



**JSL Board Meeting Minutes
February 18, 2024**

Attachments for pre-meeting packet included:

- Meeting Agenda
 - Draft Sept 10 Meeting Minutes
 - 2023 JSL Audit document
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WELCOME

The meeting was called to order by Bo Greenwood.

Bo thanked the board for the service in advance. Noted the opportunity for Zoom board meetings this season, with more to discuss later.

SECRETARY REPORT

In absence of a Secretary, a formal report was not presented. No changes were made to the draft September 10 board meeting minutes. A motion to approve was made and a second was provided. The motion passed unanimously.

TREASURER REPORT

Brian Craddock (Treasurer) presented the JSL Audit reporting that we are in good standing financially. Brian Craddock was re-elected as Treasurer.

SPECIAL ADVISORS REPORT

- Dual Meet Role – vacant
- Social Media – vacant
- Champs Committee Chair – vacant

DUAL MEET DISCUSSION

The meet line-up was approved by the committee, but not the dates were not approved.

RULES DISCUSSION

Bob Garland presented the first read of the proposed rules changes, to be voted on at the next meeting.

CHAMPS DISCUSSION

SUMMARY

There was a healthy debate about potentially changing the dates for 2024 Championships. Ultimately, there was a motion to consider three options:

- 1) Keep the dates as scheduled;
- 2) Consider a mid-week option;
- 3) Shift the dates for Champs to one week earlier.

Reps were given a one-week window to solicit feedback from their team and to vote.