

Arizona Swimming Inc.
Board Minutes
January 10, 2001

Attending from Phoenix: Bill Haney Chairman(AZSI), Mike Maczuga (AZM), Kristi White (RIO), David Tait (RIO), Mary Kramer (AZSI), Maeanne Fromm (AZSI), Ed Hadley (SAC), Melissa Ripley (SDA), John Degnan (AZSI), Pete Beratts (PSC), Pierre Lafontaine (PSC), Sam Kramer (MVAC), Ingrid J. Kaleta, (AZSI) Starre Haney (AZSI), Joy Russell (AZSI) JR Pooler (AZSI) *With telephone connection from Tucson:* Darleen Panter (AZSI), Dave Rollins (FORD), Roric Fink (FORD), James Gallagher (ECDW), Jim Spears (PAC), Chad Riester (STAR), Bob Panter(Unattached), Franz Resseguie (STAR)

Meeting called to order at 7:26 by Chairman Haney.

Thank you letter was received from Rich Joos.

MINUTES: Mary Kramer asked for clarification on the travel meets to Canada and to Zones; we did not agree to sponsor both travel meets. *Minutes* from November 10, 2000 House of Delegates *seconded and approved.*

FINANCE REPORT: John Degnan reported a balanced cash flow, expenses equal our income. The check for the hotel rental for the November meeting in Casa Grande was returned and no charge was incurred.

REGISTRATION: Darleen Panter's report is attached with the following:

Membership requests were approved.

Northern Arizona Swim Association (NASA) was added to the approved Membership list.

ASG Boosters, Inc., request for organizational group membership approved.

MOTION: Waive the Birth Certificate requirement for the "camp only" swimmers who come to Summer Swim Camps and who do not swim year-round. *Seconded and approved.*

MESA PARK AND RECREATION STAFF Terri Palmberg and Darla Armfield reported on the Indoor Aquatic Center. Newsletter, floor plan and potential upcoming event flier is included.

AZSI was asked to support a bid for the 2004 Olympic Trials at the new facility in Mesa. Mary Kramer, Bill Haney, and JR Pooler agreed to form a committee to investigate and work with the Mesa Parks Staff to support this possibility.

OLD BUSINESS

AGE GROUP: Starre Haney reported the All-Star Festival meet is January 27-28 at McClintock Pool.

Coaches are: Troy Reister-red; David Tait-green; Ed Hadley-gold; and Franz Resseguie-blue; three teams of 40 swimmers, one team of 41 swimmers. Splashworks will sponsor the meet. Each Swimmer paid a \$20 entry fee. A dinner is planned for Friday, January 26, at Regency Garden in Mesa, 7 PM. The cost of \$10.50 per person plus 10 percent gratuity is included in the \$20.00 entry fee paid. Each Swimmer will receive a T-shirt and cap, the winning team will receive awards. This will be the qualifying meet for the Edmonton, Canada travel meet April 26-30. A Dinner is planned for the night before the team leaves for Canada. A bus will be rented for swimmers, and a van for coaches and officials while in Canada. Cost estimates not yet available. The LSC may provide need-based scholarships. Eight Girls and 8 Boys in each 11/12, 13/14, and 15/17 age group will travel. Long Course meet times will apply.

SANCTIONS: Mary Kramer reported on the meet sanction schedule for 2001, it is attached and posted on the website.

July 7-8 meet hosted by STAR has been canceled.

Three developmental meets for February and March have sanctions in the works.

March Sectional flier is available, meet to be at Cactus Park, Scottsdale March 7-10.

Locker rooms possibly closed during the meet, SAC will bring in alternate facilities.

Meet Director Jim Pennington, JR Pooler is Meet Referee.

Meet to run as similar to Junior Nationals as possible.

Summer Sectionals are still undecided, possibly at UNLV.

Western Zone Championships in Maui August 7-11.

Times must be achieved by Southwest Classic Meet. Athletes will pay their own way plus the cost of a coach. Suggestion was made to have the top 16 times from the 2000 Western Zone Meet be the time standard to automatically attend the meet. A consideration will be given for those below that time standard to fill the 80-swimmer limit or 400 splashes allowed for Arizona Swimming.

NEW BUSINESS

SWIMMER RECOGNITION: Melissa Ripley suggested we do a better job of recognizing all swimmers, possible examples are: heat ribbons for every heat winner, "Top 16" certificate for each age group not based on one meet but best time during the year, recognize All Star Team, Senior Team, Sectionals Team, award for the Top-boy and Top-girl in each age group, Scholar Athlete Award - combined GPA and outstanding athlete, Awards Banquet special speaker invited to address the banquet. Melissa Ripley will chair a committee with Pete Beratts, Mary Kramer, and Sam Kramer. They will report back on suggestions at the April Board Meeting. We will vote in May at the House of Delegates meeting.

FOR THE GOOD OF THE ORDER

POLICY AMENDMENT MOTION:

The permanent at large members appointed for the House of Delegates members will be: Registration/Membership, Operations, Technical Planning, Adapted and Officials Chair
These at large members will have voting rights. *Seconded and approved.*

Pierre LaFontaine noted that the Phoenix Swim Club is still in existence.

Policy and Procedures Manual: Mary Kramer needs a job description from many members of the LSC. Once all that is done, Mary agrees to put together the manual.

Next meeting February 7 Tempe City Hall at 7 PM.

Meeting adjourned at 9:30.