

AZLMSC ANNUAL MEETING 10.27.18 Minutes

Judy called to order at 1240pm

Welcome & introduction of current & upcoming new Board Members

Patrick Brundage-Chair	Judy Gillies-Vice Chair
Christie Altman-Treasurer	Lindsey Urbatchka-Secretary
Terry DeBiase-Past Chair	Brigid Bunch-At Large
Joannie Eastridge-At Large	Zach Leonard-At Large
Phillip Simpson-At Large	

- Explain elections & At Large members
 - New board members
 - Jay Selnick-Vice Chair, Judy will be Chair
 - Scott Raab-Secretary
- The Organization of USMS From top down
 - USAS- United States Aquatics Sports- Includes, swimming, diving, water polo and synchronized swimming
 - USMS
 - AZ Delegates to the Convention - Reminder to read emails
 - AZLMSC- AZ local masters swim committee
 - CLUBS- register and pay fee. Difference between club and workout groups. If you register with Phoenix or MAC then you aren't on the AZ team for relays at nationals
 - WORKOUT GROUPS- Teams (for example- FORD, NAU, Swim Devil)
 - Lindsey suggests blast out about how to register when renewing and the differences. Zach will send blast.
 - 60 days to change clubs but not workout groups. Contact is Katy James to change.

Reports

- Financial Report-Christie- Treasurer-No show
- Open Water Report- Doug Adamovich- attended SW Zone meeting at convention and was discussing with SoCal about the decrease in events. We could do an increase in promoting open water swims and attract swimmers to AZ and vice versa. AZ season is longer (May-Oct) where-as Cali is mid July to Beginning of Sept.
 - Doug reached out to Courtney Warren who wants more support- this is confusing because we have tried to reach out to Courtney and put him in charge of open water. Doug will find out what "more support" means.
 - Talking to long distance and open water chairs at convention and Doug will be in touch to help from national level to get it all going.
 - Open water is a great entry ramp to triathletes. Saddlebrook has a distance meet in March (16th/17th), on national website, scy on Saturday and lcm on Sunday.

- Competition Committee- meet per month, Zach and Irene will work together on word press and give Joyce access to upload records per Doug Springer request.
 - Who & How to host a meet
 - Ron Jon- Nov. 17th/18th at ASU
 - Polar Bear- Jan, last Sunday at U of A
 - Grevers Sweetheart meet-MAC?
 - Relay Meet at Saddlebrook
 - Long Distance meet at Saddlebrook
 - SC States -?????Still need bids, will be voted on at Ron John- need another blast reminder for BIDS due Nov 12th. State is also the SW Zone meet- recommend MAC since nationals will be there.
 - SC Nationals- Mesa, April 25-28 at Kino, putting in a million dollars in upgrades.

How Can You Get Involved?

- Serve!- We need to post board meetings as they are open to anyone
 - Board members
 - At Large members
 - Volunteer to help
 - Judy goals when chair
 - Increase communication-
 - Coaches file of info and reps-→need to be the main communicator to swimmers
 - Bring back newsletter print and/or online
 - Doug Adamovich said that Mar 1-3 USMS Bill Brenner is having an LMSC event maybe we could grow the sport then? Judy will contact Bill and have Zach put the event on the website.
 - Doug Springer asked about our mission statement and the LCM meet debacle. We need to increase participation and support teams all across state- suggested LCM meet end of May beginning of June.
 - Lindsey mentioned we should have a goal of 2 LCM meets this year. Whether state is early or late we should target 2.
 - Doug A. -For example up north-Flagstaff weekend? Swim clinic/meet combo Saturday/Sunday
 - Judy as officials chair- added that we can be certified online now and Judy would like to add to the online cert, working at least 1 meet with supervision.
 - Argument ensued about awards and teams not providing awards like Saddlebrook did. This is not in our by laws or PNP, the hosting team must request reimbursement. There is no reward requirement.

Adjourned 145pm

Contact any board member:

Patrick Brundage- pbrundage@gmail.com

Judy Gillies- jgillies1848@gmail.com

Christie Altman- rccralt@yahoo.com

Lindsey Urbatchka- lindseyswim@yahoo.com

Terry DeBiase- calswim65@gmail.com

Brigid Bunch- bridgswims@yahoo.com

Joannie Eastridge- jrweastridge@gmail.com

Zach Leonard- zrleonard@gmail.com

Phillip Simpson- Saddlebrookswimclub@gmail.com