**Northern Area Aquatics Committee - December 2016 Meeting Minutes**

**Wescott Pool 6:30**

**Attendance and Introductions -**Kristi Boatman, Zac Kassel Josh Gregory, Gary Crowe, Tim Bristor, Lea Hood, Hannah Boatman

**November 2016 Minutes**

* **Revisions submitted:** Correct Tim’s name under October Minutes**.** Correct official’s to officials under the Official’s report.
* **Approve with revisions**
	+ Motion to accept November 2016 minutes with revisions by Josh
	+ Seconded by Tim
	+ All present voted to accept and the motion carried.

**Team Reports**

* MSST -  Good time for swimmers at the Rob Cody Novice Meet and the Christmas party that followed. Good swims at meet and the senior swimmers will be going through finals and then will be going into Christmas training. Not sure about Senior Champs.
* NPAC - Good and busy weekend. 80 swimmers with a steady beginner group. Will be filming swimmers during Christmas Break as a way to continue practice yet ease up.
* SST - Novice Meet went well. New parents learning jobs. 96 swimmers. Not going to AK Senior Champs.
* NOME - No report submitted
* UAF - Lea presented attached letter from Coach Scott Lemley

**President's Report** - Age Group work needed to get underway. Get meet invite organized with support from meet directors. Still need to figure out computer table people and gett all areas covered.

**Treasure’s Report -** Non presented

**Officials Report** - Non presented. MSST reports one person is ready for head rep and NPAC has a parent for every position.

**Old Business**

* **Member at Large/Fundraising/Gaming Agent Position**
	+ **Motion to accept Janet Dixon into this position**
		- **Vote -**
			* + Lea moved to accept Janet Dixon as the NA Member At Large and Gaming Agent.
				+ Josh seconded the motion
				+ All in attendance voted and the motion passed
* **Hotels for Age Groups -** Lea will check into special rates for incoming teams.
* **Officials shirts order -**Kristi will email Cheryl asking her to place the order
* **Age Group - updates and action needed**
	+ Need to purchase a Sam’s Club Card for concession stand purchases.
	+ Order awards
	+ Hire a DJ/announcer - Lea reported Michael Angaiak is not available and Tim suggested contacting Jose Martinez.
		- * + Lea motioned to approve a budget of $375.00 for a DJ/announcer for 12 to 15 hours
				+ Josh seconded the motion
				+ All in attendance voted and the motion was approved
			* Lea will contact Jose about the job.

**New Business**

* Meet Reports - Josh presented two proposals addressing meet reports and entry deadlines. The proposals are attached and were discussed before the committee agreeing to the accept the proposal with no action needed.
* Training Trip for swimmers - Gary will research cost and logistics of a meet in Hawaii July 26, 2017 - July 30th, 2017.
* NA Champs - Tonight or wait for January Meeting - tabled until January Meeting
* Written NA Team reports for future NA meetings to be included with agenda packets -Lea requested written reports from teams to attach to agenda and meeting minutes making it more efficient to include more in-depth team information. Please include active swimmer counts.

**Next Meeting -** January 9, 2017!  Hosted by SST - Location to be announced