

MINUTES FROM AZ-LMSC BOARD MEETING OF APRIL 15TH

Meeting was held ~~in one of the coaches' offices~~ at Mona Plummer Pool.

Doug called meeting to order at 5:15pm.

Those in attendance were: Doug Adamavich, Judy Gillies, R.A. Mitch Mitchell, Simon Percy, Paul Cates, Kim Bernard, & Dan & Edie Gruender.

On teleconference line: Jim Stites and Gordon Gillin;

Missing: ~~Dana Hunter, Gregg Smith~~

Doug announced that we did have a quorum for voting.

Review and accepting minutes from last meeting. Doug ~~gave Judy his "corrections"~~ submitted his list of changes to the minutes. ~~There was nothing major that we needed to vote on.~~ Everyone else said that they had no corrections to minutes. All voted on the changes and the "revised" minutes were accepted.

I. Doug opened the discussion on his motion for a new **LMSC Logo**. ~~He gave us some costs for this logo. He is thinking the one color "block" design is better for stationary, and clothing. Jim talked about the 4 color, AZ flag logo, and gave prices of \$1.55 for 48 T-shirts.~~

Paul brought up that Doug's motion only would accept a 1 color "block" logo. Dan made the motion that we accept both the one color sun-cactus and 4 color flag logos as our AZ-LMSC logo's, and let the coach or who ever is doing the ordering make the decision which one, they want. Kim seconded the amendment to the motion. The vote was taken, to accept the amendment to the motion. The vote passed all in favor. Then we voted on Doug's amended motion to accept two different logos. All voted in favor, and the amended motion passed.

II. Web Site: Doug ~~had~~ invited Steven Miller from MedFrame to discuss changes to the web page. ~~They company handles the web pages for Nexcare and Honeywell. He uses Applied Knowledge Software. The application is called Contribute.~~

Followed was an open discussion. Paul suggested that one person work with Steven directly. Steven said he had a one-two week turnaround. His cost is \$1200 plus \$20 a month; \$40 an hour. He would give us two different templates.

Simon suggested that we have at least two other submit for someone to do our web design. A subcommittee of Simon and Kim ~~would~~ was created to work on this. ~~Kim has connections at work and said he would look into it, and compare. Simon also has background and connections in this area.~~ These two would get back to us with a few weeks and the board can make a decision.

III. New Order of Business: Team Apparel

~~Doug opened this discussion with the fact that he has done so introductory research on a company that will do our team design on 6 different items. Dan didn't like the idea of going with just this one company. Dan suggested that we talk to Lands' End or other companies like it.~~

~~Kim suggested that we all (coaches) do a little questionnaire with their teams to see what type of apparel those on the team would like: hats, visors, polo's, sleeveless polo's, etc.~~

There was a motion made that we table this until next meeting. Vote passed by all. It was also suggested that at next meeting we have a representative from one of these companies, who can give us costs. We also want to bring examples of our one color and 4 color logo's to get costs.

IV. EMT's on deck at meets.

Because of our emergency situation at our Short Course State Meet with Ron Johnson, we need to discuss the need, and costs to have EMT's on deck at our meets. Doug believes that this comes under the Competition Committee, and those on that committee need to discuss this. On the committee are: Jim Stites, Laura Winslow (chair), Dan Gruender and Judy Gillies. Hopefully we will have some results to discuss at the next meeting.

V. As LMSC Chairman, Doug wants to delegate some **new committee's**. He asked that Judy take charge of the working on whom and how many delegates that AZ would send to the USAS convention in Sept.

Mitch said that at present we were at 576 registered members, and last year we had a total of 837. The number of delegates going to convention depends on last years registration numbers. With 837 we can send three delegates.

Two other new committees': Club development & Strategic Planning.

Doug suggested Jim, Kim and Simon and possibly Paul (if interested) to work on Club Development. Doug suggested Katy & Sam Perry to work on the Strategic Planning committee.

Jim made announcement to everyone, especially coaches that he needs a count of who is going to Short Course Nationals so he can get relays together.

Meeting was adjourned at 7:04pm. ~~Next Meeting????? Left undecided. Doug will notify us.~~