

Northern Area Aquatics Committee Minutes- September 9, 2019

Hosted by NPAC 7:30 pm - Wescott Pool

Attendance and Introductions: Lea Hood, Jaiden Rodgers, Kristi Boatman, Scott Johnson, Amy Summers, Patrick Burda, Jill Woster, Martha Hood, Cheryl Severns, Jennie Hafele, Becca Weiland

August 2019 Minutes

- Scott motioned for approval with two corrections; punctuation in SST report, and gaming account corrected.
 - Patrick seconded the motion
 - Motion passed

Team Reports

- MSST - MSST Board approved the donation of \$1,800 towards the new blocks to match donations of NPAC and SST. twelve to fifteen new swimmers, 30 swimmers signed up for the upcoming meet. New board member Claire Banks will be replacing Jennie. New board members coming with the new and younger swimmers.
- NPAC - Twentyeight swimmers at the meet on Saturday. Sixtynine swimmers currently and the team is growing every day. A little late in getting the meet invite out, however this will get better as the new people learn about putting on meets.
- SST - Josh via email - Things are going well. This is our team registration month, and we're having our fall membership meeting Sep. 18th. We have 24 swimmers in the meet this weekend. Numbers are pretty stable with roughly 100 kids, 45 masters. Looks like we'll have a few going to the Nome meet, everyone else will go to Candy Cane.
- NOME - No report submitted.
- UAF - The first meet is scheduled for September 21st and is an intersquad meet. September 29th and 30th UAF will host San Diego State for the first time. 50s on the first day and traditional format on the second day. Training was delayed as the team needed to wait a week to get into the water.

President's Report - NPAC hosting the first fall meet. All teams are in transition with new coaches and board members.

Treasurer's Report - 8 meets still open for support. Diane is out , Kristi will get checks to high school coaches. North Pole High School covering upcoming met.High school travel meets conflict with age group meets. One Eielson swimmer working alongside NP. 10/12 or 9/2Non-Gaming \$129,471.09, Gaming \$75,108.63 - Balances do not reflect donations to teams from non-gaming or the designated funds for the new blocks from gaming.

Gaming Report - Jill asked if the gaming permit issue with the State of Alaska had been resolved, and Kristi said it had.

Officials' Report - 16 official and one dive official, some USA certified, some ASAA, and some have both certificates. Cheryl asked about the FNSBSD paying the officials for high school, and no one has heard for sure.

Officials clinic Saturday morning of the Wishbone Meet.

Clarification of the controversial swimsuit rules is located on the ASAA website. The officials do not make the rules and the rules are nationwide and not limited or specific to Alaska. Rules are set by the National Federation of State High School Association. Two primary issues regarding suits are addressed by the accompanying photos of appropriate/legal swimsuits for male and females. Illegal suits or legal suits worn incorrectly may result in penalties.

Krisit shared emails concerning the high school meet in Anchorage where a swimmer was disqualified.

Swimmer Rep Report No report submitted.

Old Business

- High school Teams volunteer coverage for upcoming Northern Area Age Group Meets
- Patrick would like to move the Wishbone Meet up one week to avoid conflicting with the IMX meet. Moved to the 22nd, 23rd,, and 24th, the weekend before Thanksgiving.

New Business

- Budget meeting 2019/2020 season - will need expenses and income from 2018/2019 season. Budget meeting on November 11th or the 4th. A decision will be made closer to the end of the month via email.
- **New Gaming rep** - Jill Woster will touch base with Gretchen at Youth Sports Bingo.
- Patrick asked for clarification of who owns the timing systems.Meet computer, Colorado, touch pads belong to Northern Area. MSST needs a Colorado Test Kit and suggests all

teams have them. Patrick will look into multi purchase discount. Patrick also asked for respect for equipment when borrowed and and respect for how equipment is borrowed and returned.

- NPAC Coach Amy asked for better communications and that all NPAC coaches are included in future emails. Spooky Invite did not include NPAC. Amy would like a meet invite protocol to make sure all communication is timely and accurate.
- UAF donation - Becca will have information in October for the November budget meeting.

Next meeting hosted by SST on October 14, 2019 - Hamme Pool at 7:30