

Inland Northwest LMSC Board of Managers Conference Call
Sunday, June 8, 2008, 7:00 pm

Roll Call :

Present:

Chair Doug Garcia, Virgil Crampton, Margaret Hair, Larry Krauser, Paige Bueller, Mike Hartley, Harm-Jan Steenhuis, Robin Helm and Mary Adams

Not Present:

Brian Johnson, Carolyn Magee, Wes Branson, Steve Witcher, Brian McGuire, Karen Carlberg, Susan Quick, Laura Chapman

Approval Of Minutes

The minutes from 2/10/08 conference call by Mary and the annual meeting on 3/29/08 by Margaret were submitted to Doug, but were not posted on the website or broadcast to the group. Minutes will be discussed at the next meeting.

Treasurer's Report

Virgil reported \$5656 in checking and \$2557 in savings. The obligation to Zones has been paid. He said he received a check from an individual that bounced. Larry moved that the person should be in good standing or not be able to compete. The motion was approved.

Registrar's Report

Paige has emailed the board a list of the 214 swimmers she has registered by team, unattached swimmers by location. She is working on the new online registration system. Motion made/seconded/approved to allow for swimmers registered as of the meeting date (June 8, 2008) who chose the Unattached club instead of the Hydropower Masters Swim Club (because they were looking for their *team* name instead) to transfer to the HMS club for the \$1.50 USMS transfer fee only instead of the full \$7.00 transfer fee that IWMSC charges."

Newsletter

Carolyn Magee was not available for an update.

Website

Doug is still looking for a new webmaster. He said he would update the website next week.

New Business

New Reps

Central Washington (Ellensburg) - CWST, Susan Qucik

Fairchild Air Force - FAF, Matt Bronson

Lake City Masters (Coeur d'Alene), Margaret Hair

Moscow - MCM, Paige Bueller

Moses Lake - MLMR, Steve Witcher

Spokane Club - SCM, Larry Krauser

Spokane Masters & Tri - SMT, Karen Carlberg

Sandpoint - SWAC, Robin Helm

Spokane Waves Aquatic Team (using the pool @ Whitworth College) - SWAT, Harm-Jan Steenhuis

Tri Cities - TCAS, Wes Bratton
WSU Masters, Laura Chapman
Wenatchee - WVM, Carolyn Magee
Yakima - YVM, Brian McGuire

New Vice Chair

Mike Hartley, WVM, is willing to become Vice Chair. A motion was made to approve. All in attendance approved, but Larry pointed out that 2/3 of the board must approve, requiring 12 votes and there were only 10 members in attendance. Doug will contact Board members not present for their vote.

Convention

Brian was not available with info he has on cost for sending someone to convention in Atlanta, GA Sept. 24-28 2008. Doug said that airfare would be about \$500, lodging about \$275. He estimated cost at least \$1000. Margaret made a motion that reimbursement be limited to \$1200. It was seconded and approved. As a small LMSC, the IWMSC may be eligible for funds from USMS or Northwest Zone to offset costs to send one person.

Meet Schedule 08-09

The meet schedule is pending, Brian was not available. There was discussion about possible meets in Moses Lake and Whitworth College. Tri Cities may host again. The Champs meet next spring will be held in Moscow. Further discussion will be needed at the next meeting.

Legislation Proposal for 09 convention

Jane Moore, Zone Rep for Northwest Zone, was discussed regarding a conflict of interest as zone rep chair and chair of a USMS committee.

Other new business

Larry made a motion to vote against a new rule regarding wetsuits @ National Open Water events. Paige asked that the motion be tabled at this time. Discussion will be held via email. Vote to be taken at the next meeting.

The meeting was then adjourned @ about 8:15 PDT.

Submitted by Mary Adams 6/13/08

Revised 7/7/08 changes in bold type