

Board Meeting Minutes
April 7th, 2018 6:40pm call to order

In attendance:

Patrick Brundage-Chairman
Judy Gillies-Vice Chairman
Christie Altman-Treasurer
Brigid Bunch-At large
Joannie Easton –At large
Phil Simpson-At Large

Absent:

Lindsey Urbatchka-Secretary
Zach Leonard- At Large
Terry Debiase- Past Immediate Chairman

1. Approval of minutes from February 17, 2018. _____ moved to approve minutes, _____ seconded. Minutes are approved.
2. Need to update website about team of elected at large members
3. Financials
 - a. Budget:
 - i. Open water state championships are in AZ this year and they would run the masters open water. Courtney collects all the registration and some comes back to us but we do lose money on this. We need 124 masters to register to break even.
 - ii. State Championship meet- should we increase the reward budget to \$750 – we agree. **Did this get moved and approved? And if so by whom?**
 - iii. Awards for non champ meets?- not at this point
 - iv. Lindsey will contact state meet hosts and directors about medals. **(currently hunting for emails).**
 - v. Sanction fees are covered by the LMSC
 - vi. Do we add the **history/hosting??** of fees to the website
 - vii. Convention
 1. Shirts?
 2. Convention money increased from 1100 to 1200 this year
 - viii. \$1250 for membership meeting
 - ix. Coaches get \$700 if they go to a clinic
 - x. Mesa- Last year had adult learnt to swim program donation
 - xi. Officials clinic-\$750
4. Committees
 - a. Communications
 - i. Zach- leadership for webpage- we need to update link on website that says if anyone wants anything posted “click here”.
 1. Ex: green valley wants to help with website-gvrswimclub.org
 - a. Persons name? **Martoni?**
 - b. Competition

