

Athlete Travel Fund

Minutes for Annual Meeting

8/6/20 @ 7:00pm

Attendees: Mary Kramer (Past General Chair), Alex Farlow (Age Group Chair), Bob Chen (Senior Chair), Greg Dozer (Treasurer), Henry Palmer (Athlete Representative).

Subject Of Meeting: Annual Meeting as Required by Section V.4 of Policy 106

Meeting Called to Order via Virtual Communication – Quorum Established

Motion #1: Add Futures to the list of qualifying meets at a 50% share of available funding.

Motion #2: Revise section IV 3 to indicate Four AZSI sanctioned meets (virtual or in-person)

Motion #3: Remove all dates from meets listed in Section IV 5.

Motion #4: Revise Section IV 5.h. to require review of qualifying meets annually.

Motion #5: Revise Section V. 2. To reflect text indicating “meetings” instead of meeting.

Motion #6: Revise Section V 4. to indicate that the committee will review the share allocation annually.

Motion #7: Revise Section VII 1. to provide a 30 day window for applications.

Motion #8: To make additional efforts to notify athletes and their parents of program through the athlete committee and post card mailings.

Motion #9: To adopt Board of Directors recommendation to waive the Travel Fund meet surcharge \$1.00 contribution for all sanctioned meets (virtual or in-person) until December 31, 2020. The Travel Fund Committee will reserve the right to re-visit waiving of the surcharge amount in January, 2021 and make recommendations to the Board at that time.

All motions were seconded and passed unanimously.

Motion to adjourn MSC @ 7:45pm

Acting Secretary for Travel Committee

Gregory J. Dozer