



## JSL Meeting

February 10, 2019

The meeting was called to order by President Devin Creamer at 7:05 p.m. He welcomed the nine new team reps and had all those present introduce themselves. All teams except Elks had a representative present. The consultants were also introduced.

Treasurer Jeff North briefly discussed the year-end reports which had been distributed prior to the meeting. CITY made a motion to approve, second GHG, motion passed 16 – 0.

Jeff noted that the tax return is ready to go, although it is not due until 5/15/19. For the benefit of the new reps especially, he touched on the documents and reports that will be required/shared over the course of the year, as well as the normal expenditures and revenues. He reported that overall the league is “holding its own” and doing very well financially.

### Rules Committee Report:

The current team representatives are FV from Division 1, KWC from Division 2 and GHG from Division 3. The committee will meet in the next few weeks and will have more to report at the next meeting.

As Marc Weathersby has recently resigned from his position as Sponsors Consultant, Devin thanked him for his many years of service to the league, and presented him with a token of appreciation.

### Old Business:

Secretary’s Report: FV made a motion, second GCC, to approve the minutes of the September 9, 2018 meeting. The motion passed 16 – 0.

CITY made a motion, second GHG, to approve up to \$400 reimbursement for computer software or equipment to eligible teams. The motion passed 16-0. Jeff North will provide a list of eligible teams at the March meeting.

Coaches’ Safety Training: CITY made a motion, second FV, for the league to again provide Coaches Safety Training, at a cost of \$59 per coach. The motion passed 16-0.

### New Business:

The proposed meet scheduled was discussed, and CITY made a motion, second HM, to approve the draft schedule for Divisions 1 and 2, and to have consultant Bob Garland rework the Division 3 schedule to accommodate the special situations in that division. The motion passed 16-0.

Consultant Jessica Simon discussed the need for upgraded Meet Manager and Team Manager software. CITY made a motion, second FSBC, to approve the expenditure. The motion passed 16-0.

President Devin reminded the Board that the Corporate Sponsorship Consultant position is vacant and asked everyone to please send him recommendations.

The various pre-season trainings and clinics that have been scheduled are as follows:

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

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

Board meetings: March 10, April 7, May 5, June 2, July 7, July 21, September 8. All but June 2 will start at 7pm. June 2 starts at 7:30pm due to the orientation meeting which precedes.

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

There being no further business, a motion was made to adjourn by GHG, second CITY, and passed 16-0. The meeting was adjourned at 8:35 pm.

Respectfully submitted,

Debbie McPhillips, Secretary