

## **Northern Area Aquatics Committee Meeting Minutes - January 11, 2021**

**Hosted by Northern Area 7:00 pm - Zoom**

**Attendance and Introductions:** Kristi Boatman, Erinn Lormore, Riley Whistler, Josh Gregory, Patrick Burda, Kaylene Ottoson, Logan Foxm, Lea Hood

### **December Minutes -**

- Josh moved to approve the December minutes
  - Patrick seconded the motion
    - Motion passed

### **Team Reports**

- MSST - None submitted
- NPAC - None submitted
- SST - Report attached
- NOME - None submitted
- Galena - None submitted
- UAF - None submitted

**President's Report** - Kristi updated on gaming - Ramona Reeves stepped in and believes all issues are ironed out and gaming is currently okay.

**Treasurer's Report** - None submitted

**Athlete's Rep Report** - Logan Preactices are going well and a tapered time trial is scheduled for the end of January. Riley - was not at the last time trial, but heard it went well and that it was nice to have distance events, and everyone followed the guidelines.

**Gaming Report** - Jill - Going forward with temporary permit through Januaru and by the end of January all should be worked out. NA games are still running and making money.

**Officials Report** - None was submitted

### **Old Business**

**Team donations** - Josh - Annual NA donations to the teams need to be delivered before teams pay the \$1,800 towards the new starting blocks.

Lea will check with Diane about the checks for the team donations.

Kristi on behalf of Diane - Re-do of existing logo with touch up for black and white logo and a full colour logo, including a vendor file.

- Josh moved for approval of whatever cost is needed to cover the cost of reworking the Northern Area logos.
  - Lea seconded the motion
    - The motion passed
      - Kristin will let Diana know to move forward.

### **New Business**

Kristi - Email about championship meets currently being discussed. Sr. Champs will not be in Anchorage. Patrick will have more information by the end of the week to send to the Alaska Swimming board.

Patrick had a brief, but positive, conversation with Michelle. Concern is the emergency exits from the pool, and will let NA know about the possible use of the block covers.

**Northern Area Champs** - Josh asked if we intend to hold it, especially considering there may be loosening restrictions after March 31st. Currently leaning towards not holding a live event for all teams at one pool, but possibly a virtual meet.

Kristi agreed based on the restrictions.

Lea asked about Team Awards and if we can still recognize swimmers?

Patrick suggested the possibility of holding NA Champs in February and reminded everyone to remember to include Galena and Nome.

Josh believes too much going on for April and agreed that the end of February may be a good alternative. Pool availability in June is questionable.

Logan would still like the meet to happen, possibly this summer, especially for their little kids.

Riley believes a virtual event would be okay, is concerned about burnout, and agrees that April is not a good month to add an additional event.

The meet will be included as a February agenda item for continued discussion.

### **Meeting adjournment**

- Josh moved to adjourn
  - Patrick seconded the motion
    - Motion passed
      - Meeting was adjourned at 7:30 pm.

**Next Meeting** February 8, 2021 Zoom 7:00