

**Northern Area Aquatics Committee Meeting Minutes – August 14, 2017**  
**Wentz Dental Office hosted by SST 6:30**

**Called to order at 6:38**

**Attendance:** Kristi Boatman, Yvette Birkholz, Gary Crowe, Josh Gregory, John Cook, Tim Bristor, Denise Wentland, Scott Johnson, Lea Hood, Jaiden Rodgers

**July's 2017 Minutes**

- Revisions submitted
  - Approve with revisions

**Team Reports**

- MSST - Good meet in Hawaii, fun outdoors. Kick off for season this Friday. Looking for a coach.
- NPAC - Team did not have anyone go to Hawaii. First day of fall season today. Lower numbers than last year, having an open house at the end of the month. Focus on getting numbers up after pool closure.
- SST - 110 swimmers + maintenance for high school swimmers. September 1st is registration. Everyone enjoyed Hawaii and team records were broken.
- NOME - High School season starts in two weeks after pool reopens. Age groups will pick back up in early October.
- UAF - Booster funds are zeroed out and there is a need for financial support.

**President's Report** - Meeting on September 8th with Shaun Kraska about high school swimming. Yvette added that action for next year needs to happen now and that the high school booster clubs will need to cover expenses.

**Treasure's Report** - Girls Softball Association no longer receiving any bingo money, so the remaining organizations receiving money should see an increase.

**Gaming Report** - Non available

**Officials' Report** - None available

**Swimmer Rep Report** - Non available as Hannah is at UAF registering for classes.

**Old Business**

**New Business**

- Hawaii pool rental -
  - Yvette moved to reimburse
    - Josh seconded the motion
    - Motion passed
  
- Hamme Pool Repairs
- New charger has created issues for the Dolphin System
  - Josh moved to approve spending \$375.00 to repair Dolphin
    - Yvette seconded the motion
    - Motion passed
  
- High School swim team donations
- The committee agreed to fund same as last year; \$700 for smaller teams -
  - Josh motioned to
    - Yvette seconded the motion
    - The motion passed
  
- Annual donations to Northern Area Teams
- Discussion led to decision to not dictate how the teams decided to utilize the donations. Traditionally teams were given \$3, 000 for coaches continuing education and \$2, 000 for equipment.
  - Josh Moved to approve undesignated donations to each Northern Area team in the amount of \$5,000.
    - Lea seconded the motion
    - The motion carried
  
- UAF donation
  - Josh moved to donate \$2,000 to UAF Booster Club
    - Kristi seconded
    - The motion passed
  
- Josh moved to adjourn
  - Tim seconded the motion
  - The meeting was adjourned at 7:30

**Next Meeting – October 9th, 7:30 at Hamme Pool hosted by MSST**