

Northern Area Aquatics Committee Meeting Minutes – May 14, 2018

Hosted by SST 6:30 pm - Hamme Kristi - Called to order at 6:34

Attendance and Introductions - John Cook, Gary Crowe, Josh Gregory, Denise Wentland, Hannah Boatman, Crieghton Beshears, Diane Beshears, Kristi Boatman, Lea Hood, Cheryl Severns

April 2018 Minutes

- Josh moved to approve the April meeting minutes
 - Gary seconded the motion
 - The motion carried with no objections

Team Reports

- MSST - Gary - Low attendance with school ending, getting swimmers focused on Midnight Sun Meet. Banquet coming up and the team is cleaning up Davis Road all weekend. Looking for an assistant coach. Gary talked with Martha as Leah is leaving. Good JOs; best one in a long time.
- NPAC - Denise - Swimmers did good at JOs in prelims and finals. Team taking May off, Banquet on Monday, June 4th - back in the water with the morning practices for the littles, and Denise is the Head Coach for another year.
- SST - Josh - Patty Pool is closed, younger swimmers at Alaska Club and the older swimmers are doing dryland at SRC at UAF. Not sure about the Howard Jones Memorial Meet with only 5 going so far. Banquet this Saturday and still raising money with Sim-A-Thon. Two swimmers will be swimming for the NCAA; Jessica with UAF, and Yuki for Carlton in Minnesota. Looking forward to Midnight Sun Meet.
- NOME - No report submitted
- UAF - Scott's report was forwarded from Lea via email on May 15

President's Report - No report, saved comments for agenda discussions.

Treasurer's Report - Yvette

Need to repay the State of Alaska for overpayment of gaming funds. Handed out hard copies of the financial reports.

Gaming Report - No report submitted

Officials' Report - State meeting; Safety - swimmers should take showers so officials can see the bottom of the pool.

Cheryl will find out what the visiting official said about JOs. Cheryl will talk with officials about backstroke turn initiative. There will be training along with the Midnight Sun Swim Meet to meet state requirements for the calendar.

Swimmer Rep Report - Crieghton - School is getting out, studying for finals, after this week more swimmers should be back in the water. Attended House of Delegates - swimmers made posters, attended athlete meeting, Central Area is needing email about what the NA athletes will be doing. Allowing food on deck was repeatedly brought up.

Old Business

- Northern Area Champs
 - Lea did not create survey. Do we still want to conduct a survey?.
- First responders during the swim meets?
 - John will look into the contract
 - John reported that by the contract with reh borough, the coaches are the first responders and we should include this information in the future meet invites.
 - Emergency Action Plan needed
 - Use Wescott Pool or Hamme Pool plans depending on location of meet.
- Treasure position
 - Yvette is writing a job description to help recruit for the position.

New Business

- Do we want to support a “training camp” before the meet like we did in 2016?
 - Stayed at UAA dorms in the past, NA paid for the pool.
 - Need budget for board to discuss and vote on
- Written users agreement need concerning scoreboard if issues come up from non-club use.
- John - concerned about unhealthy sound levels at JOs. Agreed not much can be one, however brought the health issue up for future consideration.
- Kristi - Josh is the new General Chair, no major changes from House of Delegates.

Next meeting hosted by NPAC on June 11th at 6:30 Wescott Pool

- June meeting was changed to 6:45

Meeting closure

- Lea motioned to close the meeting at 7:46
 - Gary seconded the motion
 - Motion carried

