



JSL Board Meeting Minutes

June 27, 2021

Attachments for pre-meeting packet included:

- June 6, 2021 Meeting Minutes for Approval
 - Current Team Data Sheet
 - Current Transaction Summary Report
 - 2021 Champs Financial Report
 - 2021 Junior Champs Proposal
 - June Report JSL Champs
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WELCOME

President Christina Meyer called the meeting to order at 7:03 pm. This was an online Zoom videoconference due to COVID-19 social distancing orders. All 17 team representatives were present. All executive committee members were present. 7 of 10 consultants were present - Alex Goodwin, Gordon Hair and Steven Miller were not present.

OLD BUSINESS

Secretary Report

Kristin Wray (Secretary) requested any changes to June 6, 2021 meeting minutes. None were suggested. FAST made a motion to approve and GCC provided a second. The motion passed unanimously.

Treasurer Report

Jeff North (Treasurer) reported the expenses since last meeting in the summary transaction report. He reminded the board that all season dues have not been paid so total income will continue to increase. Jeff presented the 2021 Champs Financial Report to illustrate how he tracks expenses associated with Champs. Finally, he asked all team reps to carefully review the Transaction Report. Registered swimmers, total fees paid, fines assessed, and status of insurance certificates and lightening policies. He urged reps to turn in all overdue items immediately to remain in compliance with JSL bylaws.

NEW BUSINESS

Social Media Consultant Position Open

Christina reported that Alex Goodwin, social media consultant, has resigned from her position. The JSL is actively seeking a replacement to take over the social media presence for the JSL.

13/Over JSL Champs June Update

Jann Balmar (Champs Consultant) summarized the JSL Champs June Report for the board. The full report was included with the pre-meeting package. Details include:

- Meet held for 13-18 athletes only (younger swimmers may swim up for relays)
- Friday, July 30th
- Woodberry Forest School
- Final timeframes for arrival and start time sent out week of Champs
- Non-scored competition from approx. 11-5pm (Champs awards as usual)
- 8-830am volunteers arrive (approx)
- 2 volunteer shifts at 3 hrs/each shift

- Rotating viewing system with 2 viewers per athlete each heat
- Event will be live streamed
- Teams responsible for volunteer coordinator
- All indoor volunteers required to wear masks
- Sarah Bunyea (GHG) will coordinate with Gibson Tents in Orange to secure team tents
- No personal tents allowed at Woodberry Forest
- Food provided by Woodberry Forest
- No changing facilities provided
- Team entries due July 20th , meet lineup distributed July 22nd, all final entries due July 22nd
- Electronic heat sheets provided
- No Tshirt or team ads this year

Jann provided the following suggestions up for vote by the board:

1. Champs awards serve as the only metric in the meet.
2. No-show or unfilled volunteer positions are penalized \$60 per position rather than a point penalty.
3. Younger swimmers may “swim up” for relays, but at least one member of the relay team must be a 13/over swimmer registered in the meet.

Discussion followed. The board thanked the Champs committee for their hard work and ability to pivot during these challenging and quickly changing times. Several team reps asked for clarification regarding “swim up” eligibility. Jann and Bob Garland (Parliamentarian) provided these clarifications:

“Swimmers who swim up in a relay in "their" Championship are NOT allowed to swim that same relay in their own age group. For example, a 13 year old boy who swims the 15-18 Boys Free Relay in the 13-18 Championship Meet may not swim in the 13-14 year old Free Relay in that same meet. However, swimmers who swim up in a relay outside of "their" Championship may still swim that relay in "their" Championship. For example, a 10 year old girl who swims up in a 13-14 Girls Free Relay in the 13-18 Championship Meet may still swim that same relay in her age group in the 12 and under Championship Meet. JSL is treating these two meets as two separate events.”

GHG made a motion to approve all 3 suggestions, including the “swim up” clarification, from the Champs committee. CCC provided a second. The motion passed unanimously.

12/Under Junior Champs Update

Elizabeth Dugas (ACAC) provided a summary of suggestions from the 12/under Champs ad hoc committee created after the June 7, 2021 board meeting. This small committee was created to brainstorm the possibility of bringing a championship meet to the 12/under JSL swimmers. The board and committees agreed this meet will be held independently from the official JSL Champs committee, and run by teams and parents on a volunteer basis, similar to a dual meet. Elizabeth requested the board review the document provided prior to the meeting and vote on providing the requested \$4500 to plan and execute the meet. She summarized their ideas as follows:

- Outdoor venue best - due to cost and vaccination status
- Chose Crozet outdoor pool vs. YMCA for this reason – and cost consideration
- Saturday, July 31st – 2 sessions
- If needed based on total swimmers, 3rd session held Thurs pm July 29th or Sun morning Aug 1st
- \$4500 approx cost for 3 sessions
- Unscored meet and no records count
- 2 individual events, 1 relay per swimmer
- Weather plan being carefully created and will be clearly spelled out in meet invitation

Discussion followed. Team reps asked if it was ok for an entire team to choose not to participate due to late notice. Elizabeth and board agreed this was fine. Another question arose asking if this event was fully sanctioned by the JSL and the answer was yes.

FV made a motion to approve \$4500 of JSL funds be put towards the 12/under Junior Championship meet, which is fully sanctioned by the JSL. LG provided a second. The motion passed 16/1.

CONSULTANT REPORTS

BH-JSL Gordon Hair

Not present.

Officials – Locke Boyer

Locke reminded the 12/under Junior Champs Committee that officials will be limited during the proposed Champs weekend. He will send a request for volunteers in the next week and will include both 13/over Champs as well as the proposed dates for 12/under Junior Champs.

Software – Jessica Simons

Jessica reported that she and Locke could not download meet result or backup files from the JSL website. Christina said she would fix this issue before the next meet.

FS-ADP – Don Cochrane

Nothing to report.

CORP – BJ Fortune

Nothing to report.

PARLIMENTARIAN – Bob Garland

Nothing to report.

COMP – Steve Miller

Not present.

SOCIAL MEDIA – vacant

Not present.

CHAMPS – Jann Balmer

Jann reported Champs update in New Business portion of meeting.

WEB – Christina Meyer (temp)

Nothing to report.

Christina reminded everyone that the pre-Champs coach meeting will be held via zoom this year. The date and time will be announced soon.

A team rep asked how divisions would be decided for 2022 since Champs is not scored in 2021. Bob replied that this decision is up to the board, but needs to be decided by September 2021 to provide ample time for developing the meet schedule. He offered that the board could use 2019 rankings, or rank themselves.

GHG made a motion to adjourn and CITY seconded. The motion passed unanimously and the meeting was adjourned at 8:19 pm.

Action Items

- Reps be ready to quickly respond to an email from Sarah (GHG) concerning tent size for Champs.
 - Reps provide Susan Fields (Champs committee) with their Champs volunteer coordinator name/email.
 - Reps be aware that 12/under Champs details finalized before next board meeting – be prepared to publicize to team.
 - Next JSL Board meeting July 25, 2021.
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Respectfully submitted,
Kristin Wray, JSL Secretary