

MINUTES FOR AZ-LMSC MEETING ON SUNDAY MARCH 11TH.

Meeting followed Sun Devil Invitational

Meeting was held in the Devil Room, off the deck.

Present: Doug Adamavich, Simon Percy, Katy James, ~~Ann~~ & Gordon Gillin, Paul Cates, Edie ~~&n~~ and Dan Gruender, Brian Pursley (for Kim Bernard) and Judy Gillies

Absent: Dana Hunter, ~~Helen Bayly~~. Absent due to other committments: Gregg Smith, Jim Stites, and R.A. "Mitch" Mitchell

Observers: Mitzi Gruender, Ann Gillin

Doug called the meeting to order at 12:45.

- I. Doug asked if there was any discussion concerning the minutes of the last meeting.
 - A. Gordon brought up that Helen wanted comments added to section 3. concerns: that she was not happy with the using the Yahoo page for board business, since she along with some other board members could not get on the Yahoo page.
 - B. Judy mentioned that on section F. discussion of budget, actually that there was no group discussion of budget, because there was not a quorum. The statement: "The budget for 2007 received much discussion", was stricken from minutes.
 - C. Doug made motion to accept the amended minutes, Gordon seconded the motion, and we all voted "yea". Minutes approved.
- II. Old Business-Budget
Dan started with a series of questions concerning the budget:
 - A. Newsletter- we have 385 registered presently. ~~Approx. 30%~~ twenty-seven received ~~get~~ a hard copy of the last newsletter mailed to them, because they did not provide an email address. The choice of email or US Post is on the registration form.
 - B. Advertising expense questions, costs for flyers in triathlete packets, yellow pages, web page and on-line store.
 - C. Cost of voice mail. Dan & Simon voiced an interest in knowing how many calls are coming in on this line. Are we getting our monies worth? Doug said he would get numbers for us. He will either sent them via the email to us, or have them for the next meeting.
 - D. Conference Calls-the cost depends on how many people call in and how long the conference is. There are no monthly maintenance fees associated with this service.
 - E. Tax consultant cost? We need to talk to Gregg. We are a non-profit organization, but probably time to once again consult someone. \$800 were allocated to this in early 2006 because our income was greater than \$25,000 for the previous year.
 - F. \$2,000 for office supplies? Dan would like Mitch to give us an amount for what he actually spent in 2006. Doug explained how this line item was different than the prodigal swimmer mailing (~440 members who have left

AZ LMSC over the past two years) and the registration renewal mailing (sending out the USMS cards to all registered members).

- G. Adjustments and amendments to budget:
1. Strike out \$600 for On-Line Store. Doug has an offer to get this set up for free. **Three different companies were asked to provide quotes for this service.**
 2. Cut Yellow Pages cost to \$200 from \$672. We missed the deadline for the Phoenix area, and will only make the deadline for the Tucson Yellow Pages this year (06/30/2007).
 3. Strike out \$1,000 for Collins College.
- H. Dan, Simon and Paul Cates all addressed the problem with the **Web Page**. Paul mentioned that when you are not with one of the big teams or not in the Phoenix or Tucson area you miss much information. Outside this area, including outside the state, others depend on our web-page. Doug said he would talk to Dana. Dan mentioned that we need a deadline. Doug said he would get back to us with a deadline.
- I. Dan made the motion for a vote on the budget. Simon seconded the motion. A vote was taken, and all voted "yea". **Amended budget for 2007 passed.**

III. Discussion on use of the Yahoo Page:

- A. Dan thought Gregg's comment to him concerning the use of the Yahoo page was totally inappropriate for a board member.
- B. Simon wanted to know the advantages to **using a Yahoo group**. Doug said there were many (~~which I have not included~~) including storage of all minutes and documents. **Plus, discussion threads can be limited to current board members and committee chairs.**
- C. Much discussion that **all some** board members can not get on.
- D. **Doug withdrew his motion to use the Yahoo page for all AZ-LMSC board business.**

Judy made a motion for adjournment. However, first we discussed that next meeting will be after the Saturday session of the S.C. State Meet hosted by Brophy. They do have a room for us to use off deck, and I asked Brian Pursley to see what he could do about getting us some food for the meeting.

Doug's third motion concerning the AZ-LMSC logo will be carried over until the next meeting.

Gordon, in verbal agreement of all in the room, seconded the motion for adjournment, and we adjourned at 1:55.

Respectfully submitted
Judy Gillies, filling in for Dana Hunter