

## **Northern Area Aquatics Committee Meeting Minutes – September 11, 2017**

**Wescott Pool 7:30 - Call to order at 7:36**

**Attendance and Introductions;** Cheryl Severns, Gary Crowe, Yvette Birkholtz, Kristi Boatman, Lea Hood, Jaiden Rogers, Denise Wentland, Josh Gregory, Scott Johnson

### **August 2017 Minutes**

- Revisions submitted
  - Approve with revisions

### **Team Reports**

- MSST - 32 swimmers in upcoming meet - no boys relay. Kids doing well in spite of of parents not liking late practice, several new swimmers.
- NPAC - 22 swimmers joined at open house, 60 swimmers without high school swimmers, holding on to swimmers at current number until new head coach hired and on board, and a coach to work with younger swimmers. 39 for upcoming meet.
- SST - Going well, currently in registration period, all meets are sanctioned, including AK Senior Champs. Some swimmers on maintenance, Heidi leaving tonight for convention.
- NOME Thanks from Nome for donations. They pay for lifeguards whenever team is in the water,
- UAF Appreciate the donation.

**President's Report** - Kristi met with Shaun Kraska on September 8th, and reported that 7 sports are being considered for outsourcing, with no moves for this year, however it could be back on the table next school year. Shaun will get breakdown of bus costs, there will be no fees for practices or meets. Steve Zanazzo schedules all events for the various high schools' Athletic Directors. Steve reported \$750.00 fee to the host school for meet officials. Host team may earn money at Regionals. If outsourced, schools will help, but no money, except for a flat \$5,000. Tennis is currently the only outsourced sport that pays a coach. Boosters are advised to spend current monies lightly, and move forward understanding the need to begin fundraising and sponsorship solicitation early in preparation for next school year. Yvette added to the report that Northern Area should consider sponsoring Regionals and supporting sending Regional Champs to the State Championship Meet.

**Treasure's Report** - See attached financial reports, Softball is back in the pool to receive gaming funds, Tax return signed and ready to be mailed.

Action needed - AK Senior Champs budget is needed. Meet is at the end of January. Yvette will research budgets from past meets.

**Gaming Report** - None given

**Officials' Report** - Bills presented to vette for reimbursement, officials are pulling double duty between high school swimming and age group club swimming, need new officials from all teams. September 29 - Scott being sent to US Swimming Ref clinic by AK Swimming.

**Swimmer Rep Report** - None given

**Old Business** - Northern Area high point awards being ordered by Wendy as per Kristi.

**New Business** - Questions were asked about why are Bourough Lifeguards at the pool during meets, and what are their responsibilities? Does USA swimming require lifeguards on deck during meets?

**Motion to adjourn** - Yvette, seconded by Lea, approved by all. Meeting adjourned at 8:37