



Northwest Aquatic League - October Board Meeting

October 27th, 2020, 6:30 pm



President

- Call to order 6:30pm
- Introductions
- Roll call – quorum establishment: 21, Red 4 and Yellow 3 Absent
- March and April 2020 minutes approval
- Motion to approve minutes from March: White 2 motions, Red 3 seconds, White 1 opposes.
- Motion to approve minutes from April: Motion to approve White 2, Seconds Blue 2, White 1 opposes.
- Special Survey summary
- Covid-19 Committee

1st VP

- Recertification for 2020/2021 – Referee
- Proposed Rule book changes for 2021 – No Changes – Any updates would be posted to the website.

2nd VP

- Swimtopia Update
- Now download meet records into hytek form. Can upload now the meet entry files. Made upgrades to the mobile app. Are able to run virtual swim meets. Updated scoring abilities, more flexible.
- NWAL Certified Update
- Working to find providers to finish the website and make changes that were needed.

President

- 2021 Divisional Alignment – No changes suggested at this time. If you have any comments or suggestions email the President.
- 2021 Calendar: Will move 1 day back from what it was last year.

Treasurer

- End 2020 season report
- 2021 Budget (proposed)
- A request for league officers to chip in from the reserve funds NWAL has to share the financial burden of the costs for the 2021 season. Note that NWAL supplying awards the past couple of years was part of a give back program to reduce the surplus of funds in the reserves. NWAL is not required or supposed to provide awards.



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Secretary

- Date setting:
 - November board meeting: December 1, online meeting
 - Annual NWAL meeting: January 26, figure out how to have an in person meeting. Team forms can be digital.
 - League Officer Nominations for November meeting
 - Gina, Karen, Dana

Membership Input / Discussion

General discussion - open to all board members (max 30 mins total)

White 2: Any discussion to aligning teams by who swim yards or meters. Concerns about swimmers not being on the same foot. Concerns about virtual meets.

Adjourn 8:13pm.