

Northern Area Aquatics Committee Meeting Minutes – October 9, 2017

Hamme Pool 7:31

Attendance and Introductions; Scott Johnson, Diane Beshears, Creighton Beshears, Hannah Boatman, John Cook, Yvette Birkholtz, Kristi Boatman, Gary Crowe, Cheryl Severns, Denise Wentland, Lea Hood

September 2017 Minutes

- Revisions submitted - Changed wording from agenda to “minutes”
 - Approve with revisions
 - Motioned by Gary, Seconded by Cheryl
 - Motion passed to accept the September Minutes with the one change as mentioned noted.

Team Reports

- MSST - 100 swimmers with the high school swimmers currently on maintenance. Gearing up for the next meet, and looking forward to the Halloween Party. .
- NPAC - Things are going good, spreading out the swimmers with new coach for younger swimmers. Still looking for a head coach. 46 swimmers for the upcoming meet.
- SST - Going well, and the IMX meet went well for the six swimmers. 137 swimmers with 18 Masters. State masters meet in February.
- NOME - No report given
- UAF - Meet next weekend.

President's Report - Not too much to report. Quarterly ASI meeting tomorrow, and will report out at November meeting; report form House of Delegates, safe sports issues. Need to track down Northern Area information for the awards.

Treasure's Report -Yvette - Received \$1,050 for 2016-2017 from Steve Zanazzo. The amount was charged for the officials, and is then donated back to Northern Area.

- Yvette motioned for the funds will be split among the region teams, with an explanation of funding based on which teams have paid their due amounts.
 - Seconded by Scott
 - Motion carried with none opposed

Gaming Report - Yvette suggests the next check deposits will be larger resulting form Permanent Fund check spending at the Bingo Hall.

Officials' Report - Cheryl - Has a bill for Yvette for ASSA. No date for officials training, but working on it. Possible November date.

Swimmer Rep Report - Creighton - High School swimming is going well, not all like the every other weekend meets.

Old Business

Northern Area high points awards - need to collect information and get the awards to the swimmers ASAP.

USA Swimming does not require a lifeguard, however the FNSB does.

Diane Beshears suggested having goodie bags worthy of a championship meet for the Alaska Senior Champ Meet. Ideas include bag tags.

Possible 100 swimmers @ \$23.00 per swimmer charge, \$3.00 individual events charge, \$7.50 relay charge.

New Business - Election are due, however we need to identify which positions are up for election.

Athlete Rep - Nome is up for the next position, however it is difficult for them to participate.

Lea will ask Michael Angaiak about working the AK Senior Meet announcing the finals. Budget of \$275. 00 to \$300.00.

- Yvette motioned for meeting to adjourn
 - Gary seconded the motion
 - Meeting Adjourned at 8:34

Next meeting hosted by SST on November 13th at 6:30. Location to be announced.