Northern Area Aquatics Committee Meeting Minutes - January 9, 2017

**Nanook Lounge/UAF Patty Center 6:30**

**6:38 p.m. Call to order by Kristi Boatman**

**Attendance and Introductions -** Yvette Birkholtz, Kristi Boatman, Gary Crowe, Zac Kassel, Tim Bristor, Hannah Boatman, Lea Hood Simone Montayne, Michael Lucero, Greg Conley

**December 2016 Minutes**

* **Approve with revisions**
	+ - * Motion to accept December 2016 minutes by Josh
			* Seconded by Tim
			* All present voted and the motion carried

**Team Reports**

* MSST –Gary – 108 swimmers. Gearing up for 14 and under age groups and seniors for Homer meet. Good meet last Saturday with lots of new qualifying times.
* NPAC – Zac – 82 or 83 swimmers. A good meet last weekend and the team is ramping up for Age groups and Region XII. Kids are excited.
* SST - Josh - Submitted via email and attached
* NOME - no report submitted
* UAF - Lea - Six swimmers on training trip preparing for conference.

**President's Report –** Age Groups discussions

**Treasure’s Report   -** Budget provided by Yvette – see attached. Yvette reported the NA computer she received from Greg Evershed had been wiped clean.

* Requested $200.00 for new Quick Books and some extra money for basic office supplies. Motion to approve $200 for Quick Books and $20.00 for office supplies by Josh
* Seconded by Tim
* All present voted and the motion carried

**Officials Report** - Ordered shirts and half have come in. All should be in for Age Groups.

* Cheryl will look into ordering new name tags for officials
* Motion to fund name tags for officials by Lea
* Seconded by Yvette
* All present voted and the motion carried

**Old Business**

* Age Group  -
	+ High Point Awards – ordered by Kristi
	+ Kristi will check with Greg and Gretchen about Meet Invite – Same as 2016 invite with change of venue to Fairbanks with correct date.
	+ Plaques will be ordered
	+ NPAC volunteer coordinator is ordering bag tags and colored lanyards 500 total
	+ NPAC parent Wendy is working on ribbons
	+ High point awards discussed ending with the idea of Northwest Design creating special print for high point winners.
	+ Simone reported the computer table will honor a 8:30 start. Each day will have a team run the table.
	+ SST – Senior swimmers as Clerk of Course
	+ MSST - Door Security
	+ NPAC – working on parents to work in sensitive area
	+ NO CELL PHONES AS PHOTOGRAPHERS - Head timer meeting will include the issue of cells phones
	+ All teams will recruit swimmers for volunteer positions/jobs.
	+ Gary suggested an email to Michelle Leonard about FNSB lifeguard support during meet
	+ Issue of deep end dedicated safety marshal could be a FNSB lifeguard position
	+ Gary will bring and set up lane lines for the deep end to signify the use for warm up and cool down use.
	+ Time – we need 9 volt batteries – minimum of 12
	+ Tim – needing toner and copier paper
* Tim talked about the need for NA to clean out the storeroom at Hamme Pool
* Tim will look at repairing large NA insulated cooler
* Gary - waiting to hear about new Velcro for securing pads

**New Business**

* Northern Area Champs
	+ Lea will reserve Lathrop Cafeteria
	+ Use Age Group schedule as beginning point
* Gary will check into Hawaii pool rental for NA training trip. Will also look into hotels.

**Next Meeting -** February 13, 2017 Hosted by MSST - Hamme Pool