

Northern Area Aquatics Committee Meeting Agenda – September 10, 2018

Hosted by SST 7:30 pm - Hamme Pool

Attendance and Introductions - Jaiden Rodgers, Denise Wentland, John Cook, Angel Mock, Cheryl Severns, Diane Beshears, Lea Hood, Josh Gregory, Kristi Boatman

August 2018 Minutes

- Revisions submitted
 - Approval
 - John motioned to accept the revisions to the August 2018 meeting minutes
 - Cheryl seconded the motion
 - Motion passed

Team Reports

- MSST - John introduced the new coach Angel Mock. Seven new swimmers and everyone is looking forward to the new swim season. MSST Board is working on changes and building the future for the team.
- NPAC - Denise reported the open house went well. Fifteen new swimmers
- SST - Josh - All is going well with stable numbers for age groups, increase in masters swimmers. Updated new website. The two fall meets are out. Eleven swimmers going to Arizona.
- NOME - No report
- UAF - No report

President's Report - No report submitted

Treasurer's Report - Computers have been ordered and were charged on John's credit card.

Gaming Report - \$11,000 into gaming.

Officials' Report - New officials from USA swimming headed to high school.

Swimmer Rep Report - Jaiden - Swimming high school has everyone tired and sore.

Old Business

- Computers for NPAC, SST, MSST, and NA Treasure - should be delivered by the end of the week

- Unspecified/designated funds donations to the teams. - Funds will be drawn from NA Non-gaming funding since the funds are unspecified.
 - Lea motioned for NA to donate \$4,000 to MSST, NPAC, SST, and Nome
 - Josh seconded the motion
 - The motion carried with no objections.

New Business

- Changing address for Gaming checks - Diane will let Gretchen know of the new address.
- Transfers between teams - There is a need for a communication protocol for swimmers to transfer from one team to another. AK Swimming has transfer paperwork teams.
- John will research copier upgrades
- Officials Training - November 24th - need to move officials up from stroke and turn. Will be held at the Patty Pool Nanook Lounge from 10:00 to 1:00. Lunch will be served. Jaiden will create and post an event for recruiting interested people on Facebook.
- Colorado System - \$7,000 for Colorado replacement - needed for both borough pools.
 - Josh moved for NA to purchase two new Colorado Systems; One for Hamme Pool and One for Wescott Pool
 - Denise seconded the motion
 - Motion carried with no objections
 - John will purchase using his credit card

Next meeting hosted by MSST on October 8th - Hamme Pool at 7:30