

## Arizona LMSC

### Board Meeting Minutes – July 31, 2010, Phoenix Swim Club

Present: Judy Gillies, Kim Bernard, Mark Rankin, Brigid Bunch, Jim Stites, Katy James, Paul Smith, John Lesko, Doug Adamavich, Gordon Gillin, Rick Shaffer.

#### Proceedings:

- Meeting was called order at 12:30pm
- Discussion regarding correction of minutes from April 10, 2010 (no corrections). Motion to accept minutes – Doug Adamavich, Seconded – Gordon Gillin, motion passed
- Treasurer's report – Kim Bernard: \$8000 in savings, \$24,000 in checking.
- Registrar's report – Katy James: 1017 members, on pace with last year.
- Sanctions Report - Brigid Bunch: discussion about meet sanction fee refunds.
- Judy Gillies discusses June Hussey's Long Distance report (June not present). Information from Doug Adamavich about Nevada's "Slam The Dam" open water swim. June wants Arizona to host 2011 Swim Fest. Paul Smith has contacted USMS about hosting it. He is also negotiating with USMS about hosting open water swim nationals in conjunction with USMS short course pool nationals at the end of April 2011.
- Discussion about sending coaches to ASCA convention, Swim Fest, USA Swimming convention. Doug A. motions to spend \$2000 for coaches travel to ASCA, Gordon Gillin seconds. Does not pass. Note: need to discuss to include in budget for next year.
- Judy talks about food expenses for AZ LMSC Board meeting, \$242.
- Discuss email blasts and including advertising with them. John Lesko suggests that advertising is not appropriate for email blasts and should be considered for the website homepage. Rick and John will follow up. There will be no more advertising in email blasts.

#### New Business

- Katy discusses single event registrations. Motion to add \$3 to single event fee, increasing the total fee from \$12 to \$15. (\$12 to USMS, \$3 to the LMSC). Motion passes.
- Bids for State Championships for 2011: Kim Bernard motions that Mesa host SCY, Ford host LCM and PHX host SCM in 2011. second by Jim Stites. Passes unanimously.
- Motion to upgrade Meet Manager software program (approx. \$240) by Paul Smith, second by Mark Rankin. Passed unanimously.
- Discussion about reimbursement for 3 delegates going to convention (Phil, Brigid, Judy). Turn in receipts for hotel, flight and registration fee.
- Discussion about club registrations for SCY Nationals

Meeting adjourned at 2:30pm. Next meeting is scheduled for Ron Johnson Invitational on November 20, 2010.