

Board Meeting Minutes
June 13, 2017 7:05pm

In attendance: Patrick Brundage-President
Judy Gillies-Vice President
Lindsey Urbatchka-Secretary
Susan Dawson-Cook-At large
Terry Debiase-past President
Lisa Lantz-communications chair

Absent: Christie Altman-Treasurer
Paul Smith- At large
Katy James –At large, Registrar
Lizz Hobbs- At large

Q3 Board Meeting Agenda

1. Approval of minutes: Judy motions to approve the minutes, Susan seconds to approve. Minutes are approved.
2. Officer Reports
 - a. None
3. Committee reports
 - a. Communications reported during New Business
4. New Business
 - a. National Convention Delegates- Judy Gilles, Jeff Cummings, and Kathy Gallagher were the top 3 allocated voted in, to go to convention in September. We budget for 5 people. Per Terry the delegated nominees, Judy, Jeff, and Kathy, can vote at the house of delegates. The at large nominees, Doug Adamovich and Phil Simpson, if accepted will be able to vote but if not then they will just be in attendance. After discussion, Lindsey motioned to send all 5 delegates, with the condition that Patrick submit to have Doug and Phil designated at large. This will depend on USMS. Judy seconded and all were in favor. Patrick will notify nominees of the good news.
 - b. Proposed Rule Change: 102.13.7 A swimmer who completes a race and warms down in their assigned lane while the rest of the swimmers finish the heat shall not be disqualified if that swimmer does not delay the start of the next heat.
 - i. Discussion ensued on agreeing to put forth this rule change as an LMSC at the National Convention. Judy will take it to the rules committee.
 - ii. Patrick motioned to put forth at convention, Lindsey seconded and all were in favor.
 - iii. Judy will keep us posted after convention.
 - c. Communications: Lisa, Patrick and Susan
 - i. Improved the website

- ii. Proposing a 4-5 question survey running starting in July through maybe October, will depend on the results, concluding with presentation at the annual meeting. A test will run through the board first on survey monkey.
 - 1. Social Media Channel preference
 - 2. What info are masters interested in or find the most helpful
 - 3. Top 2 reasons for being a masters swimmer
 - 4. What can the LMSC do to enhance your experience
- d. October Annual Meeting-Sunday the 29th
 - i. 3 possible locations
 - 1. ASU recreation center
 - 2. Phoenix Swim Club
 - 3. Arrowhead Country Club
 - a. Spencer who swims there is willing to head the committee for setting up lunch etc.
- e. USAS is requesting a representative from masters to attend their board meetings
 - i. Discussion of sanctions and other issues?
 - ii. Liz or Lindsey? Since Liz is sanctions chair, Lindsey swims both USA and USMS.
 - iii. Do we have both for a back up in case one can't attend or call in?
- f. Mesa submitted for Short Course Yard championships at Kino in 2019. Erin Coy discussed with Patrick that MAC won't be hosting since it's one week post Arena Pro series. Not sure if they will get the bid or when an announcement will be made, but things look good for them to get it!
- g. Open Water Chair? Patrick will revisit discussion with Courtney.
- h. Lindsey reminded the board about the distance events issues at State Championships
 - i. Do we have a qualifying time
 - ii. Host at another pool on a different weekend
 - iii. Enter only 1, either the 1000 or 1650, not both?
 - iv. Follow up before Ron Jon
 - v. Patrick suggested the competition committee take it on.
- i. Follow up reminders
 - i. Annual Meeting
 - ii. Competition committee- distance events
 - iii. Judy- proposal to alternate SCY state meet between Phoenix, and Tucson

Meeting Adjourned, Lindsey Motioned, Patrick seconded 7:52pm.