



JSL Meeting

March 10, 2019

The meeting was called to order by President Devin Creamer at 7:05 p.m. There were 12 reps present at the time.

Secretary's Report: There was a motion made by LG, second LMST, to approve the minutes of the February 10, 2019 meeting as emailed to the Board. The motion passed, 12 – 0.

Treasurer's Report: Treasurer Jeff North briefly discussed the financial reports which had been previously emailed. He noted that the 2018 taxes had been filed and accepted by the IRS. CITY made a motion to approve, second FV. Two additional team reps had joined the meeting and the motion passed, 14 – 0.

All teams except FCC, FSBC, and GHG were represented for the duration of the meeting.

Old Business:

The Corporate Sponsorship Consultant position is still vacant despite President Devin Creamer's sincere recruitment efforts. He encouraged board members to think about candidates from their teams or within the swim community.

There was a motion made by ACAC, second FAST, to approve the current consultant positions. The motion passed 14-0.

Champs committee chair Jann Balmer reminded the host teams to send the name of their committee rep to her before the next meeting – jbalm@virginia.edu

Software Update: Jessica (not present) sent word that she should have the new team manager software within the next two weeks. The cost is \$79 per team (\$1343 total).

Following up on last meeting's discussion on the \$400 computer/equipment reimbursement, Jeff North presented data on which teams had been reimbursed in the last five years as we had been approving annually. A motion was made by KWC, second LG, to formalize the reimbursement of up to \$400 once every five years to member teams as needed to replace computers or other swim meet related equipment. The motion passed 14-0.

CITY asked why the league pays the initial \$59 for Coaches Safety training but does not pay the \$17 for recertification. There was a brief discussion among the reps regarding it being a professional expense that the coaches have traditionally absorbed. There was no motion made to change the current arrangement.

New Business:

Social Media Consultant: Devin Creamer informed the Board that Terry Doherty resigned the position after the last meeting. He recommended Charlie Hall of LMST and presented his qualifications to the Board. LMST made a motion, second CITY, to approve Charlie as the Social Media Consultant. The motion passed 14-0.

The Rules committee present a first reading of proposed By-law changes.

Athlete protection training provider: USAS is changing the provider used for athlete protection training. At this time JSL Executive Committee recommends we stick with the provider we used last year. No action is needed if we are keeping the same training.

CITY is presenting a winter warmup program open to all.

There will be a Heat Sheet ad set up training session prior to the start of the season. There will be no change to ad rates for the 2019 season.

Consultants Reports:

Champs committee will meet soon. Host teams please send reps to Jann.

No other consultants reports.

Remaining Board Meeting Dates:

April 7, 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

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.

There being no further business, a motion was made to adjourn by FAST, second FV. The motion passed 14-0 and the meeting was adjourned at 7:44 pm.

Respectfully submitted,

Debbie McPhillips, Secretary