

## **Northern Area Aquatics Committee Meeting Minutes – August 13, 2018**

**Hosted by NPAC 7:33 pm - Wescott Pool**

**Attendance and Introductions** - Kristi Boatman, John Cook, Jaiden Rodgers, Denise Wentland, Diane Beshears, Crieghton Beshears, Lea Hood

### **July 2018 Minutes**

- Revisions - None - Lea explained and took responsibility for the accidental disposal of the minutes before they were transcribed.
  - Approval

### **Team Reports**

- MSST - John - Anchorage was fun for the swimmers, some stress, but the parents pitched in. Presently looking to hire a new head coach.
- NPAC - Denise is glad the kids went to Anchorage because the swimmers had fun. High School swimming has started and NPAC will host an Open House on August 25.
- SST - Crieghton - It was hard on Josh keeping up with everyone in Anchorage. Losing swimmers to the high school teams but they will come back after high school season.
- NOME - No report was submitted
- UAF - No report was submitted

**President's Report** - Dealing with the swim camp in Anchorage was difficult and frustrating over the phone.

**Treasurer's Report** - progress on transition update

- Updating the Resolution, not sure what this all involves.
- Updated signatory cards by everyone that should be signer's on the account
- Minutes of meeting documenting changes in board members names and positions

**Gaming Report** - \$7381.56 deposit - NA needs to replace Janet Dixon as the Gaming Board Member. Someone who can attend Youth Sports Bingo meetings and report to NA.

**Officials' Report** -No report submitted

**Swimmer Rep Report** - No report. New rep is Crieghton

**Old Business**

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**New Business**

- Diane brought up the need for teams to have new computers and that the teams should not need to share. Lea suggested NA purchasing the same model of computers with warranty plans with the expense deducted from the annual non-designated donations to the NA USA clubs/teams. *Diane will research computers for the clubs and for the NA Treasure.*
- Annual donations to NA teams and Region XI high school teams
  - Lea moved for NA to make donations to the NA high schools teams; North Pole & Eielson, West Valley, Lathrop & Hutch for \$1,500, and to Monroe and Nome for \$500.00
    - Denise seconded the motion
      - The motion carried with none opposed
- High school teams volunteering for NA meets - Coaches have worked out the schedule between themselves.

**Meeting adjourned at 9:02**

**Next meeting hosted by SST on September 10th - Hamme Pool at 7:30**