

## **January 7, 2006**

Board Meeting, held by conference call

The meeting was called to order by Katy James, AZ-LMSC Chair at 3:02 pm with 14 persons on the conference call. Katy explained conference call etiquette to all those participating on the call.

Board Members present:

Katy James, Chairperson  
Doug Adamavich, Vice-Chairperson  
Kathi Lindstrom, Secretary  
R.A., Mitch, Mitchell, Registrar  
Gregg Smith, Treasurer  
Steve Morris, Brophy Masters  
Jim Stites, FORD Aquatics  
Simon Percy, Sun Devil Masters  
Dan Gruender, At-Large  
Edie Gruender, At-Large

Committee Chairpersons present:

Judy Gilles, Officials/SW Zone Liaison  
Hop Bailey, State Records  
June Hussey, Long Distance/Newsletter  
Laura Winslow, Sanctions

Others present:

none

The minutes of the board meeting of Dec 10, 2005 were approved as written.

### **Old Business**

1. Laura Winslow is asking to be reimbursed for additional hotel costs related to her involvement with USMS at the national committee level. A motion was made to approve \$57.72 in extra expenses for Laura related to her involvement at the national level. This was seconded and passed.
2. By-Laws revision-privacy article: Dan Gruender, LMSC legal expert, contacted the National board to see what they use as a privacy contract. He has not received this yet. Dan wants to table the discussion until he has the materials from National.

## **New Business**

### **Local Phone number for LMSC:**

Doug proposed that AZ LMSC have a Phoenix local phone number that anyone can call for contact information. Questions were asked: Who's responsibility was it to keep the phone line updated? If we got an 800 number, we would have to pay for all incoming calls. It was proposed that a detailed business plan be written by Doug with all the information of how to put a system like this in place for a 6 month trial. The motion passed.

### **Evaluation of committees:**

Katy and Doug proposed that they reevaluate the committees and determine whether the right committees are in place on the LMSC board, and whether other committees might need to be developed.

### **Purchase of conference phone:**

Doug suggested a way to encourage people from the LMSC to participate on the board. He is asking for all meetings to be in a venue that has a telephone line to accommodate those who cannot be at the meeting in person. He suggested developing guidelines for meeting venues. Dan suggested that the leadership has always tried to encourage participation and with our new way of having a board meeting, it was expected that the leadership continued to do the same. Doug also asked the board to try different types of conference phones out during meetings and see which one would work the best for us to purchase so this form of meeting can become a regular practice to encourage everyone to attend. A motion was made to have the executive officers put together a plan to try new equipment out.

### **Headsets:**

Judy indicated that all certified officials are required to buy these. However, at Master's meets, only 1 official is required to be certified on deck. This means there are often other officials not certified and do not have these headsets. Meets would run smoother with headsets. A motion was made to purchase a total of 6 headsets for the LMSC with 3 each being put in each equipment box in Phoenix and Tucson. The motion passed with Judy, a non-voting person, indicating she was not for this action. Further, she asks the board to review the use of the headsets after a year.

### **Meets**

Polar Bear meet scheduled for January 29<sup>th</sup> with the next board meeting to be at the end of the meet.

AZ State SCY, March 24-26, in Tucson at Hillebrand Aquatic Center

SW Zone, April 8,9,10, in La Jolla, CA hosted by San Diego Imperial

Brute Meet, June 11, more info later

LC State to be announced later. Steve Morris will look into Brophy hosting this meet early July

SW Zone LC, in Mission Viejo

Grand Canyon State Games, June 25, ASU, SRC. USMS Master's swimmer's times will count for Top Ten Times and Records.

Discussion ensued regarding a standard of how many weeks between multiple day meets, especially addressing the issue of the SCM meet in December. SPMA will not move their meet in December. Simon proposed a potential solution. Mike Chasson may agree to provide ASU pool in early November to accommodate the LMSC and his college swimmers who do not make it to their national meet. More later on this.

Sun Devil Invite in the spring might be the first weekend in May. More later.

Dan suggested that all meet information be given to Laura, Sanctions Chair, who would then send it out to the members via the newsletter.

#### **Coaches for SCY Nationals and Worlds:**

June Hussey will send out an email to everyone to find out who is going to these meets to determine if the LMSC will be paying for a coach.

Dan suggested Simon who declined because he will be swimming at these meets and doesn't feel a coach should be swimming. Steve Morris was then asked who indicated he was interested but would have to clear it with his supervisor at Brophy. Laura Winslow also indicated she would be happy to do it again.

#### **Possible scholarships for swimmers:**

This will be discussed at the next meeting.

#### **Taxes and 990 forms:**

Gregg indicated the LMSC has not filed taxes and a 990 since 2003. Gregg reviewed this problem with tax preparers who specialize in non-for-profit organizations. The LMSC filed in 2003 but not in 2004 or 2005. Gregg is asking to hire tax preparers complete these forms, up to 40 pages in length, with a compensation of up to 10 hrs at \$80/hr. The motion passed.

## **Committee Reports**

### **Officials and Equipment—Judy Gilles**

Judy indicated there is a need for officials at every meet, especially on deck. A motion was made to compile this list of officials who would be willing to work master's meets and distribute it to meet directors. Judy and Laura would coordinate this effort.

Discussion followed regarding paying inducements to officials who came to officiate. No motion was made on this topic.

#### **Thank yous:**

Katy thanked June for the newsletter and Hop for his work on the records.

The meeting was adjourned at 4:17pm.

Respectfully submitted,  
Kathi Lindstrom

