

MINUTES OF THE ANNUAL MEETING OF THE AZLMSC

November 10th, 2012

The meeting was held at the Macayo Mexican Restaurant, buffet dinner starting at 6:00pm.

Board members present: Judy Gillies, Chair; Katy James, Registrar; Kim Bernard, Treasurer; Terry Debiase, Sun Devil rep; Jim Stites, Ford rep; Susan Dawson-Cook, Saddlebrook Rep

Also present, Christy Altman, newly elected (unopposed) Treasurer.

The chair of the election committee was to announce the winners of our election. I was told that he could not, due to problems with the election. We tried an online voting process using Survey Monkey. We had a problem with multiple votes originating from one server. The board members have scheduled a conference call to discuss how to handle this.

Judy passed out the attached information for those LMSC members present. It contains the updated registration, and financial information.

Judy welcomed all who attended. She introduced the board members in attendance. She apologized for not having the election results, and told them to look for a "blast" for upcoming information. She thanked all for coming, and encouraged them to get involved in the LMSC, and if they had any questions concerning anything to contact me. My email and phone number were on the handout sheet.

Total attending, who were not board members, 28.

Written and submitted by Judy Gillies.

We presently do not have a secretary

(Attachment on next page)

Annual Meeting for AZ LMSC November 10th, 2012

Held at Macayo's Mexican Restaurant, in Tempe, AZ

Treasurer report: as of November 1st, checking account: \$31,729.38, saving account: \$8,356.66.

Registrars report: 1281 AZ registrations for 2012. If you have not registered for 2013 go to our webpage and do it now!!

With the changes in our bylaws and policies, we will no longer have Club or Team representatives on the board. However, the National office requires that we have chairs for the following positions. These are not voting positions, but we need someone to take an interest in these. It is also a great way to get involved in the LMSC.

Our openings are for Coaches Chair, Fitness Chair, and Safety Chair.

The other chair positions that you will be joining are Long Distance chair, June Hussey, and Officials chair, Judy Gillies

If you want any information on any of the above, contact Judy Gillies at 520-622-4129 or at jgillies2@cox.net.