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

- 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

- i. Katy send blasts
 - a. Open water state champs are open- competition is May 5th.
- c. Officials
 - i. Katy end blasts
 - 1. Officials program for USMS
 - i. Discuss paying, gift cards etc next meeting)
- d. Annual meeting- Judy and Joannie
- 5. Gruender Award
 - a. 2017 awarded to Barry Roth
 - i. Needs policy and procedure- use Zach wording for award and can only win once.
 - ii. Add to new plaque "For Exceptional Volunteer Service"
 - iii. Lindsey to look up past winners- 2013 to present.
- 6. Convention
 - a. Katy to send blast for any registered member who wants to be a convention delegate-Zach needs to contact Katy and post to website and Facebook.
 - b. Patrick will look at contracts for meet directors
 - i. Judy suggested this to increase communication. For example our last Competition Committee worked on and then approved to be taken to the board, three suggestions for meet directors. One suggestion was on scoring of all State Champ. Meets, another was offering a "one day entry fee" along side the full entry fee. Triathletes, or busy adult may only want to, or are available one day of a three day meet. There was one point we discussed and could not agree on: Large, Med, and Small team awards. We could not agree on the number decided what would constitute a large team, from med, from small. We also could not agree if this number was based on the number of USMS registrants for that team, or the number of those team members entered in the meet.
 - ii. Another point of Contracts, meet directors don't know who to send results to. The board voted years ago that all results should go to the Sanctions Chair, and then the sanction chair send them to the other chairs: Top 10, State Records, Communication-webmaster.
 - iii. Patrick said he would try to contact the national office and see if he could get more info on the issue of contracts for meet directors.

Meeting adjourned at 745pm _____ moved _____ seconded