

Minutes

Q4 Board meeting via teleconference

10/07/2018

Present: Patrick, Brigid, Joanie, Phil, Judy, Zach

Start: 6:00pm

1) Updates from those who went to convention

Decrease in USMS membership

2) Election update

Need secretary. Will wait on election results to see if a write-in candidate wins.
Otherwise, we may need a volunteer from the existing board.

3) Member Meeting / Workout on October 27th

Currently advertised to members through email, Facebook, and LMSC website.

Meeting is still at Phoenix Swim Club

We still need a definite time and details to tell our members

Need coaches – Judy will follow up this week on this. Brigid may be able to coach if needed.

Need a registering platform to sign - Club Assistant? Will finalize with Katy James this week.

Food will need to be ordered

4) Meet Director checklist

Judy has a contract for meet directors. She will email to the board for review and we'll discuss next meeting.

5) Team Awards

Motion by Patrick: Approve reimbursement to meet host up to \$750.00 per State Championship meet (SCY, SCM, LCM) upon receipt to cover awards.

Second: Zach

Passed by unanimous vote

6) Start seeking bids for 2019 meets

End: 6:58

Agenda items for next meeting, TBA:

Approve minutes from last meeting

Vote on dollar amount to give officials

Discuss checklist/contract meet hosts will have to follow