NMS BOARD OF DIRECTORS MINUTES

October 7, 2017 10:45 AM

Members Present:

Athlete Reps: Anita Sumali (ABQ); Chrysten Pacheco (LOBO); Madison Lash (LOBO); Josh Harlan (VAST);

Others: Andrea Campbell (General Chair); Gordy Westerberg (Admin Vice Chair); Linda Corliss (Treasurer); Janet Lyon-Huffman (Finance Chair); Marissa Campbell (SR Chair); Daryl Wells (AG Chair); Deborah Kruhm (Registration); Miguel Castillo (Equipment); Stan Sikora (Computer);

Visitor: Mark Scott (LAA); Tom Cyprus (CAQ)

1.Call to Order

1.1 By Andrea Campbell, General Chair, at 10:45 AM

2. Minutes

2.1 Draft of 4-22-17 minutes reviewed.
2.2 Motion to accept minutes as written, by Debbie Kruhm, 2nd Linda Corliss
2.3 Discussion – none
2.4 Motion Carries

3. **Reports of Executive Committee** (reports listed on website, the following pulled for discussion):

- M Campbell/SR Vice reports @ Safe Sport
- L Corliss/Treasurer/Travel reimbursement requests
- A Campbell/General/BOD form committees for board realignment
- D Wells/AG Chair/Tech suit ban

3.1 GENERAL CHAIR REPORT (Andrea Campbell):

- 3.1.1 Dec 9 Meeting with USA Swim: Jane Grosser; for all board members
- 3.1.2 Need more BOD meetings (quarterly);
- 3.1.3 LSC Governance on website has handbooks for board positions & board orientations (IOWA example);
- 3.1.4 BOD NAME CHANGES: Safety Chair = Operation Risk Chair; Technical Planning = Program Operations;

3.2 SENIOR VICE (Marissa Campbell):

- 3.2.1 SR Clinic with Alison Beebe: dates?
- 3.2.2 SR Meet with AZ

3.3 AG CHAIR (Daryl Wells):

- 3.3.1 Ban tech suits for 10U (ex. From Southern California) versus education for vendors & parents

3.4 TREASURER:

- 3.4.1 Motion to reimburse all travel requests except late ones. 2nd
  - 3.4.1.1 Motion carries
- 3.4. 2 One late request from Athlete (C Stewart);
  - 3.4.1.2 no motions to reimburse
- 3.4.3 Zone Stipend “late” (A Zhang)

3.4.3.1 Motion to reimburse
3.4.3.2 Discussion – Encourage our coaches and parents to participate in Zones
3.4.3.3 Motion carries.

3.4.4 Official travel "late" (S Morrell)
3.4.4.1 Motion to reimburse
3.4.4.2 Discussion – Need to encourage and promote our officials
3.4.4.3 Motion carries.

3.4.5 Open Water Natl (missing A Bernier & J Butcher)
3.4.5.1 Found timely submissions via email
3.4.5.2 Will be reimbursed

4. **Reports of Committees and Coordinators** (Reports on website, the following pulled for discussion):

4.1 DIVERSITY CAMP: April 14 @ UNM 10:00 – 4:00

4.2 COMPUTER CHAIR: Time standards for state have not changed and will not change until 2021.

5. **UNFINISHED BUSINESS:**

5.1 Office Manager
5.1.1 not filled due to lack of athlete participation;
5.1.2 Sr Athlete Rep Josh Harlan appointed to Personnel Committee;

5.2 Storage Unit
5.2.1 use Global Storage on Coors (5X10?) for storage of past records & boxes of Treasurer paperwork, medals & zone stuff

6. **NEW BUSINESS:**

6.1 REGUARDING ATHLETE REP ELECTION at 2017 LCM State Championships:

6.1.1 Motion 2: by Stan Sikora, 2nd Lori Onsae:
NMS will post results on website; Gordy will write letter to Chrysten Pacheco explaining what happened, no rigging; action by Steven Morrell has been amended.

6.1.2 Motion carries. **PASSED - Unanimous**

6.1.3 **Motion 3:** by Gordy, 2nd Daryl:
To vote for Athlete Rep at NMS Short Course Championships.

6.1.4 Discussion - Stan can create/verify list of all 13Over swimmers to help with voting.

6.1.5 CHANGE Bylaw 604.1.3 & Rules/Reg 9.6.1 from "long" to "short."

6.1.6 Motion carries. **PASSED – Unanimous**

6.1.7 **ITEM OF NOTE: Athlete Rep on 2018 Club Registration:** Nominated athletes encouraged to attend House of Delegates meetings;

6.1.8 Use those athletes reps for new Athlete Committee to be formed by Athlete Reps;

6.2 **Motion 4:** by Doug Forbes, 2nd Tom Cyprus:
Ban technical suits for (12U) at NMS sanctioned meets (see website);

6.2.1 Move to table motion by Daryl, 2nd by Lori;

6.2.1 Motion carries. **PASSED** – no opposed.

6.3 **Motion 5:** by Debbie Kruhm, 2nd Janet:
Update athlete $68, non-athlete in Rules & Reg Appendix

6.3.1 Motion carries. **PASSED**

6.4 **Motion 6:** by Janet, 2nd Marissa:

Change allocation for Office Manager by collecting $3 (by friendly amendment from $1 original, accepted) NMS Surcharge for all sanctioned meets after 1-1-2018, in lieu of $12 increase on NMS surcharge for athlete registration.

6.4.1 Discussion

6.4.2 Motion carries. **PASSED** – no opposed

6.5 **Motion 7:** by Debbie, 2nd Linda:

Change OUTREACH qualification standards to include federal food stamps (EBT cards), Medicaid (**"including"** Centennial insurance card), federal poverty guidelines and WIC.

6.5.1 Discussion

6.5.2 Motion carries. PASSED – no opposed.

6.6 **Motion 8:** by Gordy, 2nd Lori:

Create form Rules & Reg for COACH TRAVEL; will be Appendix A-14.

6.6.1 Discussion – add boxes for coach v athlete v parent (NMS business) to travel form

6.6.2 Motion carries. PASSED – no opposed.

6.7 **Motion 9**: by Daryl, 2nd Gordy:

NMS LC Championship host team provides meet results to AG Chair by Tuesday morning (8:00 AM) following end of meet. For Western Zone entries.

6.7.1 Discussion

6.7.2 Motion carries. PASSED – 1 opposed.

6.8 **Motion 10:** by Andrea, 2nd Daryl

BOD Appointment of Athlete to Administrative Board of Review: Chrysten Pacheco

6.8.1 Motion carries. PASSED

7. Annual Budget

7.1 $4,000 Expense for equipment needs to be used to replace touch pads, etc in NMS trailer

7.2 $13,000 available in Capital Savings account for equipment purchases also

8. Nominations

8.1 **ELECTIONS NEXT BOD:** General Chair, Secretary, Finance Vice Chair, Senior Vice Chair

9. Dale Berg Service Award (Service/Volunteer)

9.1 Nomination of

9.2 Discussion

9.3 Motion carries

10**. Motion 11:** To adjorn at 1:03 PM.