

## **Northern Area Aquatics Committee Meeting Minutes – June 11, 2018**

**Hosted by NPAC 6:45 pm - Wescott Pool (6:48 pm)**

**Attendance and Introductions** -Josh Gregory, Scott Johnson, Hannah Boatman, Denise Wentland, John Cook, Lea Hood, Kristi Boatman

### **May 2018 Minutes**

- Revisions - None
  - Approval
    - Josh motioned to accept the May 2018 Minutes
      - Scott seconded the motion
        - The motion passed

### **Team Reports**

- MSST
- NPAC
- SST
- NOME
- UAF

**President's Report** - New Treasurer working alongside Yvette - Diane Beshears

### **Treasurer's Report**

### **Gaming Report**

### **Officials' Report**

### **Swimmer Rep Report**

### **Old Business**

- Summer Champs camp - do we have costs from the last one?
  - Scott O'Brien - \$25.00 per hour per lane translates to \$200.00 per session x 8 sessions = \$1.600 for pool rental
    - 8:00 am - 10:00 am & 3:00 pm -5:00 pm
  - Budget \$40.00 per swimmer for food per day x 4 days = \$160.00
  - 3 Coaches @ \$250.00 = \$750.00

- Transportation - \$800.00
- Swimmers will pay \$200.00 to attend the camp - fee goes to pay for housing at UA
- Josh motioned for NA to contribute \$5,000 towards the costs of the summer training camp
  - Denise seconded the motion
    - The motion passed

### **New Business**

- Increase in pool rental
  - Clubs will pay increased pool rental fees per club
- Pool fees will increase by 4 times the current amount
- Parents and swimmers should attend the upcoming June 14 Borough Assembly Meeting to show solidarity and to speak about the hike in club dues that will result from the rental increase for teams practicing at Hamme and Wescott. Increase in meet fees as well.
- \$25.00 increase in dues letter going out to all MSST parents.
- SST will have their pool fees increased at 2.5 beginning September 1, 2018.

### **Meeting closure**

- Josh motioned for the meeting to adjourn
  - John seconded the motion
    - Meeting adjourned at 7:47

**Next meeting hosted by SST on July 9th - Hamme Pool at 6:45 pm.**