



TRAVEL FUND COMMITTEE MINUTES (10-12-16)

Attendees: Scott Goodrich (Sr. Chair), Bryan Crane (Age Group Chair), Grant Sugaski (Athlete Member), John Degnan (Treasurer), Greg Dozer (Previous General Chair)

Chair &

Secretary: Greg Dozer, Travel Committee Chair

Re: Policy 106 Travel Reimbursement-Athlete

Dated: 10/12/2016

8:00 PM Call to Order & Roll Call – Bryan Crane appointed by General Chair to committee to resolve conflict as provided by policy.

Greg Dozer provided history of the Travel Fund and goal to generate endowment of fund over the next four years.

Greg Dozer (Chair) provided a summary of proposed revisions to the policy and justifications. Other members provided input to suggested revisions and general discussion on program effectiveness and use.

John Degnan (Treasurer) provided a summary of funding to-date and values for both the existing Travel Fund and Endowment Fund

Motion: To accept revisions to the travel fund policy 106 as revised and send the updated policy to the AzSI Board of Directors with a do pass recommendation.

Motion Seconded

Discussion: Additional discussion on the plan was conducted.

Vote: Unanimously passed with recommendation to Board of Directors with Do Pass recommendation

Greg Dozer (Chair) provided additional discussion on our responsibilities for the travel fund for future revisions as necessary and opportunity to meet annually, if needed.

Motion: to adjourn the meeting, Seconded, and voted.

Meeting adjourned at 8:35p

Gregory J. Dozer
(Secretary)