



**ARIZONA SWIMMING INC.
BOARD OF DIRECTORS MEETING
AUGUST 20, 2003**

Attending: Mary Kramer (AZSI), Bill Haney (AZSI), Joy Russell (AZSI), Barry Fuhrmann (AZSI), Ken Maczuga (AZM), John Degnan (AZSI), David Tait (RIO), Tim Manley (WSF), Kevin Kenkel (WSF), Sharon Campbell (DTAB). **Attending via telephone connections from Tucson:** Darleen Panter (AZSI), Lisa Walls (VC), Jim Spears (PAC), Teri Harvey (official), Reggie Taylor (official), Tim Krapp (official), Fred Paavola (official), Chad Riester (STAR). **Attending via telephone connections from New Hampshire:** Samantha Kramer (AZSI).

ANNOUNCEMENTS: while waiting for quorum: John Degnan has produced a Newsletter, the intent is to mail this to coaches once a quarter and post it on the web. Material submitted must be 200 words or less and should appeal to the general membership; it will not be club specific.

JR Pooler is currently in the hospital in Texas. He had emergency surgery while at NCSA Juniors on Saturday, August 16. He will be in the hospital at least until the end of August. He will require extensive time for recovery.

Meeting called to order at 7:30 PM.

MINUTES: Correction to May House of Delegates Minutes, Time standards included were Short Course Yards, not Long Course Meters. **Motion** to approve. **M/S/C.**

TREASURER'S REPORT: We have a returned check for \$1235 due to account closed. Recommended turn the matter over to Mary Kramer for appropriate actions as outlined in the by-laws. **M/S/C.**

REGISTRATION / MEMBERSHIP: Recommend approval of 2 year round clubs, La Paloma Country Club (LPST) and Arizona Seals (AZSL). Parker Pirahas (PHAA) recommend approval for seasonal membership. **M/S/C.** Complete report attached and available upon request. Athlete Registration down 200 from 2002.

DUES INCREASES FOR 2004 -- 2014:

The 2002 USA Swimming House of Delegates (not AZSI) approved the following dues increases:

<u>Membership Category</u>	<u>Current</u>	<u>2004</u>	<u>2005-2014</u>
Seasonal Athlete	\$12.50	\$20.00	\$1.00/year
Year-Round Athlete	\$25.00	\$40.00	\$1.00/year
Individual Non-Athlete	\$25.00	\$40.00	\$1.00/year
Non-Athlete Family	\$45.00	\$75.00	\$2.50/year

(by 2014, there will be no family discount)

SAFETY: The new safety report is not being used. Please update the club information and use the form with Samantha Kramer as Safety Chair. The Safety Manual is being updated.

SANCTIONS: Most fliers will be ready this weekend for September and October. All fliers **MUST** include a Referee and everyone must have current registration in order to receive a sanction.

CONVENTION DATES: September 9-14 in San Diego. Attending to represent Arizona Swimming will be Bill Haney, Mary Kramer, John Degnan, Roric Fink, Jim Nickell, Duncan Scott, Drew Johnson, Kate Polich, Darleen Panter, Samantha Kramer, and Joy Russell. Convention discussion items include \$9 Million budget adjustment and a \$4 Million shortfall. A letter from Bruce Stratton outlined budget concerns June 16, 2003. The letter has been posted to AZSI web, please see www.azswim.org

2003 SUMMER MEET REPORTS: Technical reported that an error in the meet flier should have listed 400-500 Free 12 and under rather than 11-12, 800-1000 Free and 400 IM should have been 11-14 events.

ZONES: Arizona Swimming placed 3rd; a very nice plaque commemorates the win. Thank you to Mary Kramer Meet Referee, Bill Haney Computer and Entry Chair, Steve Palbykin Meet Director. 830 swimmers attended the meet. Procedure changes for will be suggested at the Convention for future Zone meets. Financial results are not positive; however, final results are not yet available. Pool rental increased from \$5,000 to \$12,000. With 17 LSC and 14 States we should be able to attract more national sponsors.

NEW BUSINESS:

Motion: Interim Technical Chair Ken Maczuga appointed to serve the position until September 2004. **M/S/C.**
Bid Meeting is scheduled for Saturday September 27. Location still to be determined.

Dennis Pursley has been appointed to the technical committee. A complete report attached and available upon request. Proposed bid calendar available upon request.

Motion: Emergency provisional approval of bid Calendar. Send to November House of Delegates for approval. **M/S/C.**

Highlights include:

- Offer time trials at NTS Meets-only for events not offered at the meet
- Short Course State make 15 and over NTS. (14 and under must qualify with Senior Q time)
- Long Course State Eliminated offer Senior Finale 2 day timed final event instead

Include a Q- 14 and under last chance

- Add Off-Schedule (not on bid calendar): Season finale for summer, Senior Circuit meet on Jan 24-25. (Encourage teams to run and they put on Arizona Schedule.)
- Southwest Classic moved to May for this year only due to Olympic Trials

Senior Circuit Meet

SUMMER ELECTIONS:

Athlete Rep: Sidney Siggins (BEST)

Senior Coach Rep: Jim Nickell (AFOX) Term ends Sept 2004

Junior Coach Rep: Chad Riester (STAR) Term ends Sept 2005

Age Group Coach of the Year: Ed Hadley (SAC)

HIGH SCHOOL SWIM SEASON: Previously AZSI Provided 3 officials for every Regional meet. With the overlap of 4A and 5A seasons, (4A-Regionals October 23-25, 4A-States October 31- November 1; 5A-Regionals October 31-November 1, 5A-States November 7-8.) we may only provide 2 officials for each Regional meet. There are very few 4A Officials currently certified.

BY-LAW CHANGES: (Changes noted in *red italics*) **Motion:** to forward to the House of Delegates for approval in November. **M/S/C.**

2.2.3 Club Safety Coordinators—Each Club Member shall appoint an Individual Member *or Coach Member* to be Club Safety Coordinator.

Definitions: “**Club Safety Coordinator**” shall mean the Active Individual Member or *Coach Member* designated by each Club Member to serve as its liaison with AZSI and USA-S concerning safety matters.

FOR THE GOOD OF THE ORDER: Drew Johnson, Joy Russell and Roric Fink will review the essays submitted to AZSI and select the scholarship winners.

NEXT MEETING OCTOBER 1, 2003 at the ARIZONA FEDERAL CREDIT UNION OPERATION CENTER 333 N. 44TH STREET PHOENIX. The North East Corner of 44th Street and Van Buren at 7 PM. The meeting room is on the 2nd floor Board Room.

Meeting Adjourned. M/S/C.

Submitted by Joy Russell AZSI Secretary Russelljoy@cox.net