



## Arizona Swimming, Inc.

### Equipment Committee Meeting Minutes November 30, 2011

Call to Order: 7:00 pm, Wednesday November 30, 2011 by Steve Palbykin, Equipment Chair.

**Attendance:**

Steve Palbykin (Equipment Chair), Robert Griffith, Brad Meschke, Clay Meschke (athlete Rep), Rob Clark

**Budget review and discussion:**

A review of the Equipment budget for one month ending September 30, 2011 was analyzed by all. It was noted that annual repair and expenditures continue to trend downward. Income was also down due to the absence of High School Championship rental. Nonetheless Equipment is well within its budgetary constraints. No action was taken..

**General Business:**

Steve Palbykin made a report on the state of the AZSI equipment stating that all is well. The equipment is in good condition and the organization and multiple serviceable spares.

**Discussion:**

1. Goal to encourage more individuals (with technical expertise) to become involved with Equipment set-up, maintenance, and other aspects of necessary Equipment functions.  
Rob Clark suggested that an effort be made to recruit an individual from each renting club to sit on the committee. All agreed that this would be a worthwhile effort.
2. Should consideration be made to remotely locate a semi-automatic timing system to enhance equipment rental and further more sanctioned competitions? Members were in favor of this idea with the caveat that a competent individual could be found to entrust and store the equipment. Additionally that person should become a member of the Equipment Committee.
3. The eight new "High Temperature" touch pads have performed throughout the summer without any noted warping or distortion. A review and a general discussion of the purchase which guaranteed an additional purchase at the same price ensued. Brad Meschke made a motion the exercise the option to purchase an additional eight touchpads under the initial purchase guarantee just prior to expiration.  
MSC

New Colorado Timing test meters were given to each of the general committee members along with a can of LPS 3 Rust Inhibiter. Members were asked to utilize the meters and LPS3 anytime they saw the need at any meet. Members were asked to pass the units down when they no longer desire to perform the equipment function.

**New Business:** No New business was tabled.

**Next Meeting:** No date for the next Equipment Committee was established

**Adjourn:** The meeting adjourned at approximately 8:10 pm

Submitted by Steve Palbykin 12-8-2011

/s/ Stephen Palbykin

---

Stephen J. Palbykin