



JSL Board Meeting Minutes

March 7, 2021

Attachments for pre-meeting packet included:

- Feb 8, 2020 Meeting Minutes for Approval
 - 2019 JSL Membership Data
 - 2021 Team Data Sheet
 - 2021 Draft Schedule
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WELCOME

The meeting was called to order by President Christina Meyer at 7:01. Christina asked that each board member provide a quick introduction while the meeting attendees logged into the meeting. This was an online Zoom video conference due to COVID-19 social distancing orders. 14 of 17 teams were present when meeting called to order. ELKS rep logged in at 7:40pm. FSBC and LG absent. All executive committee members were present. 5 of 10 consultants were present – Alex Goodwin, Gordon Hair, Locke Boyer, Jessica Simons and Charlie Hall were not present.

OLD BUSINESS

Secretary Report

Kristin Wray (Secretary) requested any changes to Feb 8, 2020 meeting minutes. None were suggested. CITY made a motion to approve and FAST provided a second. The motion passed unanimously.

Treasurer Report

Jeff North (Treasurer) stated that there is no transaction report this month since the league had no financial transactions since the previous meeting. He reminded all reps to review the team data sheet indicating where they stood with insurance policies for the 2021 season. Jeff reported that league taxes were filed for 2020 and should be completed by the next meeting.

Jeff then reported where the league stands with insurance coverage for 2021. Directors and Operators (D&O) insurance is always in full effect. Liability coverage, however, was reduced for 2020 since JSL held no meets. When Jeff reached out to the local insurance rep, it was suggested JSL obtain the standard coverage in 2021 even if the meets were held virtually. Jeff asked if JSL would need a COVID-19 disclaimer if holding a season this year and the insurance rep said he would inquire about this.

OLD BUSINESS

Approve Dual Meet Schedule

Prior to schedule discussion, Don Cochrane (Consultant) posed a question about the status of virtual vs. in person season and which clubs were open to hosting in-person meets. Christina responded that the COVID committee would report next. FAST stated that based on their COVID committee discussions and team input they decided they will not compete in JSL this year. Bob said he would have to re-do the schedule if teams decided not to participate.

Discussion followed about if the 2021 schedule should be approved at this meeting since more teams might drop out. Bob reminded the board that JSL bylaws state the board should approve a schedule at the March meeting. He pointed out, however, that since the board is navigating extraordinary times, it could dictate not being able to fulfill this bylaw this year.

Christina asked if any other teams can say with certainty that they will not participate in 2021. No teams replied yes. One rep pointed out we have not seen ELKS rep this year – will they actually have a team?

Bob suggested taking a vote on not approving the schedule at this meeting. FV made motion to delay voting on schedule. ACAC seconded. It was approved unanimously.

Insurance Info/Registration fee recommendation

Jeff suggested postponing a vote to raise registration dues for the 2021 season. HM made a motion to postpone vote until more information is made available about the season. FV seconded. 14 reps approved and 1 abstained. The motion passed.

He then addressed a question posed at the last meeting about what registration fees are used for. He clarified that registration fees go towards supplies to run meets, awards, champs, and various insurance policies.

NEW BUSINESS

COVID Committee Update

Paul Breza (Vice President) provided an update from the JSL COVID Committee. The committee has met several times and gathered feedback from the individual teams. The big question at this point is whether JSL meets will qualify as “fitness facility” or “recreation event” under the current state COVID guidelines. The qualification will dictate how many are allowed on deck. In addition, these guidelines are fluid as case levels come down and vaccine rates increase. There is a good possibility that changes to state policy will be released on April 1, so Paul reported that the Committee will not make any formal recommendations until after that time.

Champs-FUMA

Jann Balmer (Consultant) reported to the board that FUMA is reserving the last weekend of July for the JSL Champs meet. She warned, however, that Champs is a very expensive event to pull off in normal times. In light of the restrictions Paul reported, Jann fears Champs is virtually impossible in 2021. In addition, Champs relies heavily on local business sponsorships. COVID hardships will drastically reduce contributions. Unless the league gets extremely creative and changes the Champs business model drastically, the league budget will be negatively impacted as many more funds will be allocated to Champs. She reported that the Champs committee is meeting as usual in April despite the challenges. She will report back to the board at the next meeting.

A suggestion came from the board to consider holding a Champs meet for the 15-18 age group only. They are the age group that stands to be impacted the most with no Champs since they missed in 2020 and many are due to graduate. Jann said she would bring this suggestion to the Champs committee.

Coach/Meet Director Orientation

Orientation will be held Sunday June 6th at 5pm. Bob Garland asked Kristin Wray about using the Jazzercise space like in past years. Kristin was hesitant since it was a large group. Christina suggested a Zoom meeting to prevent such a large group from gathering.

CONSULTANT REPORTS

There were no consultant reports at this meeting.

HM made a motion to adjourn and KWC seconded. The motion passed unanimously and the meeting was adjourned at 8:07 pm.

Action Items

- Reps to review team data sheet and provide insurance certificate to Jeff North (Treasurer) if needed.
 - Reps to speak with their team and coaches about interest in participating in a virtual and/or in-person 2021 season.
 - Next JSL Board meeting April 11, 2021.
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Respectfully submitted,
Kristin Wray, JSL Secretary