

## AZLMSC Meeting Minutes Feb. 19, 2020

**Attendees:** Judy Gillies (Chairman), Earl Peters (At-Large), Brigid Bunch (At-Large), Katy James, Irene Murphy (Secretary), Jay Selnick (Vice-Chair), Donna Anderson (At-Large), Christie Altman (Treasurer), Marianne (Guest)

**Absent** – Lindsey Urbatchka

Meeting called to order at 5:03 pm

1. Voted to approve the Dec. 11 minutes – approved by all, minutes will be posted on the AZLMSC website. (complete)
2. Voted to approve the Jan. 25 minutes – approved by all, minutes will be posted on the AZLMSC website. (complete)
3. Follow up from the previous meeting, a second request for bids for the LC State championship were sent out, no responses/interest received to host the event so we will go with the backup. The Long Course State Championship meet will be hosted with the 1-day meet planned for July at ASU Mona Plumber Aquatic center.
4. The AZLMSC policies need to be updated based on the vote today and past votes. Irene has taken the action to update these policies.
5. **Motion – Board Member Removal** – Motion to add the following to the AZLMSC policies – “Any board member may be removed by a super-majority (2/3) vote of all directors, excluding the director in question then serving on the board, whenever the board member violates the AZLMSC Board of Director requirements outline in section (\*will be added when policies amended\*) of the bylaws. On the death, resignation, retirement or removal from office of a board member, all books, papers, vouchers, money and any other property of whatever kind in their possession or under their control which belongs to the AZLMSC shall be restored to the organization. – Motion made by Donna Anderson, seconded by Earl Peters - Vote – Yes: Judy Gillies (Chairman), Earl Peters (At-Large), Brigid Bunch (At-Large), Irene Murphy (Secretary), Jay Selnick (Vice-Chair), Donna Anderson (At-Large) No: Katy James, ), Christie Altman (Treasurer) – **Motion Passes**
6. Donna has received 15 boxes of medals and counted out the medals for March. Irene will coordinate picking up the medals from Donna and then delivering to Darian for the March State Championship meet. Additionally, she will photograph the medals and add them to the AZLMSC website.
7. Open Water Update – There is a USMS Open Water event webinar, additionally, the information needs to be added to the website. Action – Irene to coordinate adding this to the website.
8. Fitness – The 1 hour fitness swims are being held, the fitness committee is looking for more ideas on how to include fitness in the future.
9. Communication should be sent out by March 1 for the 2020 Gruender awards, first blast should go out by March 1 and the nominations are needed by March 15. Board will meet and vote on March 19, 2020 at 5:30 pm.
10. Treasurer report is needed as well as the Budget for 2020. (Note – Christie Altman (Treasurer) had to leave the meeting at 5:30)
11. The next meeting will be at the short course championship meet in the evening on Saturday. Irene will discuss reserving the meeting room at the Goodyear YMCA where the event is being held. Will look for options to cater a meal for during the meeting.

Meeting adjourned at 5:52 pm