

December 10, 2011

AZLMSC Board Meeting, held at Brophy Sports Complex, Phoenix, AZ

The meeting was called to order by Judy Gillies, AZ-LMSC Chair at 8:46 am with 11 persons present.

Board Members present (voting): Judy Gilles, Chair, Brigid Bunch, Sanctions, Katy James, Registrar, Brad Cahoon, Vice Chair, Paul Smith, MAC Rep, Terry DiBase, SDM Rep, Mark Rankin, PHX Rep, Dan Gruender, At large, Jim Stites, Ford Rep, Doug Adamavich, Past Chair
Gordon Gillin, At-Large, attempted to join by conference phone and failed.

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

Officers' reports:

Treasurer: Kim Bernard not in attendance

Registrar: Katy James stated 364 registered members for 2012.

Sanctions: Brigid Bunch stated one sanction granted for January Polar Bear meet, January 30, 2012.

Chair: Judy Gillies discussed bylaws-see "Old Business"

Old Business

Budget Committee: The Budget committee discussed the budget plan. The plan is to reduce the surplus to \$15,000 over 3 years. A framework will be set up to fund special programs like coaches clinics, officials clinics, ASCA conventions and assist small clubs with swim meets. The idea is to try programs, keep the ones that work and delete those that don't.
The motion to approve the budget was moved, seconded, and passed.

Sanctions: The discussion was about a new sanctions policy. A committee to include Brigid Bunch, Paul Smith, Jim Stites and Doug Adamavich was formed to develop a policy and present at the next board meeting, tentatively scheduled for January 30, 2012.

By-Laws: Judy discussed possible by-law changes. Elections and voting procedures including nominations, annual meeting, absentee voting and voting board members. Changes are still under development.

Policies: Judy Gillies is working on the grievance policy.

New Business

Other discussion: The website was discussed as “how to find a place to swim with a masters group in Arizona”. One idea was to add a link to masters’ workout groups websites on the AZLMSC website.

The next meeting will be January 29, 2012 at the Polar Bear meet in Tucson..

The meeting was adjourned at 10:00 am.

Respectfully submitted, Katy James