

## **Northern Area Aquatics Committee Meeting Minutes – March 5, 2018**

**Hosted by NPAC 6:30 pm - Wescott**

**Attendance and Introductions** - Diane Beshears, Gary Crowe, Josh Gregory, Scott Johnson, Lea Hood, Jaiden Rodgers, Denise Wentland, Crieghton Beshears, Hannah Boatman, Kristi Boatman

### **February 2018 Minutes**

- Revisions submitted from handwritten notes
  - Approved with revisions

### **January 2018 Minutes**

- Revisions submitted from handwritten notes
  - Approved with revisions
- December 2017 Minutes submitted from handwritten notes
  - Approved with revisions

### **Team Reports**

- MSST - Gary - Looking forward to the Saint Patrick's Day meet and Spring Break. Noah made Sr Sectional time, looking forward to Northern Area Champs, Katy McCarter has a Western Zones time and is excited. Training has been focused on JOs and NA with Swim-A-Thon going on now.
- NPAC - Denise - Back from Oregon with 3 swimmers, it was a good meet. 51 swimmers in the Saint Patrick's Day meet, and Swim-A-Thon is coming up. Working on keeping everyone healthy.
- SST - Josh - Also back from Oregon - liked the pool, but it was warm water. Two swimmers going to Age Group Regionals, then ready for JOs. Howard Jones Meet in Oregon this summer for 13 and over with qualifying times that are not too difficult. June 22 - Mt Hood.
- NOME - No report presented ( Question - are they coming to Northern Area Champs?
- UAF - No report presented

### **President's Report**

Checks need to get mailed to Central Area - new system and scoreboard at JOs, and donors of \$1,000 and more will be recognized with permanent banners. There will be a dinner and an informal awards ceremony. Age Groups went well, but short on officials. Weather made flying a bit harrowing.

**Treasurer's Report** - No report was submitted, however there was an action item;

- Josh motioned to refund back all NA teams' general chair fes from back n January for Sr.Champs
  - Gary seconded the motion
    - The motion passed without objection
- Action item: Checks need to be written to CA for scoreboard - \$10, 000 - Lea will meet with Yvette.

**Gaming Report** - No report was submitted

**Officials' Report** -No report was submitted

**Swimmer Rep Report** -No report was submitted

### **Old Business**

- Check for Michael Angaiak - AK Senior Sectionals Announcer
  - October 2017 minutes reflect \$275.00 to \$300.00 approved for Senior Champs
- Shirts will be pre-ordered for teams to have printed
- 2017 NA awards still not done

### **New Business**

- 1) NA Champs volunteer lists - 3 volunteers per team to be recognized
- 2) NA Champs awards
  - Diane is working on them, including high points for swimmers and teams, will go with Hasty Awards as they are cheaper, even with shipping.
  - UAF Nanooks swimmers will present awards during finals
- Denise motioned to pay Michael Angaiak \$300.00 for announcing during NA final sessions.
  - Seconded by Josh
    - Motion passed without objection
- 3) Senior recognition at NA Champs - Josh suggests recognizing seniors ike at the end of high school season. Lea mentioned this used to be done. Denise is pulling together Northern Area Seniors recognition for Sunday before finals.

Discussion about running 10 and under events, 200 longer timed events in the morning, with 10 & under events between finals in the evenings. Sanction has been approved. Hire Michal for 4:00 final start time to approximately 7:00.

- Josh - Meet manager for Hamme Pool has expired, however Yvette may have taken care of it. There will be follow up.
- Scott- need to recruit more officials as swimmers age out of age group swimming
- April 21 - House of Delegates at Bartlett Pool -90% year, nominations being accepted for Senior Vice Chair

**Adjourned at 7:57 - Next meeting hosted by MSST on April 9th at 6:30. Hamme Pool**