

## **Northern Area Aquatics Committee Meeting Minutes - February 2019**

**Hosted by NPAC 6:30 pm - Wescott Pool**

**Attendance and Introductions:** Amy Summers, Kristi Boatman, Scott Johnson, Josh Gregory, Davis Hovey (via telephone) Jaiden Rodgers, Lea Hood, Jennie Hafele, Diane Beshears (via telephone)

### **January 2019 Minutes**

- **Revisions**
  - Josh Motioned to approve the minutes without any revisions
    - Scott seconded the motion
      - The motion carried

### **Team Reports**

- MSST - Jenny - 80 swimmers with 21 going to Age Group Champs, continuing with the search for a coach. Swimmers Council has started up with 2 swimmers from each age group.
- NPAC - Amy - 67 swimmers, 15 going to Age Groups.
- SST - Josh - 110 Swimmers, 40 Masters, 25 going to Age Groups, 19 committed to Region XII in Oregon. Sweetheart Meet went well as a dual meet with the Masters, and resulting in more adults calling to join. It was nice to have Nome here.
- NOME - Coach Hovey - Thank you to NA for the Sweetheart meet. 35 active swimmers, many of the club's swimmers are dual sport or tri-athletes. 1st Age Group qualifier, however not currently able to send just one swimmer. Scott told Coach Hovey about having a coach on record from another team if Nome decides to send the swimmer.
- UAF - No report submitted.

**President's Report** - Nothing specific, getting ready for NA Champs,

**Treasurer's Report** - Nothing new, check to Risk Management tomorrow - 2/12/2019

### **Gaming Report -Lea**

- Renewal on November 7, 2018 - **Permit number 1174**
- Annual financial reports are due by March 15 of the year following the year in which the activities were conducted, accompanied by payment of the additional fee, if applicable. The report must list the types of activities conducted, and, for each activity, the total

amount of gross receipts, authorized expenses, value of prizes awarded, and net proceeds. The report also includes uses (donations) of net proceeds for the year and a reconciliation of the gaming account (or accounts).

- Access to online Alaska State Revenue site is with Gretchen. We can only access the site with the username and password which she has. Emails are sent to Gretchen. Last login was 1/25/2019. State will help set new password if needed after getting user name from Gretchen.
- New Gaming Rep - Once a new rep is chosen, will need to add a new member in charge either through Gretchen or after getting access to the online site.
  - Josh Motioned for Jill Woster to be the new NA Gaming Rep
    - Scott seconded the motion
      - The motion carried

**Officials' Report** - Needing another officials training before NA Champs, we need new officials as swimmers age up and out of age group swimming. 10 minute breaks during the long meets are best for officials.

**Swimmer Rep Report** - Jaiden - No report submitted

#### **Old Business**

- **Colorado System** - Need tech specifically trained is suggested by Derrick Bastille. Older system and may need upgrade for computer. Tabled for future meeting.

#### **New Business**

- **Bids for hosting state meet due**
  - Bids for 2020 - due February 17.
  - Should reach out to parents to inquire if they are up to support out of town meets as meet hosts. Diane suggested asking Northern Lights if they would co-host.
  - 2020 - Long Course meet must be at Bartlett
- **Proposals for HOD due**
  - Due February 19th.
- **Northern Area Champs** (*Kristi will be out of town during the weekend of the meet*)
  - Team assignments - Josh will send out to the teams
  - Ribbons, awards - Kristi will order from Hasty, including team awards and seniors.

- Awards ceremony, awarding of medals, etc - Use scoreboard to post results, look at timeline to decide about changes.
  - Grab bags etc - Diane
  - Snack Area for athletes - will be in the back area and hospitality will be moved to the room by the front entrance to the building.
    - Lea will make signage
  - Michael Angaiak - budget and specific dates and times - Lea will check with Michael for availability - April 6th & 7th around 3:00.
- Josh Motioned for the budget for grab bags and for Michael Angaiak to match the 2018 budget.
    - Scott seconded the motion
      - Motion carried
  - **Usibelli grant form and info** - Need more NA info/history and IRS info, etc.

**Next meeting hosted by SST on March 11, 2019 - Hamme Pool at 6:30**