

## **Northern Area Aquatics Committee Meeting Agenda December 2018**

**Hosted by SST 6:39 pm - Hamme Pool**

**Attendance and Introductions:** Jaiden Rodgers, Amy Summers, Scott Johnson, Diane Beshears, John Cook, Angel Mock, Josh Gregory, Carl Benson, Lea Hood, Logan Fox, Crieghton Beshears, Cheryl Severns, Kristi Boatman

### **November 2018 Minutes**

- **Revisions** - None submitted
  - **Approval**
    - Josh motioned to approve the November 2018 minutes
      - Scott seconded the motion
        - The motion passed with no opposition

### **Team Reports**

- MSST - Angel - Getting geared up for Sr Champs with financial barriers for getting swimmers to the meet being addressed by coaches from MSST and SST. The team interviewed a potential coach in November, however, there has been no follow up from the applicant.
- NPAC - Two new coaches this week and sub- coaches lined up as well.
- SST - Stable numbers with a few new masters swimmers. The Masters meet went well with swimmers participating from Anchorage area. The Anchorage teams committed to attending future meets in Fairbanks as they do not currently have the resources to host such meets. The 10 and under meet is coming up at Patty Pool. introduced Logan Fox as new Junior Swimmer Rep shadowing Crieghton so he will be ready to step in as Senior Rep when Crieghton steps down. Logan and Crieghton are the Junior and Senior reps on the newly formed SST Athlete Committee.
- NOME - No report submitted. (Scott reported 10 and Under meet coming up at the Nome Pool)
- UAF - No report submitted

**President's Report** - Kristi - Meets have been going well. The scoreboard was up and running the past weekend. No word from Jennie about the meeting with Michelle and Steve about the new contract with FNSB and the lack of needing two contracts. NPAC signed their contract under some duress with such short notice and the short window of the need to sign. Feedback from the meet the past weekend was that the need for four timers from each team was an issue. (It was then pointed out that the need for each team to secure four timers per team was not

communicated in the meet invite which would have resulted in the lack of the sufficient number of timers from each team.)

**Treasurer's Report** - Diane - No money in and no money out this month. Refer to financials provided at the meeting.

**Gaming Report** - No connection with Gretchen at the BINGO hall yet and will look into when the meetings are.

**Officials' Report** - Cheryl and Scott - 4 new officials viewed the video and walked the deck at the meet. The refresher videos went well.

Many non-athlete registrations are close to expiring. Cheryl asked for 18 new official shirts in various sizes and name tags.

- Josh moved for NA to spend up to \$500.00 for outfitting NA officials
  - Scott seconded the motion
    - The motion carried without opposition

**Swimmer Rep Report** - Jaiden - The training group is tired so no one is going to Sr Champs. Crieghton called the FNSB Mayor's office, was informed the Mayor is out of town and was referred to the head of Parks and Recreation who happens to also be out of town. The Mayor's office does not deal with the issues related to the pools and Crieghton will need to connect with Parks and Rec to discuss the issue of having food on the pool deck during swim meets. Logan and Crieghton are working on an Athlete Committee.

#### **Old Business**

- AK Champ 2020 meet bid - Tabled from November meeting - NA will bid for both the Alaska SR Championships January 24-26, 2020, and the Alaska Age Group Championships February 14-16, 2020
- FNSB Contract Update - John reported that Jennie met and worked with Michelle and Mr. Taylor, however, Jennie is out of town and will report at the January meeting.
- NA Copier - Tabled from November - John - During the November meeting the discussion was leaning towards NA leasing a copier during the big meets, and John reported that businesses said this is not feasible. Sending heat sheets to the local printers is the current idea if existing copier goes down.
- Check for \$700.00 made to MSST for WI-Fi upgrade as per the approved motion during the November 5, 2018, NA meeting.

#### **New Business**

Annual site license needs to be renewed before NA Champs. Covers all three teams.

- Scott motioned to adjourn the meeting

- Carl seconded the motion
  - Meeting adjourned

**Next meeting hosted by MSST on *January 14, 2019* - Hamme Pool at 6:30**