

Minutes:

For Patrick - Zach's Notes to supplement the minutes:

7/16/18

Q3 Board meeting, teleconference

Attendees: Patrick, Judy, Zach, Brigid, Joanie, Terry, Lindsey (late arrival)

Start: 5pm Arizona Standard Time

- **Board positions**
  - LMSC needs a new board chair. President asks current board to consider running, but will also open nominations up to members without prior board experience.
- **Need election committee**
  - Action: Patrick will reach out to AZ LMSC members who had formed last year's election committee to see if they are interested in running this year's elections
- **Awards Banquet and Annual meeting**
  - Ron Jon meet and Jamina Winston not good times for annual meeting due to timing.
  - Flagstaff might not have a great turnout due to altitude and distance
  - **Phoenix** is ideal location for best turnout
  - **A Saturday in October** is best month for a Masters workout event (Halloween/ Trick or Treat themed) to be followed by Awards Banquet & Annual meeting.
  - Need Location for swim event – Judy to ask Sandy at PSC
  - Need venue for Banquet/Annual Meeting
- **Officials**
  - Judy - Financial payment for officials? Need to decide exact dollar amounts to be given. This may incentivize current officials and attract new ones. Judy will be national convention and discuss this with other officials.
  - Problems with securing LCM officials every year is challenging.
  - USMS has officials training program in place
- **Team Awards**
  - Vote on standardized dollar amount for Team Awards for State Champs – NEXT MEETING
  - Phil recommends Three tiers of awards: Small (1-24 USMS registered swimmers), Medium (25-49 registered) and Large (50+ registered).
  - \$750 to cover plaques
  - Terry – Meet hosts need to meet USMS requirements - "splash fee" refundable deposit. Get your payment back after submitting results for the meet.
  - Judy – Ordering plaques would be part of a "contract" or "checklist" for the meet host. Items on the checklist would include: Sanctions, Officials, all entries are USMS registered, awards plaques are ordered, etc. – to be enforced by the Sanctions Chair.

- Judy to get copies of example checklists at convention
  - **Next meeting**
    - Plan A: The Saturday in October for Masters Event & Banquet/Annual Meeting
    - Plan B: Later in the fall. Possible hotel accommodations for out-of-town board members in the Phoenix Metro Area.
- End: 5:50 Arizona Standard Time.

Next meeting agenda items:

1. Approve minutes from last meeting
2. Vote on dollar amount to give officials
3. Vote on standardizing awards for team size and dollar amount to reimburse/give to meet host.
4. Establish elections committee
5. Vote on contract/checklist Meet hosts needs to follow