



JSL Meeting

April 7, 2019

The meeting was called to order by President Devin Creamer at 7:01 p.m. There were representatives from all 17 teams present, including three subs.

Secretary's Report: There was a motion made by GHG, second FAST, to approve the minutes of the March 10, 2019 meeting as emailed to the Board. The motion passed, 17 – 0.

Treasurer's Report: Treasurer Jeff North was not present so Devin briefly discussed the financial reports which had been previously emailed. It was requested that Jeff's mailing address be added to the minutes: Jeff North, 81 Old Farm Rd, Ruckersville, VA 22968. FV made a motion, second FCC, to approve the reports. The motion passed, 17 – 0.

Old Business:

The Corporate Sponsorship Consultant position continues to be vacant despite President Devin Creamer's sincere recruitment efforts. Serious consideration being given to filling it by a committee. Devin will send out the sponsorship letters before the next meeting.

Champs committee chair Jann Balmer reminded the host teams to send the name of their committee rep to her before the next meeting – jbalmmer@virginia.edu – she had only received one name prior to the meeting and received the LG name (rep Debbie Dessent) at tonight's meeting.

Software Update: Jessica has the new Team Manager VIII software licenses and the office copy for the league. She spent under the \$2000 allocated by the board. Teams should follow the directions to download the latest software and get the disks.

Past President and Chair of the Rules Committee Jean Farist presented a second reading of the suggested changes to the League by-laws. CITY made a motion, seconded by FV, to approve all the changes. The motion passed 17 – 0.

New Business:

Coaches Safety Training renewal fees: As discussed at the last meeting, in 2017, the Board decided NOT to reimburse for renewal fees, due to how it was billed. Following more discussion, GCC made a motion, second CITY, to form a small committee to look into the issue and if possible, bring a logistical solution to the next meeting. The committee will consist of someone from GCC, CITY, and the Social Media Consultant, Charlie Hall from LMST.

Center for Non-Profit Excellence: There have been preliminary discussions with having this group take a look at our policies and procedures with an eye to improving the organizational efficiency and efficacy. Please email ideas along these lines to Devin, Jann, or anyone on the Executive committee.

Consultants Reports:

BH-JSL: Executive Director Eric Lamb introduced the Splash Club which meets twice weekly at Crowe Pool and which will be moving to FSBC and FV in the summer. BH-JSL is also hosting a tune-up hour from 4:30 – 5:30 pm on Wednesdays, also at Crowe Pool, for \$70/month. Need volunteers for the summer!

Championship: Jann Balmer confirmed that the meet will be held at the AFC at UVA, the last weekend in July. The committee will start meeting soon.

Social Media: Charlie Hall asked for a photo contact from every team. He plans to profile several teams a week for the first three weeks of the season. He also is looking at profiling swimmers.

Vice President Chuck Fix distributed registration forms which Parliamentarian Bob Garland had asked him to distribute.

There were no other consultant reports.

There being no further business, GHG made a motion to adjourn, second CITY. The motion passed 17 – 0 and the meeting adjourned at 7:58 p.m.

Respectfully submitted,

Debbie McPhillips

JSL Secretary

Remaining 2019 Board Meeting Dates: May 5, June 2 (7:30 pm), July 7, July 21 (Champs), September 8

Clinic Dates:

Computer Operators: May 19 2-4 (Team Mgr) and 4-6 (Meet Mgr) and June 2 2-4 (MM) and 4-6 (TM) - all at BH-JSL offices

Coaches/Meet Directors Orientation: June 2 at 5:45, followed by the Board meeting at 7:30 pm – at Jazzercise Studio

Coaches Safety Training – May 27, June 2, June 9, 8am – noon – at ACAC Albemarle Square

Starter, Stroke and Turn clinics and Athlete Protection training will be announced at a later date.