

ANNUAL MEETING – P2P – Tuesday, November 7, 2017, 5:30 pm PST

Led by Mary Hull

Notes by Sally Dillon

Michael Moore, Sally Dillon, Jeff Strohot, Zena Courtney, Marcia Anziano, Jerry Clark, Kim Boggs, Mark Moore, Karen Fuss, Denise Letendre, Bruce Rollins, Mike Mallick, Lisa Brown, Kim Radcliff, Fares (MI), Mary Hull, Sally Guthrie, CJ Rushman, Ann Marshall, Paige Buehler, Mary Polman, Jeanne Ensign, Malcolm O'Mally,

Michael opened the meeting and turned it over to Mary Hull, who welcomed us all.

Mary asked Mark Moore to describe what is done at SPMA annual meetings:

Potlucks at homes, restaurant on a weeknight in November, open to all members, pass the budget (determined at a previous meeting), odd years elect board members, even years elect contractors. Added recognition of awards (4-5). Sometimes have it after a meet. ?? how many come who are not active on the board; 20-30 people; paid for by LMSC. Generally, 5 or 6 come who are not already involved. A few have gotten involved in the past.

Michael Moore described their annual celebration and meeting:

Typically, on a Sunday in November; $\frac{3}{4}$ of a day; workout begins it; panel discussion (this year on world-wide OW activities); provided lunch; speaker to follow (swimming dignitaries); approve budget and bylaws if needed – any corporate business; celebration recognizing volunteers, every other year elect officers. Free to members, \$25 for guests. Varies but is typically over 200 people. This year at St. Mary's college – previously at another college. Cost is about \$10K (large honorarium to the speaker \$5K). This is organized by a committee, which begins work around April.

Jerry asked . . . in NC was a distance away and lasted 15 minutes. What can NC do to get more people to a meeting:

Sally Guthrie - MI holds the meeting during the state championship in the spring. Hold the meeting during lunch break; food is provided. Meeting lasts just an hour, which doesn't allow for much discussion. This is the only face-2-face meeting with LMSC members. Turnout has been good; 60-80 out of 200 meet attendees.

Jeanne Ensign – MT holds meeting during state championship after swimming on Saturday. Meeting is limited in time; a meal is served. 50-60 people attend with <300 members in LMSC. Elect officers, adopted bylaws. Buffet – swimmers pay nominal fee and LMSC comes up with inexpensive meal costs. Sometimes host team members prepare some of food. They also present awards.

Malcolm O'Mally – host after a meet; not much detail.

Ann Marshall – after meet; 30 attend; looking to increase attendance this year and will cover cost of the meal, no-host bar. Not much business; budget, elect officers each year.

Denise Letendre – not associated with a meet; hosted at the Millers; committee reports, budget, elections, ideas. Few attend who are not on the board (2-3). Publicize on FB.

Sally talked about PNA plans – past annual meetings have taken place at someone home, where many additional members would have trouble finding a seat. More recently meetings are held where Sally lives and there is meeting space. Still, few members attend other than those who are on the board. In 2018 she is on a mission to have a bigger meeting and a committee is organizing an event to follow day 1 of the 2-day championships. Meeting space is available (at a cost) at the pool; plan to have a repeating power point of top ten swimmers, all americans, record holders, etc; will present awards that usually are presented during the meet; short business meeting will take place including comments from the audience. Meal to be subsidized and attendees sign up when entering the meet. was asked if ClubAsst had a fee for that and Sally will check on this. She is stealing the event idea from Oregon, who has been hosting successful banquet/meetings for many years.

Paige Buehler (IW) – meet with social event on 1st day of 2-day meet. Restaurant, reports from officers; occasional elections; highlights for the year. 10% of lmsc attends (35-50). They have subsidized the meal but charge a nominal \$10. Can add this on with meet entry; also accommodated those who are not entered.

Michael Moore said there is a significant drop off in attendance when the meeting begins. Pacific gives out 5 awards that used to be presented at spring champs. Jerry asked what awards they give . . . contributor of the year, appreciation award (3-5 recipients).

Marcia Anziano (CO) – held at state meet; inadequate by having it during the meet and people can't hear. Have socials but haven't put it together. It's the time when most people come from around the state. They give out volunteer awards.

Jerry - give out outstanding male and female awards for swimming accomplishments.

Sally asked whether non-competitors attend the Pacific event. Michael doesn't know; suspects they get some.

Paige – asked if any one holds the meeting after a stroke clinic? Chris Colburn said AZ did that this year. He also said that IL does things during the meet; people can't hear.

CJ Rushman – KY has meeting at state meet and asked - is there something in the bylaws that allows you to spend assets on a meeting. Is there a dollar threshold? PNA and SPMA will budget for the expense. There are no problems with their bylaws. Michael Moore reminded us

that the annual meeting is required; everyone is welcome to attend. The meeting provides an opportunity to network with each other. Notice is typically spelled out in bylaws; some give 30 days notice.

Mary asked for other questions. Marcia found it interesting to hear what everyone does and got some good ideas.

Call adjourned at 6:25 pm.