

August 23, 2009

AZLMSC Board Meeting, held by conference phone

The meeting was called to order by Doug Adamavich, AZ-LMSC Chair at 3:00 pm with 9 persons present.

Board Members present (voting): Doug Adamavich, Chair, Katy James, Past Chairperson, Kim Bernard, Treasurer (late), Rayann Reynolds, Registrar, Rick Shaeffer, Phoenix Sunfish Rep, Mark Rankin, BEST Rep, Gordon Gillin, At large, Jim Stites, Ford Rep

Board Members represented by proxy: Dan Gruender, At large, Edie Gruender, At large

Committee Chairpersons present: Judy Gilles, Officials

Review of last meeting minutes: The minutes of the last board meeting were approved as written.

Committee reports:

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

Competition: The Sixtathalon will be held at BEST swim club on September 27, 2009

Membership: Rayann Reynolds reported that there are 39 new members in July for a total of 1019.

Old Business

None discussed.

New Business

A motion was made to contribute \$5000 for a scholarship in Ron Johnson's name to the ASU Swimming Foundation for the support of men's swimming. The motion passed.

There was also a lot of discussion about the two bids from Arizona for the 2011 SCY Nationals. It was proposed that any bids to host a USMS nationals competition held within the AZLMSC first come to the Board for review. This policy would avoid the present situation where 2 of the AZLMSC clubs bid

against each other. A motion was made to support the bids of both BEST and Mesa Aquatics Masters equally. The motion passed.

The committee formed to make recommendations on the LMSC's 2010 dues made a recommendation to lower the dues for 2010. A motion was made to lower the AZLMSC's portion of the dues from \$20 to \$15. The motion passed.

The discussion about the Tri Girls sponsorship was tabled until the next meeting. Doug will ask June Hussey for an explanatory write-up.

The next meeting will be September 27, 2009 at BEST after the swim meet.

The meeting was adjourned at 4:00 pm.

Respectfully submitted, Katy James