a hiccup despite a torrential downpour on Saturday afternoon. Twenty four records fell, the highest ever. Many suits were collected for BH-JSL.

Jann thanked her committee members – this was the first year she did not run the outside clerk of course for the entire meet. Patio issue not yet resolved; concession sales were down, but there was great participation in the adult relays. There were improvements in the detail of the streaming, with

7800 people watching the streaming (compared to 2000 last year). The kids had a great experience. Request has been put in for July 28 and 29, 2017. Special thanks to Jessica Simons and Locke Boyer for their incredible contributions as computer operator and Head Referee. Teams who are hosts for 2017 are

Bob Garland sent out a document outlining several options to reduce the length of the Friday and Saturday afternoon sessions. For several years now these two sessions have exceeded the USA Swimming/Virginia Swimming guidelines. There was discussion and background given on the various options, and the consensus was that option 3 was probably the most feasible. Reps were asked to share Bob's document with their teams' leadership and coaches, and send any feedback to Jann, Cleve, and Kristen by October 1. Cleve and Kristen will attend the Champs Committee Final 2016 meeting in October, with the goal of holding an email vote on the session structure with the current Board in 2016. Champs dates for 2017 will be July 28 and 29, 2017.

The remaining 2016 Champs awards were available for pickup in the back of the room.

New Business:

When hosting a team whose home pool is 50 meters, please be sensitive to the need to swim the 7/8 relays (which cannot be swum at their home meets). This should be discussed at the beginning-of-season Meet Director's meeting.

Consultants Reports:

BH-JSL: Gordon Hair reports that this was the best year ever for BH-JSL. Over 800 swimsuits were collected. BH-JSL was required to provide suits for Greer (140) and Walker (270) and had 45 JSL volunteer swim aids and no rental expenses, so the only expenses were instructors, bringing the average cost per swimmer trained down to \$21/swimmer. Marc Weathersby and Cleve Packer helped with sponsors and advertising year round, including some great exposure prior to Champs.

Registrar: Locke Boyer had nothing to report.

Website: Toby Korn reported that we have only been using 7 of our 50 FTP accounts for live reports so we have room for expansion if more clubs wish to use live reporting.

Corporate Sponsors: Marc Weathersby (not present) will be handing Corporate Sponsorships for Champs as well as regular season. The Champs Committee will still handle the in-kind sponsors.

President Cleve Packer thanked all the consultants for another year of advising the Board and the Executive Committee for their work. He commended the strengthened relationship with BH-JSL and cited the radio spot on AM1070 as an example of the great collaboration. He thanked the reps for their work this year, and as a token of appreciation, he distributed copies of A Brief History of the Jefferson Swim League to all in attendance.

Treasurer Jeff North reported that in the off season, he will be developing a streamlined form for teams to use to submit their requests for scholarship swimmers.

Elections: The following slate of officers for 2017 was nominated by GHG, seconded by FCC:

President: Kristen Wray

Vice President: TBD

Treasurer: Jeff North

Secretary: Debbie McPhillips

Past President: Cleve Packer

The slate was elected unanimously.

Upon conclusion of the election, Jann Balmer thanked Cleve for his year of service to the league, especially his efforts to attend several meets each week. The board gave him a round of applause.

There being no other business, FAST made a motion to adjourn. GHG seconded, and by voice vote the meeting was adjourned at 8:21 p.m.

The first meeting of the 2017 JSL Board is TBA.

Respectfully submitted,

Debbie McPhillips