

AZMSC Board of Directors Meeting
March 25, 2006
McKale Center, University of Arizona

The meeting was called to order at 12:30 p.m. by Vice Chair, Doug Adamavich, in the absence of Katy James, Chair, who was unable to attend.

Present were: Doug Adamavich - Vice Chair
 Gordon Gillin - at large
 RA Mitchell - Registrar
 June Hussey - Newsletter Editor
 Helen Bayley - Past Chair
 Judy Gillies - Officials Chair
 Jim Stites - Ford Aquatics Coach/USMS Coach's Rep.
 Dan Gruender - at large
 Edie Gruender - at large
 Laura Window on conference call - Sanctions
 Ann Gillin - other

Doug announced that only six voting members were present, one less than the quorum of seven, so no measures could be voted upon.

Review of the minutes from the Internet: Judy Gillies and Doug Adamavich' s last names were misspelled. Gordon moved that the minutes be accepted as corrected; seconded by Dan. The minutes were accepted as corrected.

Old Business:

1. The Privacy Policy in the by-laws are well on the way to completion. Doug, Dan and Mitch are working on coordinating the final copy and will check with USMS. They will present the final copy at the next meeting for acceptance.
2. Dates for summer meets, 2006:
 - Brute Meet, LCM: June 11, Canyon Del Oro Pool, Tucson
 - Sun Devil LCM: July 9, ASU, Tempe
 - BESC LCM: July 22-23, Phoenix
 - Grand Canyon State Games, June 26. This meet is for recognition only.

Laura Window, Sanction Chair needs Meet Directors to apply for sanctions in a timely manner for these meets - includes money too.

3. Post Office Box - It is not a good idea to have a box listed as it is not possible to route mail to another named person and address. The number would have to be changed whenever a new person is designated.

New Business

1. Gear for National and World Meets, 2006. Judy suggested that the caps be in 3 colors and have the Arizona State Flag be on them. Laura agreed, adding silicone is the best and the cost would be about \$4.50.
2. Triathlon Sponsorships Doug indicated that getting AZLMS flyers into the goody bags given to participants to spread the word regarding Masters Swimming and help increase membership. Cost is minimum \$100. Laura indicated a need to retain current members. Doug indicated that there is a need to get information of the Masters Swimming program out to the community - to the Parks and Recreation Departments, private clubs, etc.. Fitness swimmers are needed too. They can assist at meets and/or serve on LMSC committees even if they don't compete. Mitch can help with this. June suggested a mail survey in the newsletter as a friendly reminder to current members to re-up and post cards to remind. Doug indicated the approximate cost of \$1,569. for 8,000 color flyers for goody bags. The cost could go to \$2,000. or more. There should be enough money in our treasury from at least the past two years already allocated for member development. Dan suggested we need a treasurer's report from Gregg and leadership in order to develop a complete budget for Board consideration. This should include all our balances as well as expenditures and our responsibilities the USMS etc., in a timely manner. We can vote by e-mail on these matters as well as the new conference phone set-up.
3. Panasonic Conference Phone hardware would cost about \$400. Device would enable conference proceedings to be recorded digitally.
4. Software Procurement (Microsoft Publisher and Adobe Acrobat) for creating LMSC documents would run about \$450.
4. Spot Runner for TV - 30 second ads to get our message out. Cost - about \$200 to \$300. Possibilities are ESPN, TBS, MTV. Dan suggested we defer this until we get information from the coaches as to what they can handle in number of swimmers. Laura, Dan and Gordon all seemed to be in agreement that we need to develop a budget first and then develop a spending plan based on projected income and reserves.
5. USMS National Convention, September 11-17, Detroit Michigan -Gordon said that we need to get our delegate attendees very soon. A preliminary list is needed by the end of May and a definite list needs to go to USMS in a June/July time frame. Gordon said he would be willing to be a delegate, but would relinquish his spot to any new board member who

would profit by going. Dan, Edie, Laura and Judy are automatics. There is room for 3 and possibly 4 others. Doug, Mitch, June and Gregg would profit by going. They all indicated a willingness. The convention is so dynamic and it is amazing to see how energetic and smart our organization (USMS) is! They will learn so much! Selection of delegates can be decided at the next meeting or conference bridge. Laura said that arrival to the conference isn't necessary until September 14 or 15 when business starts for the delegates.

Our next meeting will be the end of April by Conference Bridge possibly on April 29 or 30.

Meeting adjourned at 2:15 p.m.

Respectfully submitted,
Gordon Gillin, Substitute for Kathi Lindstrom who was unable to attend.

Reminder: Treasury Report and Annual Meeting Minutes must go to USMS for filing Thanks to Helen Bayley for the lunch provided at Ford Aquatic's expense!

Good job!