

AZ-LMSC Board of Directors Meeting - McKale Center - Tucson, AZ
Sunday, February 4, 2007

Chairman, Doug Adamavich, called the meeting to order at 3:15 p.m.

Attendees: Doug Adamavich, Chairman, Edie Gruender, Dan Gruender, Judy Gillies, Gordon Gillin, Ann Gillin, Helen Bayly, Mitch Mitchell, Jim Stites and Daryl Long.

Doug indicated that there were less than the number (7) of officers required for a quorum so no business requiring voting could be conducted - yet discussion, issues and announcements would be allowed.

Doug announced that no minutes for the Nov. 19, 2006, LMSC board meeting at ASU are available. He will get them and seek approval on the internet.

Old Business:

1. 2007 Meet Schedule to date:

- Sun Devil Invitational at ASU, Sunday, March 11
- Laura said that, according to Doug, the Short Course Yards Meet, will be March 31-April 1, at Brophys.
- National Short Course Yards at Federal Way, WA, May 17-20
- Brute Meet Long Course Meters at CDO Pool, Tucson, June 17
- Nationals Preparation for Long Course Meters at U of A , July 28-29
- Summer Classic at Flagstaff, July-8 or July-15. Desert Thunder Meet is TENTATIVE at present.
- National Long Course Meter meet at the Woodlands, TX, Aug. 10-14
- AZ Short Course Meters at ASU weekend prior to Thanksgiving, Nov.17-18

2. Doug announced that Dana Hunter will be Secretary and Webmaster for our LMSC.

3. Concerns:

A. Mitch reported that we have 342 registered members as of Feb, 4, 2007.

B. Dana and Mitch voiced the need for volunteers to assist AZ-LMSC officers, teams etc. in their jobs.

C. Mitch is "snooper" USMS representative and will coordinate this for our LMSC (organizing swim clinics, etc., especially for small teams in Arizona).

D. New Teams: we need coaches and programs to join our LMSC. (Legally all are under our umbrella.) Doug will get a list to us to identify teams and areas including "wildcats" - e.g. military, YMCA. Doug will appoint a sub-committee to pull them into our LMSC.

E. We need to review and revise our by-laws. This will take lots of discussion and should be done!

F. The budget for 2007 received much discussion, but it cannot be acted upon without a quorum. Doug and Dana will send the proposed budget to board members for their discussion, consideration and/or approval.

Doug Adjourned the meeting at 4:25 p.m. The next meeting will be after the Sun Devil Invitational at ASU, March 11, 2007.

Respectfully Submitted,

Gordon Gillin, Secretary pro tem, due to the absence of Secretary, Dana Hunter

