

Board Meeting Minutes
November 12, 2016 10:38am

In attendance: Susan Dawson-Cook,-via phone, Katy James, Terry Debiase, Paul Smith, Lindsey Urbatchka, Judy Gillies, Christie Altman, Patrick Brundage

Absent: Lizz Hobbs and Brad Cahoon

Approval of minutes from 4-3-16, tabled to email. Lindsey Emailed again 11-20-16 for email approval.

Officer Reports

Chair-None

Vice Chair-None

Secretary- absent

Treasurer- Filed Income taxes and sent report to USMS.AZ LMSC funds

\$44,164.83 in checking

\$8,371.16 in savings

\$52,535.99 total

Registrar- We have over 1300.

No committee reports at this time, due to short meeting, we addressed the following:

1. Bids for state meets in 2017.
 - a. SCY had 2 bids, 1 from West side silver fins and 1 from Saddlebrook Masters in Oro Valley.
 - b. Swim Devils bid for all 3 meets ranked as #1 SCM, #2 SCY, and #3LCM.
 - i. Judy moved to give SCM to Swim Devil, all were in favor and bid was granted.
 - ii. Discussion on the SCY meet ensued- West side would like to hold a prep meet for Nationals which is April 27-30th regardless if they get the bid. February is a busy month with MAC having a meet the 11/12, Oro Valley hosting a relay meet the 19th, and the last Sunday in Feb is Senior Olympics. What do we do about LCM? San Diego is hosting a US Master games July 15-17. Lindsey will reach out to Taco and Sandy about LCM. Swim devil could host, they always have the summer scorcher as well. Rechecked calendar, thanks to Paul pointing out the need for officials. There are meets or swimposium in April starting the 15th and carrying through the months weekend.
 - iii. Terry called for a vote. West side silver fins masters were awarded the SCY bid for 2017.
 - iv. Judy will ask Jim about LCM in Tucson.

1. LCM Nationals is Aug 2-7, so there is an option to hold State after Nationals in Aug.
2. Summer schedule: Liz Hobbs also interested in a meet in Flagstaff. Lindsey suggested a Sedona Flagstaff combo meet weekend in June, Saturday/Sunday. Paul stated not to overlap with Open water
3. Nominees for the Gruender Award
 - a. Judy Gillies
 - b. Katy James
 - c. Doug Springer
 - d. Doug Adamovich
 - i. Paul suggested a list of award winners and state champs etc be on the website. Katy stated she could probably find them. Archives of meeting minutes are missing as well. Should get what we can on the website.
 - ii. There are no policies or procedures about repeat winners, however 3 of the 4 had won before.
 - iii. Majority Vote went to Doug Adamovich for his work on the election committee and his work at the convention. He brought pins for everyone, made sure the AZ reps were all on the same page and got a dinner together.
4. Christie questioned what we pay for when it comes to the state meet open water championships. Katy stated we pay for insurance, sanction, expenses and salary.
 - a. Courtney billed us $2225.75 + 3000 = 5225.75$. He made 4420, so we pay about \$800.
 - i. We re-evaluate and update what we pay for, we need consistency. With 1300 members it is worth it.
 - ii. Courtney is very professional and we should ask to include him in meetings as open water chair.
 - iii. Patrick suggested a contract. We need to add Open water to our budget as a break down and not just a lump sum.
 - iv. We definitely need a contract and our USMS sanction approves the safety plan- reviewed by Bill Roach.
5. Annual Meeting-
 - a. 2017-Day event/lunch
 - b. 2016- December meeting: Announce our budget, Awards, meets
 - i. Lots of Suggestions:
 1. Polar bear plunge at Mesa High
 2. Party at top golf or a HH (Russlers Roust)
 - a. HH at RR was decided for this year.
6. Doug Adamovich needs to be emailed about hosting a coaches certification (level1-5) ... there are 2-3 already planned in 2017 here in the valley. ASCA meeting in Mesa? Rent the cubs in August?
7. National Convention Summary
 - a. LMSC standards carry specific penalties called remediation.
 - i. Terry and Patrick to look at lines- do we need a committee?

1. We must comply with mandatory vs suggested vs optional, by 3 of 2017.
 - a. Terry to send new guidance on standards to the board.
 - ii. Next meeting is Sept 10-17 in Dallas.

Motion to Close by Judy, Seconded by terry at 1144am, meeting adjourned.