

# ARIZONA SWIMMING INC.

## Minutes of the Travel Fund Committee October 22, 2014

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**CALL TO ORDER:** 5:10 pm, August 22, 2014, by John Degnan

### ATTENDANCE

Greg Dozer, John Degnan, Maureen Rankin (Telephonically). Not in attendance: Scott Lathrop and Grant Sugaski. A quorum was present.

### ANNOUNCEMENTS

Due to technical difficulties with the conference call, individual calls were places to Mrs. Rankin, Mr. Lathrop and Mr. Sugaski. Mrs. Rankin participated via cell phone. Mr. Lathrop and Mr. Sugaski did not answer their respective cell phones. See comment below.

### NEW BUSINESS:

In accordance with the provisions of the Travel – Athlete Travel Reimbursement Policy, number 106 of the Arizona Swimming, Inc. Policies and Procedures (the “Policy”) such meeting, being properly noticed, was held to review the Applications for Athlete Travel Reimbursement (“Applications”) received by AzSI for period from April through August 2014, referred to as Season Two in the Policy.

As a recap, 13 Applications were received of which 12 were received timely. Six of the applications were disqualified because the age of the athlete at the date of the meet was greater than 18 years of age; one was disqualified because of late filing and one was disqualified for requesting reimbursement for a meet not covered by the Policy. Many of the athletes’ request for reimbursement could also be disqualified on additional grounds. The remaining five athletes were qualified for a share or proportional share of the travel reimbursement as defined by the Policy for 2014.

Of these remaining five, four qualified for a 100% share of the reimbursement or \$150 and one qualified for \$50. The athlete who qualified for the fractional share had not met the requirement for AzSI/Team membership as required by the Policy.

Two of the four athletes had failed to complete the Applications completely but the information missing could easily be confirmed. These two athletes were awarded 100% share.

### MOTION:

**BE IT RESOLVED THAT** the five Applications referenced above shall be accepted and travel reimbursement be awarded as discussed above and the remaining eight Applications be rejected; and

**BE IT RESOLVED THAT** the committee shall submit this information to the office of AzSI and the General Chair of AzSI with a listing of those accepted and those rejected with its recommendation for funding of the five Athlete Travel Reimbursements.

Motion seconded

Vote: unanimously accepted

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## **COMMENTS:**

Subsequent to the meeting, Mr Sugaski phoned Mr. Degnan to extend his apologies for missing the meeting. Mr. Degnan reviewed with Mr. Sugaski the results of the meeting and he concurred with the results. Mr. Degnan phoned Mr. Dozer and Mrs. Rankin to indicate the results of the phone conversation with Mr. Sugaski.

**NEXT MEETING:** After the conclusion of Season One as defined by the Policy

Submitted by the Travel Fund Committee in its entirety.

October 22, 2014