

Board Meeting Minutes  
October 1, 2017 3:02pm

In attendance: Patrick Brundage-Chairman  
Judy Gillies-Vice Chairman  
Lindsey Urbatchka-Secretary  
Susan Dawson-Cook-At large  
Paul Smith- At Large  
Katy James –At large, Registrar  
Terry Debiase-past immediate chairman

Absent: Christie Altman-Treasurer  
Lizz Hobbs- At large

1. Approval of the minutes from June 13, 2017. Motion to approve minutes with Terri's edits by Terri, Second by Lindsey, all approve. Minutes are approved
2. Officer Reports
  - a. Treasurer: \$58,893.38 total between both accounts
3. Old Business
  - a. Convention
    - i. Many reports have been submitted
    - ii. Actions to be taken?
      1. Judy sent an email to Doug Springer regarding the following
        - a. Starting January 1<sup>st</sup> 2018 records have to be all electronic.
      2. 25s were voted down as a listed USMS record
        - a. Lindsey asked if AZ LMSC wanted to record 25s
          - i. Unanimous decision aww no, just for fun
  - b. LMSC Survey
    - i. GREAT RESPONSE! Officially closes 10-15-17.
    - ii. Patrick will have summary to board by 10-22
    - iii. Will present ideas and address survey at Member meeting on 10-29-17.
      1. Will clarify survey issues at meeting-send blast
    - iv. LMSC Fees were asked about in the survey- \$13 to register, Nationals is now \$43 (up \$2) and AZ Masters fee is \$5. Club can add it's own fee.
      1. We could lower our fee by \$2 and keep the total the same.
      2. Katy motions to decrease the AZ LMSC registration fee to \$11 which will make no net increase. Lindsey seconds. Motion passes.
  - c. Annual Member Meeting 10-29-17 at ASU Recreation Center
    - i. Bill Brenner of USMS will put on swim clinic. Check in is 9, clinic is 930-1130, lunch and meeting are afterwards from 12-1pm.
    - ii. Use club assistant for registration to both, that way we are prepared for coaching and feeding.
    - iii. What to cover at meeting
      1. Handout

- a. Where the money goes
- b. What we can and can't do
- c. How to get involved
- d. Website-Paul suggested we move the website to team unify which has basic info and is easy to manage. Evaluate the switch of our team site. Current vs future, who will manage and we should pay them.
  - i. Susan comments that it's a big site, Patrick- who's best to drive it and we should look at survey results.
  - ii. Results- getting on website, masters some times complain- do we designate a person for the results

#### 4. New Business

- a. Election- At large election time
  - i. At large can serve 2 consecutive terms. Liz Hobbs is the only at large member that has served only 1 consecutive term.
  - ii. In the past Doug Adamovich has run the elections but cannot this year, we need an elections chair and will use survey monkey.
  - iii. Terry suggests an alternate schedule from the policies and procedures. We can mimic the document that Doug put together with an alternate timeline.
  - iv. Suggestions for committee were discussed, Patrick will reach out to Lisa Lantz, Phil at Saddlebrook, and Bill at West Side.
- b. Senior Olympics- Recognition but not sanction from Liz then will go on website and Katy will send a blast.

#### 5. Follow ups

- a. USAS Representative- Patrick has not heard from Liz but will reach out to Mary Kramer and tag Lindsey on an email and she will represent us.
- b. Courtney as Open water chair?
  - i. Paul states he has secured Juniou and Senior Nationals Open Water here next May. Paul will ask someone... he's going to think about it.
- c. Proposal from Judy- Alternating SCY and LC State Championships between Tucson and Phoenix.
  - i. NO Bids from designated location then assign. Clarifying the second sentence. Primary host location has a bid? Then it goes to them. Judy will email us.
- d. Reminder to bid on meets needs to go out- Katy will send

Motion to adjourn by Katy, seconded by Patrick. Adjourned 4:06pm