

INLAND NW MASTERS SWIMMING COMMITTEE

Board of Managers
Meeting Minutes

November 19, 2009, 7:00pm

Present: Paige Buehler, Matthew Bronson, Kristen Heath, Michael Hartley, Margaret Hair, Larry Krauser, Lauren Torok, Shirley Schreiber, Carolyn MaGee, Brian D. Johnson

Next meeting: TBD-January

I. Reports

Secretary – Paige entertained motion for approval prior to Kristen’s arrival: MSA Previous Mtg Minutes from September Meeting approved (Lauren seconds). Margaret abstained from voting.

The Spokane Waves Sink or Swim Meet and the Sandpoint West Athletic club Pumpkin Power meets were discussed. The Spokane Waves Meet had 45 entrants. The Sandpoint meet had 33 registrants and 30 swimmers. Some concern was voiced that one swimmer may not have been registered with USMS or another FINA approved organization.

Matt proposed that future entry forms be modified to include the statement for entrants to include a copy of their USMS card with their entry forms if they are from outside the LMSC. The proposal was seconded and the vote was unanimous.

Other items taken for action were: moving the meet sanction package on the website to a more accessible location and developing a checklist for future meet organizers.

Treasurer – Alan Kirpes was unavailable so the Chairman made the report: Currently the LMSC has \$10,562 dollars in revenue, \$ 9060 in expenses, and a net income of \$1500. Assets were reported as \$10,526 as the end of Sept, liabilities were \$2705.

Registrar – No report noted.

II. New Business

Meet Schedule

Brian reported three meets in the works. A meet at Moses Lake to be put on by Tri City Atomics tentatively scheduled for 16 January. A meet at Wenatchee to be put on by Wenatchee Valley Masters tentatively scheduled for 21 February. The Inland NW Champs Meet is tentatively scheduled for 27 & 28 March in Moscow. Sanction packages are still in the works.

Off-Line Decisions

Paige reported the LMSC fee was reduced from \$9 to \$7 to maintain the same registration fee from 2009 to 2010, based on the 11 to 3 email vote between BoM Meetings.

Status of Swimsuits

Swimsuits that were approved for competition will remain approved until changed by FINA Masters Meeting in mid January 2010.

Webmasters

Lauren and new Masters member Ben Walden are the new webmasters. There are plans to make items on the website more accessible.

Minimum Standards

Paige requested BoM members contact their teams and have people review the minimum standards for LMSCs approved at the national convention. She requested individuals address concerns to her.

2010 Budget

Kristen motioned for approval of the 2010 draft budget that was sent out to BoM members. Larry seconded the motion. During discussion Margaret made proposal to amend the budget to add \$175 for equipment to make expenditures total \$15,565. The proposal was modified and Paige called for a vote. The budget with a net loss of \$835 was approved unanimously.

Paige entertained a motion to adjourn and seconded by Margaret. Adjourned at 8:02pm.