

AZ LMSC Board Meeting November 15, 2014

1. Attendees: Terry Debiase, Judy Gillies, Susan Dawson-Cook, Brad Cahoon, Takahisa Ide, Paul Smith, Lindsey Urbatchka
2. Minutes from September 27, 2014 accepted, All were in favor. Minutes Approved
3. Election Results
 - a. Secretary Certified 11/13/2014 and notified candidates on 11/14/2014- Results were as follows:
 - i. Terry Debiase-President, Brad Cahoon-Vice President, Christie Altman-Treasurer, Lindsey Urbatchka-Secretary
 - ii. John Beck was notified of the results. He ran for treasurer.
 - iii. Discussion ensued about the online survey's lack of background information on candidates and whether this needed to be changed. Brad will look into the policies and procedures regarding this matter.
4. Meet Bids for 2015 and 2016 as recommended by the competition committee
 - a. Saddlebrooke for short course yards 2015, Long course meters 2016
 - b. Swim Devil for short course meters 2015
 - c. Phoenix Swim Club bid for 2015 short course yards, so competition committee recommends them for short course yards 2016.
 - d. No bid for long course, however Liz in Flagstaff has offered for July and Mid August, Discussion of supporting Liz and which dates. Further discussion about altitude being a deterrent. It was decided there are other meets if altitude is a deterrent and in order to get things going in Flagstaff, we need to support Liz. We have \$500 per meet for awards-we can revise the budget for swim meet support
 - e. Without asking all clubs for bids on 2016 we can't award the recommendations of the competition committee.
 - f. Discussion of policies and procedures on bidding/hosting swim meets or conflicting meets.
 - i. Example: Ron Johnson Invite-no one ever bids against or around them. USMS- no hosting a meet the weekend before or after nationals. Do we have a rule about no meets the weekend before or after state championships? Brad will check the bylaws.
 - g. Brad moved to approve 2015 short course yards and meters, Susan seconded, Long course was left open to follow up with Liz. All in favor. Bids granted.
5. Swim meet annuals
 - a. January-Polar Bear Classic
 - b. February-Misty Hyman – President's day weekend
 - c. March-Sprint Meet
 - d. April-State
 - e. April/May- Nationals
 - f. June- Flagstaff?
 - g. July- Summer Scorcher/State meet
 - h. August-Nationals
 - i. September- Jamina Winston Memorial
 - j. October-Flagstaff

- k. November-Ron Johnson Invite
- 6. Website-Susan will need access and manage the website. Need relay entry forms on the website to print. Katy James has the form/document. Paul suggests paralleling our site after Colorado Masters.
- 7. Move to Adjourn by Judy and Brad, Susan seconds. Meeting Adjourned.