

Northern Area Aquatics Committee Meeting Minutes - January 2019

Hosted by MSST 6:30 pm - Hamme Pool

Attendance and Introductions: Josh Gregory, Angel Mock, Ella Bailey, Logan Fox, Carl Benson, Jaiden Rodgers, Lea Hood, Kristi Boatman, Crieghton Beshears, Diane Beshears, Jennie Hafele, Scott Johnson vis phone.

December 2018 Minutes

- **Revisions** - None submitted
 - Josh moved to accept the December 2018 minutes
 - Angel seconded the motion
 - The motion carried

Team Reports

- MSST - 70 swimmers, a bit down from the last report, and are looking at holding open enrollment and continues to search for an assistant coach. Gearing up for upcoming meets. Jennie - Thank you to NA and to Josh for accommodating the need to switch pools for the meet. Michelle Leonard apologized for the scheduling error which resulted in the need to host the meet at Wescott Pool. Mayor's office will not step in to help with the issue of having food on deck during swim meets. The rules are set by DEC and there is a process to change the rules, including legislation. Enforcement of the rules varies from pool to pool. Jennie also sent a copy of the new annual MSST contract with FNSB to Kristi.
- NPAC - 16 swimmers going to Age Groups and more are working on qualifying. The team just hired a new assistant coach who is also a nurse and a butterfly stroke expertise, however, her work schedule is currently a bit difficult to work swim practice around but is managing and sharing responsibilities with the other coaches. Swimmers are dropping times and are looking forward to Junior Olympics.
- SST - Holding at the same number of swimmers - 110 age group and 40 masters. Busy Champs season with 10 going to Homer, 27 to Anchorage. Regin XII and NW Age Group Regionals coming up.
- NOME - No report submitted
- UAF - No report submitted

President's Report - Mix up about the pool for the meet this past weekend discovered at the last minute and the scoreboard did not co-operate even after running for the Candy Cane Meet. Colorado may need to send someone to diagnose and repair. The expense for bringing someone from Colorado a year ago was around \$2, 000.

Treasurer's Report - Diane – Presented written reports - available upon request. Payment for high school officials from FNSBSD was received and will be donated by the officials back to Northern Area.

Gaming Report - Lea will look into when the gaming license is due for renewal. There is a need to find a new Gaming rep for the NA Board.

Officials' Report - Scott - Two walked during the meet held over the weekend. It will be nice to get more officials for the next season. Videos will be used again for training and refreshing.
Kristi - need more officials for AG, SC, JOs.

Swimmer Rep Report - Logan - pool temperature has been better at the meets, but the Wescott pool is still a bit too warm. The locker rooms were cold during the meet at Wescott. Ella Bailey is the new swimmer rep from MSST.

Old Business

- Annual site license - Has the process been started
 - Only one is needed and Northern Area will purchase and the name will be under the Northern Area.

New Business

- **Wescott's Pool's scoreboard/Colorado System** - see President's report
- Josh reported all pools are certified and may be listed on meet invites.
- Midnight Sun Invite - June 21 - 24 - Short Course Meters.

- Josh motion to adjourn the meeting
 - Diane seconded the motion
 - Meeting adjourned at 7:12

Next meeting hosted by NPAC on February 11, 2019 - Wescott Pool at 6:30