

July 25, 2009

AZLMSC Board Meeting, held in Tucson, AZ

The meeting was called to order by Doug Adamavich, AZ-LMSC Chair at 12:47 pm with 18 persons present.

Board Members present (voting): Doug Adamavich, Chair, Katy James, Past Chairperson, Kim Bernard, Treasurer, Paul Cate, (by conference phone), Rick Shaeffer, (by conference phone), Mark Rankin, BEST Rep, Gordon Gillin, At large, Dan Gruender, At large, Edie Gruender, At large, Jim Stites, Ford Rep

Committee Chairpersons present: Judy Gilles, Officials, Brigid Bunch, Sanctions
Others present: Edna Spring, John Hartman, Mitzi Gruender, Ann Gillin, Nancy Kinney

Review of last meeting minutes: The minutes of the last board meeting were approved as written. Meeting minutes from June 7, 2009 were tabled.

Committee reports:

Treasurer: Kim Bernard reported that the LMSC was doing well.

Competition: Brigid Bunch reports that the Ron Johnson Invitational as been sanctioned and to held November 21 and 22, 2009. There is a possible SCM meet in Flagstaff. The Sixtathalon will be held at BEST swim club.

Membership: Doug Adamavich reports membership registrations continue at a record pace

Old Business

Delegate selections for the USA Convention in September: The committee of Kim Bernard, Rick Schaeffer and Katy James recommended Brigid Bunch and Judy Gillies. The Board also agreed to send and fund Laura Winslow and Mark Rankin. There was discussion on how to fund the delegates. A motion was made for an over-budget request. The motion to fund the 4 people listed above up to \$1000 a person to a total of \$4000 with \$500 up front to cover travel expenses was passed.

New Business

Club commissions: There was a motion made to rebate \$5.00 per member to each of the registered clubs. There was lots of discussion for and against. The

vote was called and there were 4 voting yes, 4 voting no and 1 abstained. The motion did not pass.

There was also a motion to approve and support BEST swim clubs bid for the 2011 SCY Nationals. The motion passed.

There was a new committee formed to make recommendations on the LMSC's 2010 dues. The committee includes Judy Gillies, Rick Schaeffer and Kim Bernard. They will make their recommendation at the next board meeting.

The discussion about the Tri Girls sponsorship was tabled until the next meeting.

The next meeting will be August 23, 2009 by conference phone.

The meeting was adjourned at 1:53 pm.

Respectfully submitted, Katy James