

AZ LMSC Board Meeting Minutes

DATE: Sunday, September 27, 2009

MEETING CALLED TO ORDER: 3:40PM

IN ATTENDANCE: Doug Adamavich, Jim Stites, Rick Shaffer, Gordon Gillin, Kim Bernard, Mark Rankin, Dan Gruender, Edie Gruender, Sam Hewson, Rayann Reynolds, Mitzi Gruender (non-voting), Brigid Bunch (non-voting) and Judy Gillies (non-voting)

REVIEW OF MINUTES

- Minutes were approved from the last meeting without revisions.

COMMITTEE REPORTS

- Treasurer's Report (Kimball Bernard)
 - \$8,300 in savings
 - \$23,000 in checking
 - Reimburse USAS Convention Delegates up to \$1000 for their expenses.
 - From previous meeting, \$5,000 was allocated to an ASU Scholarship Fund in the name of Ron Johnson. Kim will get with Sam Hewson about who to make the check out to so funds can be distributed.
 - Phil Whitten attended Convention and asked to be reimbursed for his expenses. Motion was made to pay up to \$1000 for his expenses. Motion passed.
- Competition Report (Brigid Bunch)
 - 24 sanctioned events for 2009!
 - October 10th meet at Kino Aquatics Center (Mesa Masters) was cancelled, rescheduled tentatively set for December 12.
- Membership Report (Rayann Reynolds)
 - 1089 total members, increase of 59 members thus far for the month.
 - One Event Registrations have not been received by Registrar. Doug will follow-up with June Hussey (Open Water Chair) to ascertain the status of these forms. Most will be from Open Water Series run by DCB Adventures.

BUSINESS

- Advertising Proposal
 - Fitness Plus and SWEAT Magazine have made proposals to AZ LMSC in order to build awareness in masters swimming.
 - Combined, these publications send out over 150,000 issues per month.
 - Total cost for proposal would be \$6400, which would include four ads in each magazine along with listing of events in calendar of events.
 - Prices were significantly lower (60%) than list prices.
 - Members were opposed to spending money on this action at the present time.

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- US Masters Swimming promotional items
 - Oval stickers, swim caps, brochures, and other items now available at very low cost from National Office.
 - Samples provided to members to take and use.
 - Board wanted to further study this issue before allocating funds, tabled for now and will be discussed at a future meeting.
- Gruender Award
 - Kurt and Colleen Roggensack were nominated for the 2009 Award.
 - Motion to approve Gruender Award to aforementioned couple made, motion passed.

Next meeting was discussed, both 10/11 and 10/18 were proposed. The 18th was the proposed date but the consensus was to move meeting forward one week. Chair called for agenda submissions a week before that meeting so agenda could be distributed. Meeting will be last for this Board, elections will take place in the fall. Motion was made to adjourn at 4:58, motion carried.

NEXT MEETING: 3pm on Sunday October 11th via conference bridge.

MEETING ADJOURNED: 4:58PM