

Board Meeting Minutes
April 3, 2016. 10:45 am

In attendance: Susan Dawson-Cook,-via phone, Katy James, Terry Debiase, Paul Smith, Brad Cahoon, Judy Gillies, Christie Altman

Absent: Liz Hobbs and Lindsey Urbatchka

Approval of minutes from 10/31/15. Brad motion, Christie Seconded and the minutes were approved.

Officer Reports

Chair-None

Vice Chair-None

Secretary- absent

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

\$47,130.87 in checking

\$8,368.68 in savings

\$55,500.05 total

Registrar- Last year 1186, this year 1007 at this time of year. We get a check from USMS once a month giving us money back.

Committee Reports

1. Competition committee:
 - a. 5.2.1 (scoring recommendations) Terry will send ??? version passed by 5 votes and to add this recommendation to the Policy and Procedures.
 - b. Championship meet
 - i. Brad motion that Ford host LC Champs, Pauls seconded and vote passed.
 - c. Discussion about team awards was tabled, however Brad will work on wording for combined team awards and recommended that there be a minimum of 2 categories for team awards. Reminder that the LMSC gives \$500 to help with awards.
 - i. Brad will work on this and email us back
2. Communication: Susan
 - a. Home page-announcements
 - b. Wording information on board member not up to date
 - c. Meeting Minutes-not up to date, Lindsey gave her the notes and she updated
 - d. Nothing posted prior to 2014
 - e. Team info-coaching and sites not up to date-she doesn't have time to do all the calling we need to send an announcement.
 - f. Events- Old events need to be removed and links needed fixed
 - g. Records-why are none of the current records on line? Archive them?

- h. Articles- very few new articles
- i. Places to swim-people need to up to date her.
- j. Supporters- Carbooth??? Susan has no idea if relevant or nont-someone needs to help her update this.
- k. AZ Facebook Face-linked to AZLMSC Facebook page
- l. Stats?----
 - ****Very overwhelming to go through and do all this, please keep her updated and wants to keep webpage working.
 - Brad suggested Policies and procedures for website. Asked Susan if she could write up something with date of when things need to be updated. Susan requested help and Brad suggested links-
 - 1. IF you are interested in volunteering or participation in the LMSC or have questions or comments on the website...click this link....
 - 2. (side note-we do have 2-3 people who didn't get voted on who would probably love to volunteer???)
 - 3. Officials:
 - a. Survey working masters meets and nationals: Brad and Paul had many ideas- a point system for officials and as they earn points then they earn gear, ie AZ masters polo, hat all embroidered.
 - b. Judy to write up a proposal for a clinic and a point system for working masters meets and awards (shirt, jacket, hat) for specific number of points. Paul will tag the clinic onto the meet 2 hours prior.
 - c. Pay officials? Input from each LMSC on financially assisting officials in the LSC to officiate USMS Nationals, since we are working on our own officials problem we can't help USMS nationals.
 - d. Idea to have the Meet Host supplement the AZLMSC- team and host nationals if we will help in the entry fee: for example, the officials shouldn't pay the entry fee for the meet too.

New Business

- 1. Review of the budget
 - a. Add money for update to maintenance of webpage: \$500, we do have \$1000, Terry is changing to \$1500
 - b. \$360 to officials registration
 - c. \$500 for championship meet team awards
 - d. \$5500 for convention for 5 delegates, September 18, 2016: Brigitte??, Paul, Christie, Judy(alt?), Lauren(alt?)
 - e. Motion to approve budget made by Brad and Katy seconded, Approved
- 2. LMSC Coaches Clinic

- a. Paul with follow-up on request to USMS coaches committee. Motion to reimburse expenses any \$0-500 by Katy, Christie seconded, motion passed.
3. Proxy Vote: (Terry printed up) Katy motioned to approve, Paul seconded, motion passed.
4. Sanction Chair: Judy will talk to Willie, Terry will talk to Lindsey, Jack Allison, Saddlebrook
5. Convention: Interested parties, May 15 deadline for name in consideration application.
6. Election Fall: Doug Adamovich will be chair and follow bylaws, policies and procedures.

Brad motioned to adjourn the meeting at 12:20, all seconded.