

NMS BOARD OF DIRECTORS MINUTES 10-7-2017 10:45 AM

Roll Call – paper going around. Introductions of new athlete reps, VC – G Westerberg, Treasurer – L Corliss,

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)

Motion 1: Accept minutes from 4-22-17: Debbie, 2nd Linda. Reports to pull out 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

GENERAL CHAIR REPORT (Andrea):

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

SENIOR VICE (Marissa):

- SR Clinic with Alison Beebee: dates?
- SR Meet with AZ

AG CHAIR (Daryl):

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

TREASURER:

- One late request from Athlete (C Stewart);
- Zone Stipend (A Zhang)
- Official travel (S Morrell)
- Open Water Natl (missing A Bernier & J Butcher) – found timely submissions

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

COMPUTER CHAIR: Time standards for state have not changed.

UNFINISHED BUSINESS:

1. Office Manager – not filled due to lack of athlete participation; appointed Josh Harlan to sit on Personnel Committee;
2. Storage Unit – use Global Storage on Coors (5X10?) for storage of past records & boxes of Treasurer paperwork, medals & zone stuff

NEW BUSINESS:

REGUARDING ATHLETE REP ELECTION at 2017 LCM State Championships:

Motion 2: by Stan Sikora, 2nd Lori Onsaie:

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. **PASSED - Unanimous**

Motion 3: by Gordy, 2nd Daryl:

To vote for Athlete Rep at NMS Short Course Championships. Stan can create/verify list of all 13 Over swimmers to help with voting. CHANGE Bylaw 604.1.3 & Rules/Reg 9.6.1 from "long" to "short."

PASSED – Unanimous

ITEM OF NOTE: Athlete Rep on 2018 Club Registration: Should be at House of Delegates meetings; Use those athletes for Athlete Committee;

Motion 4: by Doug Forbes, 2nd Tom Cyprus:

Ban technical suits for (12U) at NMS sanctioned meets (see website); Move to table motion by Daryl, 2nd by Lori; **PASSED – no opposed.**

Motion 5: by Debbie Kruhm, 2nd Janet:

Update athlete \$68, non-athlete in Rules & Reg Appendix, **PASSED**

Motion 6: by Janet, 2nd Marissa:

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

PASSED – no opposed

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. **PASSED – no opposed.**

Motion 8: by Gordy, 2nd Lori:

Create form Rules & Reg for COACH TRAVEL; will be Appendix A-14. **PASSED – no opposed.**

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. **PASSED – 1 opposed.**

Motion 10:

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

ITEM - ELECTIONS NEXT BOD: General Chair, Secretary, Finance Vice Chair, Senior Vice Chair

Motion 11: To adjourn at 1:03 PM.