

**Northern Area Aquatics Committee Meeting Minutes – November 5, 2018**  
**Hosted by NPAC 6:40 pm - Wescott Pool**

**Attendance and Introductions:** Jennie Hafele, Crieghton Beshears, Kristi Boatman, Scott Johnson, Diane Beshears, Lea Hood, Josh Gregory, Carl Benson

**October 2018 Minutes**

- **Revisions -**
  - Scott moved to approve with one change to the minutes
    - Josh seconded the motion
      - The motion carried with no opposition.

**Team Reports**

- MSST - Jennie - Team is losing an assistant coach in December and is needing coaches including substitute coaches. Staffing is an ongoing struggle.
- NPAC -Scott - Swimmer numbers are stable with some high school swimmers taking a break following their season end. Team practice has moved to the 3:00 to 6:00 schedule and the team is considering moving beginners to Tuesday & Thursday. Coaching position open. Signed contract with FNSB and will be meeting with Michelle.
- SST - Josh - Numbers are stable with an increase with Masters. It's good to have the high school swimmers back from a good season and most are taking a break until after Thanksgiving. Fifteen swimmers are going to Mesa next weekend.
- NOME - No report submitted
- UAF - No report submitted

**President's Report** - All teams getting back to club level. Teams are heavy with younger swimmers. FNSB Contract has some significant changes. NPAC signed and MSST filled for an extension.

**Treasurer's Report -**

**Gaming Report** - Contact has been changed to Diane. No new gaming deposits. Diane will ask Gretchen about Gaming rep and mandatory meeting attendance requirements.

**Officials' Report** - Scott is actively recruiting with training to take place at the Novice Meet. Video then on deck walk through during the meet. MSST has one person interested in officiating. Scott available at the Wishbone Meet Friday, Saturday, and Sunday.

**Swimmer Rep Report** - High School swimmers taking a break during Thanksgiving. High School Swimming Banquet coming up. Meeting with new Borough Mayor about food on deck and will invite him to a swim meet.

**Old Business**

- Josh - USA Swimming now requiring an email from parents when swimmers are changing teams unless the swimmer is over 18 years old.

- MSST Wi-Fi Installation Financial Support request - Installed in time for Wishbone Meet. Password protected, no final cost yet, however, the estimate is between \$900 to \$1,000. MSST will pay the monthly rate and is asking Northern Area to reimburse the installation fee. Josh suggested NA pay some of the installation cost since all teams use the pool for local and state championship meets.
  - Scott motioned for Northern Area pay \$700.00 towards the installation.
    - Josh seconded the motion
      - Motion carried with no opposition
- Copier - Scott suggests renting/leasing a copier when needed instead of buying. The topic was tabled until a future meeting.

## **New Business**

- 2019 FNSB Hamme and Wescott Pool contracts - NPAC signed, MMST emailed a revised contract with changes.
  - Jennie is talking with FNSB Recreation Superintendent Steve Taylor. MSST board members are concerned about many issues of the contract including language such as “competitive”, and fee structures that will charge to the public rate, and the revoking of key access. FNSB is putting back the thirty-day notice of fee increases. Coaches will respond to swimmers in need of assistance instead of lifeguards. MSST wants designated office space. Team financial audit is currently in contract. MSST has several make or break points including the FNSB’s access to the team’s financials and the requirement of keeping the financial books on the pool’s premises.
- Local meet entry deadline - move to midnight
  - Scott motioned to move meet entry deadline to midnight
    - Lea seconded the motion
      - Motion carried with no opposition
- NA Champ sanction - need to know details for sanction As per championship clause there will A & B Finals for 15 and up. 200’s and longer events will be timed finals.
  - Josh moved for the same format as the 2018 meet
    - Scott seconded the motion
      - The motion passed with no opposition
- AK Champ 2020 meet bids - Is NA bidding? If not, SST will. - Deadline in February. MSST will address at next board meeting. Kristi - NPAC can take on half as it is an intensive meet to run with the high number of swimmers. Most in attendance believe Northern Area should host. Josh requested to table the conversation to December meeting with no opposition
- Josh moved to adjourn the meeting
  - Scott seconded the motion
    - The meeting was adjourned at 7:57 pm.

**Next meeting hosted by SST on December 10 - Hamme Pool at 6:30**

