

AZ LMSC BOARD MEETING MINUTES

DATE: Sunday, October 26, 2008

PLACE: Conference Call

MEETING CALLED TO ORDER: 3:09p.m.

Attendees: Doug Adamavich, Paul Cate, Gordon Gillin, Dan Gruender, Edie Gruender, Rick Shaeffer, Jim Serio, Jim Stites

Absent: Kim Bernard, Katy James, R.A. Mitchell, Simon Percy, Mark Rankin

Review of lat meeting's minutes: Gordon did not receive. Will resend to swimgordon@aol.com. Dan objects to elections taking place on November 1 as nominations were not done in accordance to bylaws. Doug requests to move talk of elections to new business. Doug points to the following changes: Gruender Award on page 2 should be changed (typo). 1st paragraph on page 3 – 2009 dues of \$49 should be \$45. Doug moves to accept changes as amended. Approved.

Committee Reports:

Treasurer:

Postponed to the next meeting as no committee members present.

Competition:

Postponed to the next meeting as no committee members present.

Communication:

Postponed to the next meeting as no committee members present.

Membership:

Postponed to the next meeting as no committee members present.

Marketing:

Postponed to the next meeting as no committee members present.

Unfinished Business:

Gruender Awards: Max Vonlsser and Phil Whitton have been nominated in addition to a special award for Simon Percy. Dan proposes awarding one winner and holding the other back for next year's award. Doug proposes the possibility of awarding it to Max. Gordon discusses Phil's accomplishments. Gordon reminds us that the Gruender Award must be given to someone who best contributes to AZLMSC and suggests that Max (and Simon) both fit this well. Doug asks if Max will be at the Ron Johnson invitational. Gordon says this is unlikely given his health. Jim Stites agrees with both Gordon and Dan. Jim Stites says that Simon did a great job for ASU swimming but does not think he deserves the award more than Max or Phil. Jim recommends Max. Paul Cate agrees with everyone; he nominated Simon given Simon's contributions to Arizona swimming but feels it does not need to necessarily be a Gruender Award. Dan does not question Simon's contributions but believes the opportunity to give the award to Max is this year. Doug proposes a motion to award the award to Max. Gordon makes the motion. Paul and Edie seconded. Motion passes with no nays and the 2008 Gruender Award is awarded to Max Vonlsser.

New Business:

2009 state championship meet: Short course yards: Brophy; Long course meters: Ford; Short course meters: Sun Devil Masters. Discussion of a 3-way rotation to ensure every pool hosts short course meters. Doug motions to approve these for 2009 state championships. Gordon seconds. Motion passes with no nays. Dates to be determined by meet hosts.

Club Assistant proposal: They are offering services to AZLMSC as well as to all teams with less than 50 members so we can have online meet entry, team management, email communications, and scheduling. Price is normally \$100 per event; reduced to \$50. 10 events would be \$500/year. To handle credit or debit it is \$20/month (\$240/year) PLUS ~3% per transaction fee. Total is \$740/year. Jim Stites recommends looking into Active.com which owns Meet Manager – the largest online company for events. Dan suggests tabling this until we hear from Jim Stites about the cost of Active.com. Doug requests we move forward with Club Assistant. Doug sees this as time sensitive since we are entering our registration period. Gordon asks how long the contract is for. Doug says through 2009. Dan asks that we look into Active.com and see if they are cheaper. Jim Serio recommends we at least give Active.com a week to send us a bid. Doug does not feel Active.com wants our business whereas Club Assistant wants to work with us. Doug prefers Club Assistant to Active.com regardless of price. Doug agrees to have Jim Stites work with Active.com to procure a bid. Gordon believes that we should trust Doug with the decision. Dan motions to vote in one week. Gordon seconds. Jim Stites to get bid to us by November 3 with voting to occur on Thursday, November 6.

Unattached swimmers (Dan): Kim (Registrar) should be encouraged to have people join a club by pointing out the benefits. Doug says Mitch is already doing this. Doug to put this on a future meeting agenda.

Election issues (Dan): Doug asks everyone what they think about postponing the election or moving forward. Doug sent out emails regarding nominations on August 1, 2008 asking for nominations listing the nomination committee. Dan objects to the message only going out via email as opposed to a print newsletter as stated in the bylaws. Doug proposes a meeting to address this issue and possibly modifying the bylaws. Dan moves to table this and pick it up at a future meeting. Doug requests that we have a meeting on Sunday, November 2, 2008 to review and vote on modified bylaws. Doug proposes to send out an email checking everyone's availability to meet and amend the bylaws specifically regarding the election process. Everyone in favor to meet either the 2nd or the 9th.

Next meeting: Sunday, December 14, 3 p.m.

Meeting adjourned at: 4:46 p.m.