

April 30, 2006

AZ Quarterly Board Meeting, held by conference phone
1-978-964-0031 Passcode 5243825#

The meeting was called to order by Katy James, AZ-LMSC Chair at 4:04 pm with 13 persons on line.

Board Members present:

Katy James, Chairperson
Doug Adamavich Vice Chair
Kathi Lindstrom, Secretary
Gregg Smith, Treasurer
Paul Cate, Sedona Swordfish Rep
Gordon Gillin, At large
Dan Gruender, At large
Edie Gruender, At large
Jim Stites, Ford Aquatics

Committee Chairpersons present:

Judy Gilles, Officials/SW Zone Liaison
Laura Winslow, Sanctions

The minutes of the last board meeting were approved as corrected by Doug Adamavich. Gordon moves to accept the minutes; Doug seconds the motion. Motion passes.

Old Business

USMS National Convention Delegates: Doug

Dan, Judy, Laura and Ted Haartz are automatics. Edie will probably apply to be an at-large representative. AZ has three open slots to fill on top of these five listed and the deadline is May 15, 2006 for delegates to be nominated. Four people, Doug, June, Mitch and Gregg are interested. These people are to look at their calendars and get back to Katy who will choose the final three delegates. Laura suggested that those interested in going to convention should be interested in being able to participate on a national basis. Gordon will fill a slot if needed. AZ LMSC pays the registration for the three slots, Edie if she goes and Judy. Gregg asks that the financial discussion for convention be tabled until after the budget discussion.

Swim Caps: Laura

500 caps, four colors, with AZ flag and AZ Masters name on both sides of the cap for \$1200. Jim had a bid for slightly higher. Judy made a motion to purchase the caps from Laura's source; Doug seconds the motion. Motion passes.

Motion made to sell the caps for \$3.00 by Judy, Laura seconds. Motion passes.

Gregg asked who is responsible to bring the caps to meets and be responsible for the moneys collected. Doug suggests that we have an online store to handle this in the future to allow anyone in the state to order merchandise. Dan asks what the cost is for this service.

New Business

Gear for Worlds: Doug

Katy suggests we table this item and Emergency Equipment and discuss the budget

Budget: Gregg

Gregg suggests that it looks like the LMSC only spends what it brings in each year. Dan asks question about what is in the savings accounts. Per Gregg, this budget has nothing to do with checking account balance, only with revenues and expenses. The budget is based on income from the membership which typically has been about 800 members the last three years. Currently, the membership is approximately 650 as of April, 2006. Gregg asks to clarify the event fees item. Dan answers the question and relates that there are other fees to the LMSC, kickbacks from meets, a splash fee (only valid for meets with over 100 people) from meets that is no longer being done but there are different understandings regarding this issue. Dan doesn't think this income item will be at the \$3000 level; Gregg asks the board what a reasonable figure is on this item. Laura has been giving back 100% of the fees when a meet has been done but no compensation has been done for awards. Splash fees are on the sanction form but are only assessed when 100 people are present (\$ 0.50 per swim over 100 people). Judy will email Laura a policy. Laura will specify this information for Gregg. Gregg asks if we can keep the \$3000 in the item. The board recommends to change that number be \$1500.00.

The new figure for total revenues will be \$25,325.00. Gregg goes through a few items listed, discussion ensues on a few of these items and Dan makes a motion we table this discussion and put it to a committee to look at this more in depth. Gordon seconds this. Gregg states we need to approve this draft because other items in this meeting are dependent on this budget. Doug suggests we operate on this budget up to June 1 and then a committee can be formed to go over this budget. Laura asks if there is a deadline to submit a budget to National. A budget does not need to be submitted. Katy asks about savings and CDs. Dan thanks Gregg for doing a preliminary budget.

Motion is made by Dan to approve this budget as a tentative budget; Gordon seconds this. Doug asks to have a date set as June 1. Doug asks if there are

any critical money issues that need to be done now. Laura discusses approving this tentative budget may set a precedent. Doug suggests that the board approve the pertinent expenses. Laura asks the motion on the floor be withdrawn.

Dan withdraws his motion and Gordon withdraws his second. Doug makes a new motion to accept the expenses of the AZ Flag caps at ~~\$1200~~ \$500, convention registration of \$550, Ford aquatics reimbursement of \$167.60, and any relays at nationals and world's (Jim will get the dollar amount to Gregg, newsletter costs between \$400 and \$600 for mailing and then freeze all spending until a definitive budget is done and voted upon. In addition a committee will be formed by the chairman and a budget will be done by June 1. A vote on the budget will then be done by email.

Gordon seconds the motion. Motion passes.

The next meeting will be June 18, after the Grand Canyon State Games.

Motion made by Katy to adjourn the meeting. Doug seconded the motion. Motion passed.

The meeting was adjourned at 5:17 pm.

Respectfully submitted, Kathi Lindstrom