

INLAND NORTHWEST MASTERS SWIMMING COMMITTEE

MEETING MINUTES

Wednesday, July 21, 2010

I. Call to order

Paige Buehler called to order the regular meeting of the IWMSC at 5:40 pm on July, 21, 2010 in by teleconference.

II. Roll call

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

Paige Buehler, Kristen Heath, Alan Kirpes, Margaret Hair, Matthew Bronson, Brian Johnson. A quorum was not reached.

III. Registrars Report

Paige shared that we currently have 289 registered Masters 225-HMS, 17-Lewis-Clark Neptunes, 26-spokane wave aquatic masters, 21-UNAT

IV. Treasurer report

Alan Kirpes sent the 6/30/2010 balance sheet \$10,932; in checking, Net \$11,732. According to USMS, IWMSC rates average when looking at the \$ per registered swimmer.

V. Approval of minutes from last meeting

No quorum so tabled till next meeting.

VI. Offline decisions

The decision made by the board on surveymonkey was to send Paige only to the Convention.

VII. Sanctions Report- 2010-2011 Meet Schedule

7 august Longbridge

14 august open water

25 September tri cities (need confirm)

23rd October Spokane meet (need confirm)

2 October Spokane meet (need confirm)

Nov Sandpoint no word

Feb 20th Sunday

March 26-27 champs loc tbd

VIII. Fee Task Force Update

Paige presented the Taskforce Scenario worksheet and opened the floor to questions, ideas and opinions. The committee will meet one more time to address and solidify

IX. Appointing Chairs

We are pursuing nominations for Coaches and Officials.

X. Newsletter Ideas

XI. Other Items

Address the Scholarship committee

XII. Adjournment

Paige Buehler adjourned the meeting at 8:58 pm. Next meeting ?, 7pm, held by teleconference.

Minutes submitted by: Kristen Heath

Minutes approved by: