

## **Ad-hoc Board Meeting to Discuss Bids for the State Championships**

Attendees: Jay Selnick (Vice-Chairman), Irene Murphy (Secretary), Lindsey Urbatchka (Immediate Past-Chair), Brigid Bunch (At-Large), Donna Anderson (At-Large), Katy James (At-Large), Earl Peters (At-Large), Phillip Simpsons, Judy Gillies (Chairman)

Meeting called to order at 5:06 pm MST

1. Discussion was brought up about unprofessional behaviors and conversation via email. A reminder to all to keep all conversation professional and courteous to all members at all times. Two actions have come from this discussion 1) Outline rules of etiquette and requirements for board members and 2) Define policies and procedures for removing a member if they fail to follow these requirements. – Donna Anderson has taken the action to outline these items and will have them by the next board meeting on Jan. 25, 2020 – Additional action – add topics to the next board meeting.
2. Those present discussed whether there was precedence for those who are affiliated with the teams who are bidding on the state championships to not take part in the voting. There are no procedures, policies or bylaws that require members to abstain from voting; the consensus was that each member of the board must keep the best interests of AZ Masters swimming in mind when voting on the state championships. – Decision by consensus that all will be allowed to vote.
3. Reminder to all to check that you are a current US Masters member.
4. Discussion around the vote for the SCY State Championships – two clubs submitted bids, Silverfins and Saddlebrooke. Vote was held for the SCY Championship meet: 5 votes for Silverfins (Judy, Irene, Lindsey, Katy, Earl) and 4 votes for Saddlebrooke (Jay, Brigid, Donna, Phil). – Judy took the action to notify both bid teams of the decision.
5. Only one bid was received for the SCM Championship (Swim Devils) – decision by consensus among the board members that we will accept the bid and will not solicit new bids. – Judy to notify the teams of the decision.
6. No bids were received for the LCM Championship – Judy will send out communication to all teams to find a team to host this event.

Meeting ended 5:55 pm.