

## **Northern Area Aquatics Committee Meeting Minutes – October 8, 2018**

**Hosted by MSST 7:30 pm - Hamme Pool**

**Attendance and Introductions:** Denise Wentland, Diane Beshears, Angel Mock, John Cook, Kaylene Ottoson, Jennie Hafele, Cheryle Severns, Kristi Boatman, Scott John Johnson, Lea Hood, Josh Gregory, Crieghton Beshears

### **September 2018 Minutes**

- **Revisions - None submitted**
- **Approval - Motioned by Scott**
- § **Seconded by Diane**
- **Motion carried with no opposition**

### **Team Reports**

- **MSST - Angel Mock - The team is in transition and John passed on the president position to Jennie. There is a need for an Open House. New discipline strategies and more communication between parents and coaches are being addressed. Eleven new swimmers since September NA meeting.**
- **NPAC - Denise - A lot of kids! Looking for an assistant coach after one stepped down. SST is lending a coach while Denise is gone.**
- **SST - Josh - Going well with the same number of swimmers. Excited to get high school swimmers back. The team is holding a time trial after the Spooky Sprint for IMX times with one possible heat before the meet begins. Hosting a 10 and under postal meet on December 11 at Patty Pool. The Alaska swimmers won the Bright Idea Award for the athlete category and for overall at the USA Swimming Convention**
- **NOME - No report submitted**
- **UAF - No report submitted. Lea officially removed herself from all discussions, motions, and resulting votes on UAF swimming related issues.**

**President's Report - Colorado System is in and the computers have been ordered, received, and currently being set up. First two meets went well.**

**Treasurer's Report - MSST computer is in and up and running. Nothing has changed, will send out reports as none were submitted for the meeting.**

**Gaming Report - Diane - No new deposits into gaming account.**

**Officials' Report - Cheryl - Officials training moved from November 24th to December 1st during the Novice Meet. 9:00 start time with breakfast and coffee. High School swimming officials faced with swimsuit appropriateness at meets after group email exchange with USA Swimming.**

**Cheryl asked for permission to sign a contract agreeing that high school officials will donate fees back to the Northern Area Aquatics Committee. Yes, if the contract does not require additional insurance.**

**Swimmer Rep Report - Crieghton - Everything is so good. Food on deck is up to the head guard on deck. High School swimming is pretty good. Everyone is happy.**

#### **Old Business**

- **Copiers - John submitted two quotes for copier machines - discussion moved to seek more quotes from other local businesses, and the possibility of sourcing out large print jobs to local printers.**
- **John – Tomorrow, Hamme will be getting new WIFI for swim meets. Administration use only. \$900 installation expenditure. John asked if NA will pay.**
- **Transfers between teams - Angela will send a new form. Written communication from parents declaring intent to change teams is needed along with confirmation the family is leaving in “Good Standing” with the team they are transferring from. The purpose of a form is to ensure there are no outstanding debts to the team the swimmers are leaving.**

#### **New Business**

- **NA Credit Card - Cleaner than using board members cards.**
  - **Two signatures are needed for all monetary transactions. A check will be made to the owner of credits cards used to purchase on behalf of NA as soon as motions for the expenditures are approved.**

#### **Meeting Adjourned -**

- **Josh moved for Adjournment**
  - **Scott seconded the motion**
    - **Meeting adjourned with no opposition**

**Next meeting hosted by NPAC on November 12 - Wescott Pool at 6:30**