



Northwest Aquatic League - November Board Meeting



December 3rd, 2019, 6:30 pm

Bear Branch Rec Center, 5310 Research Forest Dr., The Woodlands, 77381

President

- Call to order: 6:39pm
- Roll call – quorum establishment- All Division Reps present except for W3, B3, Y3, FN, Y1 and 1st VP and Compliance (17 present)

New Team Vote

- Woodforest- R4 motions to approve, W1 seconds, ALL approved. Will be placed in a Yellow Division
- Spring Trails- R4 motions to approve approval conditional on the team's HOA approval of the team. Must have approval by first week of January. Y2 seconds, ALL approved. Will be placed in a Yellow Division

General Topics

- October Minutes (Secretary)
 - Review and Approve – Y2 motions to approve, R4 seconds, ALL approve
- Budget (Treasurer)
 - Review and Approve- Y2 motions to approve, R4 seconds, ALL approve

2020 Season Start Dates

Hour long discussion of the different options weighing the pros and cons of each choice.

Options are:

1. **With Divisionals-** Start with Time Trials on 5/2, 2 weekends of Divisionals on 6/13 and 6/20, post season invitationals weekend of 6/27.
Vote: 6 vote yes for Option 1: R1, Y2, B1, B2, Compliance, and Treasurer
2. **With playoffs, no Divisionals** -Start with Time Trials on 5/9, Playoff weekend 6/20, post season invitationals weekend of 6/27.
Vote: 10 vote yes for Option 2: R3, Y4, R4, W1, W4, R2, W2, Eligibility, Computers, and Secretary.

1 abstention from B4

Option 2 is successful

W1 brings motion to have a playoff format meeting in January to finalize the rules and procedures for the playoffs. R4 seconds, ALL approve.

Meeting will either be January 7th or 14th. All Division Reps have been asked to get suggestions from their teams and bring it to the meeting.



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Divisional Alignment Committee

- Report & proposal for 2020 divisional alignment

Red 1: Y4 motions to approve, W1 seconds, ALL approve

Red 2: R2 motions to approve, R3 seconds, ALL approve

Red 3: W1 motions to approve, B4 seconds, ALL approve

Red 4: W1 motions to approve, Y4 seconds, 16 for, 1 against, motion passes

White 1: W1 motions to approve, R2 seconds, ALL approve

White 2: B4 motions to approve, R4 seconds 16 for, 1 against, motions passes

White 3: W1 motions to approve, W2 seconds, ALL approve

White 4: B1 motions to approve, Y4 seconds, ALL approve

Blue 1: W1 motions to approve, R2 seconds, ALL approve

Blue 2: W1 motions to approve, R2 seconds, ALL approve

Blue 3: W1 motions to approve, Y4 seconds, 16 for, 1 against (Y2), motions passes

Blue 4: W2 motions to approve, B4 seconds, ALL approve

Yellow 1,2, & 3: Discussion was brought up about 2 teams in Yellow 2 being small and unable to hosts meets and then adding new teams to the mix that the concern is that meets could end up being a disaster. It was asked to shuffle some of the teams around in Yellow (between all 3 divisions) so that the divisions could help carry the struggling teams and be able to mentor the new teams effectively.

W1 motions to approve all the teams in all 3 divisions as a whole, but to allow the League Officers to move teams around in order to help facilitate mentoring new teams and support for struggling teams. R4 seconds, ALL approve

Far North/Purple: W2 motions, B4 seconds, ALL approve

Rulebook Changes

- See attached.

Rule 1: Y2 motions to approve, R2 seconds, ALL approve

Rule 2: Y2 motions to approve, B4 seconds, ALL approve

Rule 3: Y4 motions to approve, W1 seconds, ALL approve

Rule 4: R4 motions to approve, Y4 seconds, ALL approve

Rule 5: W4 motions to approve, B4 seconds, ALL approve

Rule 6: Y2 motions to approve, R4 seconds, ALL approve

Rule 7: R3 motions to approve, Y4 seconds, All approve



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Other Business:

- Insurance update: Didn't discuss
- Nomination Committee
 - President, 1st VP, Eligibility, and Secretary are up for nomination
 - R4 motions, B4 seconds

General Discussion

None

Secretary

- Date setting:
 - Annual board meeting – January 28th –Rob Fleming Recreation Center in the Woodlands. Address will be sent out with the reminders of the meeting.

Adjourn (Need the time)