

INLAND NORTHWEST MASTERS SWIMMING COMMITTEE

MEETING MINUTES

Sunday, January 17, 2010

I. Call to order

Paige Buehler called to order the regular meeting of the IWMSC at 7:02 pm on January 17, 2010 in by teleconference.

II. Roll call

Kristen Heath conducted a roll call. The following officers were present: Paige Buehler, Matthew Bronson, Kristen Heath, Alan Kirpes; others: Mark Taylor, Margaret Hair, Carolyn MaGee, Robin Helm, Larry Krauser, Wes Bratton.

III. Approval of minutes from last meeting

Paige Buehler summarized the minutes from the last meeting. The minutes were approved as read.

IV. Treasurer report

Alan Kirpes reviewed the treasurers report. Questions/Clarification of line items, separation of club and LMSC funds, was discussed. A separation of the 2010 budget into two budgets (LMSC & club) will take place over the next month.

V. Registrars Report

Mark Taylor reported 145 registered members plus about 10 paper applications on his desk. Zero are registered from Lewis Clark Neptunes Masters.

VI. Sanctions Report

Delivered by Paige for Brian J: Moses Lake meet in January cancelled because of pool scheduling conflicts. Wenatchee Valley Masters will be hosting a meet Sunday, Feb 21, 2010. Registration forms will be available online pending assignment of a sanction #. Short Course Yards champs will be hosted in Moscow March 27-28, 2010, pending sanction #.

Other future meets may include Spokane in June; Tri-Cities area reps are actively looking for a location to host a Jan meet in 2011, and Fall 2010 (outdoor SCY). Wes Bratton (TCAS) and Harm-Jan Steenhuis (SWAT) should collaborate on schedules that benefit both hosts.

VII. Open issues

- a) Outside of Meeting decision: Increase of equipment budget line item for laptop upgrade: Increase was approved in online voting prior to meeting. Motion made (by Alan – treasurer) and carried to modify the budget by increasing the Equipment line item to \$350 and reducing the Misc line item to \$575, keeping the 2010 net loss the same (\$835).

- b) Clinic ideas: Meet clinic-covering technical skills specifically for meets; clinics to include triathletes; coaches clinic. U.S. Masters has a grant available to LMSCs for clinics. Larry has a connection with Sara McLarty, a professional triathlete (<http://www.saramclarty.com>) that he will pursue. Carolyn offered the use of the Wenatchee pool, and Margaret will check into the possibilities of partnering with the Coeur d'Alene USA Swimming team on a clinic.
- c) Goals for IWMSC for 2010
 - a) Separation of LMSC and Club budgets – by Feb 15th
 - b) Events
 - a) Recruiting at college meets or other venues
 - b) Marketing materials are available to us from National Office.
 - c) Growth
 - d) Teams to grow as pool capacity permits.
 - e) Communication with members
 - a) SplashMaster publication to be quarterly. Carolyn to work up schedule of deadlines and publication.
 - e) Community Involvement
 - a) Raising swimming awareness as requested by clubs or workout groups.
 - f) Get IWMSC certified pools back on the USMS national list.
- d) Stickers, caps and other marketing materials arrived from the national office. Paige will distribute at Wenatchee Valley Masters meet. Kristen took roll call of those attending, Paige will send items to those not attending: Matthew Bronson (tentative), Mark Taylor, Margaret Hair, Larry Krauser(tentative), Wes Bratton.

VIII. Adjournment

Paige Buehler adjourned the meeting at 8:40 pm. Next meeting 3/21/2010, 7pm, held by teleconference.

Minutes submitted by: Kristen Heath

Minutes reviewed by: Paige Buehler