

AZ LMSC BOARD MEETING MINUTES

DATE: Sunday, April 26, 2009

PLACE: Conference Call

MEETING CALLED TO ORDER: 3:07p.m.

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

Absent: Edie Gruender, Jim Stites, June Husey, Katy James, Simon Percy, Mark Rankin

Review of lat meeting's minutes:

Gordon motions to approve minutes as submitted. Dan seconds. Minutes approved unanimously with no changes.

Committee Reports:

Treasurer: Kim Bernard

\$8,300 in savings. \$27,065.21 in checking. Dan asks for a breakdown of the dues. Doug responds that *current* dues are \$45 and \$25 of that goes to USMS. Dan is requesting if our dues are covering the budget.

Communication: June Husey (not present)

Doug discusses proposal from Fitness Plus magazine for advertising. Dan asks if we have three events each month. Doug explains that we can advertise *up to* three events per month even if the events are planned in the future. Total additional cost is \$900 in addition to the \$250 that is in the approved budget. Dan suggests that we [include information as to the cutoff dates for registering and the address/phone /email of the meet director to get entries and information regarding registration.] ~~begin to ask new registrants who they found out about AZLMSC to determine if there are positive returns (in terms of membership) from the ads.~~ [It was also suggested that we ask meet directors to ask either, on the entry form or when new faces arrive at the meet, to have the check in helpers ask, where and how they found out about the AZLMSC or the meet to determine if there are positive returns (in terms of membership) from the ads.] Gordon motions that we approve the \$900 and [inaudible] ~~Jim Stites~~ seconds. All in favor. Motion carries.

Competition:

Doug states that Kim Bernard is head of the competition committee. Kim tells Doug they need to meet in the near future to discuss what his duties are.

Membership:

Postponed to the next meeting as no committee members present.

Marketing:

Postponed to the next meeting as no committee members present.

Unfinished Business:

Registrar:

The revised bylaws (February 15, 2009) allow the Registrar to be appointed as opposed to voted on. Doug asked for and accepted R.A. Mitchell's resignation as Registrar without unanimous consent from the Board. Rayann Reynolds was one candidate for the Registrar position (Rane Clements and Katy James were both also interested in the position). Dan objects to any voting until communication with Rane Clements is made and her interest in the position is ascertained. Dan is concerned that Rane has not yet been contacted. Doug states that he has spent weeks attempting to contact Rane without success. The group seems to be in consensus that we can wait a few more days for Doug to contact Rane. Rick offers to contact Rane. Gordon found Rane's phone number in the Tucson's Park & Recreation phone book: 520-791-4873. Voting will be postponed [for 7 days] until we hear back from Rick.

New Business:

Club Commissions for 2009:

Doug proposes to send a dollar amount of money to each club per registered member to be used at their discretion. Dan motions to table Doug's motion for discussion based on the rules regarding co-mingling of funds between the LMSC and clubs. [Dan pointed out that there is no commingling of the LMSC Funds with the Clubs Funds where the LMSC provided shade at a national meet for the members of all of the different Arizona Clubs who had members at the meet, nor is there any commingling if it throws a party at which all Arizona Club members are invited. nor is there any unlawful commingling where the LMSC pays a coach to coach all of the members of any Arizona Clubs that attend the meet, nor is there any unlawful commingling if the LMSC pays the relay entry fees for each Arizona Club which has members at the meet. Nor is there any unlawful commingling of LMSC funds to partially subsidize the awards to swimmers of all Arizona Clubs participating in the meet, which meet directors from different clubs, agree to conduct one of the state championship meets. Members of all participating Arizona Clubs and their members will all benefit from such subsidy. It is the interest and responsibility of the LMSC to have such Championship meets as it benefits the entire LMSC program and all Clubs are expected to and are urged to participate if they wish to do so and the running of those meets are passed around between different clubs with facilities which can hold such meets..] Doug asks if there is any additional feedback. Jim Serio asks if other states LMSC's are doing this. Doug does not know. Kim feels the same as Dan in that we need to look at our budget before we begin to carve it up and send some back to the local clubs. Jim Stites agrees. Kim seconds Dan's motion to table discussion on club commissions for 2009. All in favor.

Annual US Aquatics Sports Convention:

Meets in Chicago this September. Dan will go automatically given that USMS pays for him. Doug would like to create a committee that will choose three delegates to propose to the Board to send this year. Kim agrees to be on the committee. Rick also agrees to serve on the committee. Katy James has expressed interest. The three members who will serve on the committee will be Kim Bernard, Rick Shaeffer, and Katy James. Dan moves that these three serve on the committee. Gordon seconds. All in favor.

Registration For Update:

Paul Cate asks that the paper registration form for LMSC registration need to be updated to reflect all five clubs in Arizona. The five clubs are: BEST, Peak, YMCA, Skyline, and Arizona Masters. In addition the new Registrar's name needs to be on the registration form. Gordon asks if we can send a Thank You letter to Mitch for his contributions as Registrar.

Next meeting: June 7, 2009 at 3p.m. via teleconference

Meeting adjourned at: 4:24 p.m.