

AZ LMSC BOARD MEETING MINUTES

DATE: Saturday, July 12, 2008

PLACE: Hospitality Room - Brophy Sports Complex

MEETING CALLED TO ORDER: 3:36p.m.

ATTENDEES: Board Members: Doug Adamavich, Mark Rankin, Kim Bernard, Paul Cate, Dan Gruender, Edie Gruender, Rick Shaffer, Jim Stites, Gordon Gillin; Others: Peggy Finch, Ann Gillin and Doug Everett.

Absent: Gregg Smith, Simon Perry, Katy James and Mitch Mitchell.

M/S (Gordon & Paul) to approve minutes of telephone conference meeting of Sunday, June 1, 2008 Passed.

Committee Reports:

Treasurer - Greg Smith was absent and there was no report. There is a tremendous problem of not having any treasurer's report for at least 3 months. After a heated discussion regarding inactivity from Gregg, there was a general consensus to replace him if this continues. Doug has a CPA in mind and will follow up.

Competition: Liz Hobbs at NAU Swim Masters - SC Meters, Oct. 19, 2008

Simon Percy at ASU - SC Meters, Nov. 16,17, 2008

Jim Stites at UA - possible SC Meters in Oct. if pool construction is completed.

June Hussey - Long Distance , Tempe Lake, Nov.9th - 2.4 miles - Mark Gill and

others (DBC Adventures etc.)

Meet Directors must get results of meets to Web Master ASAP to publish. Make it part of sanctions requirements. Get suggestions to Katy James immediately?

Communication:

Many hits on our web site. Doug will publish latest number.

Membership number in AZLMSC is between 700-750 as of today. Registrar, Mitch, has had heart surgery recently.

Doug will contact Mitch to have him send a list of registered Master Swimmers (by club) and send them to each club coach on a regular basis.

Need to get Swim Arizona Newsletter published on regular basis. Doug will follow up.

Katherine Gleason?

Marketing: On Website. Encourage all to buy !

New Business:

Nominating Committee for fall officers election - Meet Directors, Team Reps, Coaches are best to seek out candidates and get those to Doug by Sept.15., 2008. M/S (Doug /Gordon) and passed that Paul Cate, Mark Rankin, Jim Stites, Simon Percy and Rick Shaffer make up the nomination committee. In October voting materials will be mailed out to all AZ registered swimmers.

USMS membership development. Mel Goldstein, USMS Chair has contacted Doug for AZLMSC to take advantage of this mentoring program. It would be a model for more states to take advantage of the mentoring program (at USMS expense) to increase membership. It would be a model for more states to take advantage of this. Heated discussion ensued regarding the threat that USMS might exert pressure to break up our one team in Arizona concept. M/S (Dan/Kim) that Mel must send an outline of the program to us so our board can decide if we will accept our participation. Passed unanimously.

Some other ideas to be discussed next meeting: Carlsbadmasters.com; relays and low key, fun meets; need for a secretary of our AZLMSC.

Next meeting: Mid month September. Probably a Sunday prior to Convention - telephone conference. Date and Time to be decided.

Respectfully submitted, Gordon Gillin, Secretary Pro-tem, for this meeting only.