

# AZ LMSC Board Meeting Minutes

**DATE:** Sunday, November 18, 2007

**MEETING CALLED TO ORDER:** 3:16pm

**IN ATTENDANCE:** Doug Adamavich, R.A. Mitchell, Jim Stites, Rick Shaffer, Gordon Gillin, Kim Bernard, Simon Percy, June Hussey (non-voting), and Julie Heather (SPMA)

## **REVIEW OF MINUTES**

- Minutes were approved from the last meeting without revisions.

## **COMMITTEE REPORTS**

- The Communications Report will be emailed to members by June and be posted on the Yahoo Group site.
- The Open Water Committee Report contains information about possible event dates for next spring.
- Membership reports AZ LMSC had 780 registered swimmers in 2007. About 100 swimmers have already registered for the 2008 season. Mitch reports that online registration is working although there are some small kinks yet to be worked out. There are no show stoppers though and he is in close contact with George Simon and other Registrars.
- Marketing Report is scheduled to be emailed by Liz Hobbs in the next couple of days.

## **BUSINESS**

- There are currently two openings on the Board for Secretary and Vice Chairman. There are candidates for each position but they have not been filled yet. Other candidates are welcome but the positions will need to be filled shortly.
- The 2008 Meet Calendar was discussed. The Polar Bear Meet date has been set for 02/03/2008 and a sanction number has been given. The SCY State Meet was not officially awarded but it is Tucson's turn to host this meet. The provisional date for this event is the weekend of 04/11/2008. Brophy will likely host the LCM State meet in the summer. Sun Devil Masters would also like to host the SCM meet on the weekend of 11/15/2008. Arizona will host the SCM SW Zone Meet and SPMA will host the SW Zone meets for both SCY and LCM. The meet calendar will be discussed by the Competition Committee and will issue recommendations during the December meeting.

**NEXT MEETING:** December. Date will be set after consulting with Board Members.

**MEETING ADJOURNED:** 3:58PM