

## AZ LMSC Meeting Minutes Wednesday, December 11<sup>th</sup>, 2019

Attendees: Judy Gillies (Chair), Jay Selnick (Vice Chair), Lindsey Urbatchka (Past Chairman), Brigid Bunch (At Large), Philippe Simpson (At Large)

Additional Attendees (non-voting members): Liz Hobbs (sanctions), Irene Murphy (new webmaster), Earl Peters (At Large starting in Jan), Donna Anderson (At Large starting in Jan, and Open water), Katy James (At Large starting in Jan.)

Meeting called to order with quorum established (5 of 8 voting members) at 5:08 pm MST

Minutes:

1. Minutes from last two meetings were accepted with 6 members voting to approve each.
2. New Proposal (Christie) – The LMSC will reimburse the meet host teams for High Point awards. The current budget allows \$750 for “AWARDS”. The contract documentation for high point awards states that the teams buy the awards then send receipts for reimbursement. Motion made (Jay Selnick, Vice Chair) to reimburse \$500.00 for High Point Awards, Brigid Bunch (At-Large) seconded. Vote passed all in favor (5).
3. Discussion around the \$150 host charge details. Proposal made by (Katy James, At Large for 2020) that when a meet bid is accepted a deposit of \$150 is paid then if the evaluations are poor/bad the deposit will not be returned which is different than what is currently in the contracts which will withhold the meet results. Jay Selnick (Vice Chair) made the motion that the \$150 deposit will be required at bid acceptance and if 2 of 3 meet evaluations are negative the deposit will not be returned. Lindsey Urbatchka (Past Chairman) seconded and motion approved with all 5 voting members voting in favor. (additional note – the contract documentation will be updated to reflect this change)
4. Updates to the new contract forms included the above item (3) as well as adding a signature line for the bid form. Irene Murphy to update the forms and resend.
5. Updates from Christie (Treasurer) are needed so that medals/ribbons can be purchased.
6. Open Water - Courtney Warren is selling his business, he has discussed with the new owners about hosting at least one AZ LMSC open water swim this spring/summer with this new owner. Doug Adamavitch wants to host an open water in AZ in 2021. Donna Anderson is now on the USMS Open Water committee.
7. The previous secretary for the board has left and this position is now vacant. The responsibilities for minutes had been covered by other members. Irene Murphy volunteered to take over this position until the next election. The board voted and all approved Irene Murphy as the new Secretary.
8. Two bids have been received to date for 2020 (Saddlebrook and Goodyear Silverfins) for the SCY championship meets. A conference call will be set up with the board to review all bids. Judy Gillies (Chairman) will provide the updated contract forms once the changes are made.
9. Katy James (At-Large) will send an email blast to all LMSC members who would be willing to work on a subcommittee for an Awards Banquet Annual Meeting.
10. Donna Anderson (At-Large) offered to help work on a subcommittee to make an amendment to our Policies that would explain how we could remove someone from office, if it ever is needed again.
11. Nominations are needed for the Gruender Award for 2019. Katy James (At-Large) will send out an email blast around March 1<sup>st</sup> for nominations for the 2019 Gruender Award. The award will then be presented at the SCY state meet.
12. The next meeting will a dinner meeting, Sat. night prior to the Polar Bear Meet of Sunday, Jan, 26<sup>th</sup> in Tucson, AZ.

Meeting adjourned 6:50 PM.