

Meeting Minutes 1/25/2020

In-Person Meeting at the Tucson Olive Garden

Attendees: Judy Gillies (Chairman), Jay Selnick (Vice-Chair), Earl Peters (At-Large), Donna Anderson (At-Large), Brigid Bunch (At-Large), Irene Murphy (Secretary)

Via teleconference: Christie Altman (Treasurer)

Absent: Katy James, Lindsey Urbatchka

Meeting called to order at 6:14 pm

Meeting Minutes:

- Reviewed the minutes from the Oct. 24 meeting, Jan 2 call for meet bids and the email vote for medals – all minutes approved. Some members did not have the minutes from Dec. 11, Irene (Secretary) to resend to the group. November 10 meeting minutes are missing, everyone agreed to provide what notes they have from this meeting and Irene will compile.
- Old Business
 - Donna Anderson report on open water proposal – Discussed a possible date for an open water event, Sept. is possible. The challenge that they are facing is in the required positions that must be filled, race director, referee and safety; the race director can be the referee but the safety must be separate. In order to obtain sanctioning you must have these positions filled. Requested suggestions for making the meet more fun and getting people engaged.
 - Update on medals ordering – Donna reported that the order was placed and they will be delivered to her but have not yet been received. Further discussion was held regarding plaques or banners for team awards – this will be investigated further on the budget, preference by the teams (banners vs. plaques). Discussion regarding how the awards will be handed out, by the board, host, etc. – this needs to be determined.
 - Donna Anderson presented her findings regarding board etiquette and requirements for board members.
 - **Motion** – Move to revise the bylaws to include that board members must attend 80% of board meetings, be an active USMS member and follow the ‘Standards for Board of Directors’ documented by the USMS. **Seconded** – Jay (Vice-Chair) – Vote held – 6 in favor – Judy Gillies (Chairman), Jay Selnick (Vice-Chair), Earl Peters (At-Large), Donna Anderson (At-Large), Brigid Bunch (At-Large), Irene Murphy (Secretary) – No Christie Altman (Treasurer) – **Motion approved**
 - Follow up information needed – review the meeting frequency in the bylaws. Judy will review and bring to next meeting.
 - Fitness Report – Brigid brought updates regarding fitness – there are two programs (Smarty Pants, USMS) currently running different events. There is the 1 hour swim or the 30 min swims both with different requirements. Event details and participation are posted on the sites.

- Treasurers Report – Christi – Currently there is \$18,134.26 in the checking, \$33,400.08 in the savings for a total of \$51,534.34.
 - We have not yet received the deposit from the Silverfins for the State Championship meet, multiple people to follow up.
 - The budget is needed for 2020 and book-keeping closed for 2019; Christi is working on both and there are additional people interested in participating on the Budget Committee.
- **New Business**
 - Request for LC Championships bids have been sent out but there is still no one interested in hosting. There is a State meet on July 12 which may be a possibility but is not ideal for a championship. Need to follow up with other potential hosts.
 - Two events were sanctioned on the same date Feb. 8 which include the Relay meet at Saddlebrooke Country Club and the NAU meet. Ideally, we try to not sanction on the same date and allow some separation, however, these two events are quite a distance apart.
 - Gruender Award will be presented at the SC meet March 28. The request for nominations will be sent out Feb. 20-25, Judy will contact Katy for the email template, nominations are due by March 15 and the board will vote on March 20. Once the recipient is identified Judy will update the plaque with the recipient's name and prepare for presentation at the meet.
 - Discussed the need for a sub-committee for an awards banquet.
 - The Doodle vote was compiled and the next date for a meeting will be on Wed. Feb. 19, 2020 from 5:00 – 6:30 pm.

Meeting adjourned at 7:24 pm