

# INLAND NORTHWEST MASTERS SWIMMING COMMITTEE

## MEETING MINUTES

Sunday, March 21, 2010

### **I. Call to order**

Paige Buehler called to order the regular meeting of the IWMSC board of managers at 7:02 pm on March 21, 2010 in by teleconference.

### **II. Roll call**

Kristen Heath conducted a roll call. The following persons were present:

Paige Buehler (chair), Kristen Heath (secretary), Alan Kirpes (treasurer), Carolyn MaGee (editor), Nicole Engledow (LCNM), Robin Helm (SWAC), Lauren Torok (MCM), Matthew Bronson (vice chair & FAF), Lincoln Djang (3RMS), Amanda Djang (3RMS), Margaret Hair (LCM). Guest Lisa Dahl

### **III. Club Development presentation**

Lisa Dahl, USMS Club Development Coordinator presented a program on club development.

### **IV. Approval of minutes from last meeting**

Paige Buehler emailed out the minutes from the Jan 17, 2010 meeting. The minutes were approved.

### **V. Treasurer report**

Alan Kirpes sent the 2009 balance sheet to USMS and filed with the IRS for 2009. The total on both accounts was \$9646.29 3/15/10. Reviewed the revised budget after the HMS fund breakout.

### **VI. Registrars Report**

Paige walked through the excel sheet of registrations by LMSC. As of 3/10/10, 236 registered members in Inland NW compared to 229 at 3/10/09. However, 163 of the 2009 members have not renewed registration for 2010 (49%).

### **VII. Offline decisions**

None were made.

### **VIII. Sanctions Report**

#### A. IWMSC Champs meet

- a. Lots of entries so far, more expected
- b. Email Lauren if you have people coming that you know that can be timers or an announcer.

- B. other sanctioned upcoming events
  - a. Possible meets for summer?
  - b. 3 Rivers discussed hosting a SCY summer meet
- C. Discussion on other meet dates/opportunities

**IX. One event Registrations for meets**

Robin Helm proposed this, Robin was not present, tabling the item.

**X. IWMSC Fees Project**

Paige Buehler proposed taking a closer look at our fee structure and the services provided. Paige would like to create a task force of 3 or 4 people to take a look at these items and create a proposal for the fees for the LMSC for the next few years.

A. Introduce Scope

- a. Open water sanction fees
- b. Meet sanction fees
  - i. 40% to LMSC
  - ii. 60% to host
- c. USMS Registration Fee
  - i. Registration fee is increasing by \$2 each year for the next 3 years
    - 1. Need to take a look at our plan for passing on these costs
- d. Discounts offered
  - i. Seniors, Students etc
- e. Club Fees
- f. One-event fees

B. Create Task Force

- i. Matt Bronson, Amanda Djang, Paige Buehler

## **XI. Clinic Update**

Matt Bronson reported no interest from local pools/workout groups regarding hosting a clinic.

## **XII. Review 2010 Goals**

- A. Separation of LMSC and Club budgets – by Feb 15<sup>th</sup>

Alan is actively working towards this.

- B. Marketing Events – no owner

- C. Growth - Lauren volunteered to communicate with each team to develop a membership target goal.

- D. Communication with members - Carolyn

SplashMaster publication to be quarterly. Deadlines are the first of the month, publication by the 15<sup>th</sup> of the month in June, Sept, Dec, March

- E. Community Involvement – no owner

- F. Get IWMSA certified pools back on the USMS national list - Margaret checked and they already are.

## **XIII. Other Items**

Annual membership meeting will be at Smoky Mountain Pizza, on Saturday, March 27<sup>th</sup>. Paige will also be sending an email out to all swimmers registered for the meet with other events occurring in Moscow over the weekend.

## **XIV. Adjournment**

Paige Buehler adjourned the meeting at 8:58 pm. Next Board of Managers meeting Sunday, May 16<sup>th</sup>, 7pm, held by teleconference.

Minutes submitted by: Kristen Heath

Minutes approved by: