

Inland NW Masters Swimming Committee

Board of Managers

Meeting Minutes

November 21, 2010

Meeting called to order at 7:05 p.m. by teleconference

Present:

Amanda Djang, Coaches Chair; Lincoln Djang, 3 Rivers Masters Swimming; Paige Buehler, Chair; Brian Johnson, Sanctions Chair; Brian Carhart, Webmaster; Margaret Hair, Top Ten; Mike Hartley, Past Chair; Dan Hurley, Moscow Chinook; Alan Kirpes, Treasurer; Larry Krauser, Spokane Club Masters; Mark Taylor, Registrar; Robin Helm, Sandpoint West Athletic Club; Shirley Schreiber, Wenatchee Valley Masters. Quorum present.

Two new workout groups: Central Washington Swim Team (CWST) and Gonzaga (ZAGS)

Previous Meeting Minutes

Meeting minutes from 9/9/2010 were approved.

Registrar Report- Mark Taylor

There are 64 registered swimmers for 2011. In 2010 ended with 338 registered swimmers, representing 3 Clubs and 12 workout groups. 80% of the 2010 registrations were completed on-line.

Treasurer Report- Alan Kirpes

Third and fourth quarter revenues are down due to change in process for receipt of USMS registration fees. First two quarters, USMS forwarded all on-line registration fees to LMSC, including USMS share, with LMSC sending a check for USMS share. Second two quarters USMS retained its share of each registration fee, forwarding only LMSC's and Club's share of registration fee. With change in how USMS share of registration fee was processed, there was a corresponding reduction in expenses. Eliminating USMS share of registration fee for on-line registrations from LSMC's operating budget carried through to the 2011 budget.

Bank account balances are \$11,193.71 for IWMSC and \$450 for HMS.

Proposed budget revised: newsletter-\$750; clinic-\$500; Net Income-\$770. Amended budget for 2011 approved.

Offline Decisions

An offline decision was made since last meeting to purchase Dreamweaver editing software for webmaster at cost of \$150.

IWMSC Standing Rules & Policies

SRP revised to incorporate new sanction fee structure and reflect other changes in operations since last revision. Revised SRP approved.

Sanctions Report- Brian Johnson

Meets

Wenatchee Valley Masters Sunday, 1/23. Sanction request not received yet.

CDA Saturday, 3/5. Sanction request showed 3/6. Request changed to 3/5.

Champs in Moscow to be 3/26 & 3/27. Sanction request not yet received.

Elections in March 2011

Procedure reviewed. Nominating committee: Amanda Djang (3RMS-Chair), Dan Hurley (MCM), Shirley Schreiber (WVM).

LMSC Business

Wes Edwards is new Zone chair. He is reinstating Zone newsletter starting December.

Newsletter will be every 2 months.

2011 Goals

-Tri City host meet. Team will need support of LMSC through volunteers to help as the team does not have the experience or manpower to host meet without this support. Discussion held on holding LCM meet in conjunction with open water clinic after champs meet.

-New member kit

-Reestablish Yakima team

-Increase pool of Masters officials. LMSC will research having a certification process for officials for Masters swimming separate from USA Swimming certification process.

Meeting adjourned 8:35 p.m.

Next meeting Sunday, January 16 at 7:00 p.m.

Minutes submitted by Margaret Hair

Reviewed by Paige Buehler