

Northern Area Aquatics Committee Agenda October 1, 2020

Hosted by Northern Area 7:30 pm - Zoom

Attendance and Introductions: Josh Gregory, Scott Johnson, Patrick, Kristi Boatman, Cheryl Severns, Hannah Boatman, Diane Beshears, Lea Hood

Team Reports

- MSST -Patrick- Back since May, time trial this Saturday at Patty Pool, lockers rooms just opened, 1st day for new club president, Kaylene Ottoson.
- NPAC - Coach Hannah Boatman - Attached
- SST - Attached
- NOME - No report submitted
- Galena No report submitted
- UAF - Cameron introduced by Josh - Currently in limbo about meets, currently 1-hour sessions with 1 swimmer per lane, 5 or six to a group. Hopeful things will open up within the next few weeks.

President's Report - Kristi - No new news from Michelle, locker rooms are open, waiting for FNSB. Scott - No teams have submitted a mitigation plan, Patrick - attorney holding up the process. Michelle's boss is pressuring her to move forward. Question by Kristi if a different mitigation plan is required for time trials and meets and Patrick will forward MSST's plan.

Treasurer's Report Attached

Gaming Report - Kristi went to the gaming meeting and it was not a good experience. The money will go to one group at a time.

Officials Report - HS officials - FNSBSD approves the contract and there is currently is no signed contract. Everything is online, NA pays \$80.00 for the test and background check (up from \$70.00) Cheryl can sign the contract.

- Josh moved to reimburse the expenses
 - Scott seconded
 - Motion passed

Athlete Rep Report - Non submitted, however, Cady Young is the new rep. Josh will forward her name to Cliff Murry.

New Business -

Diane - Hydro Flasks for Senior awards

Annual Team Donations

Kristi - wait to increase donation amounts for a few months with the possibility of increasing to clubs and not donating to high school teams. Josh is up for increasing donations to all teams as all teams are financially hurting and Northern Area is needed now to assist. Hannah suggested waiting to understand what happens with high school swimming before clubs get any additional money.

- Josh motioned for team donations to double from \$4,000 to \$8,000 for all four USA Northern Area Teams.
 - Patrick seconded the motion
 - Vote
 - 2 yes, 6 no - Motion not passed
- Lea motioned for team donations for all four USA Northern Area teams to be set at \$5,000 and to readdress additional funding at November 2020 meeting.
 - Scott seconded the motion
 - Motion passed

Meet Schedule

Time trials do count for USA Swimming. Meet schedule will be mailed out to everyone.

Northern Area Board Positions - All positions unopposed, Cheryle Severns nominated Scott Johnson as a write-in.

- **Treasure** - Diane Beshears
- **Secretary** - Lea Hood
- **Officials Representative** - Scott Johnson

Northern Area Manual

Kristi - Using Alaska Swimming as a template and implementing in the Northern Area with a need to review bylaws. A committee is needed to work on and to develop. Pull 2020 Rules and regulations off the swimming site.

Next Meeting - November 9 - 7:30