

# INLAND NORTHWEST MASTERS SWIMMING COMMITTEE

## MEETING MINUTES

Sunday, January 16, 2011

- I. **Call to order**
- II. Paige Buehler called to order the regular meeting of the IWMSC at 7 pm on January 16, 2011 by teleconference.
- III. **Roll call**
  - a) Kristen Heath conducted a roll call.
  - b) The following persons were present: Paige Buehler, Matthew Bronson, Kristen Heath, Alan Kirpes, Margaret Hair, Carolyn MaGee, Brian Carhart, Harm-Jan Steenhuis, Daniel Hurley, TinaMarie Bell, Larry Krauser, Sean Murphy, Ellora Wahle
- IV. **Approve minutes from 11/21/10**
  - a) Motion made and approved. One abstention.
- V. **Registrar report - Paige for Mark Taylor**
  - a) 201 registered swimmers. 60% of last year's numbers. Only 50% of last year's swimmers have renewed.
  - b) Team Reps and Coaches need to go online and view their current registration list and enforce swimmer registration.
- VI. **Treasurer report - Alan**
  - a) 2010 Summary - There are still outstanding bills for postage, printing and phone. Will be presented for approval at March board meeting.
  - b) 2011 IW budget shared.
- VII. **Offline decisions**
  - a) None were made.
- VIII. **New Team Representatives to Board of Managers**
  - a) 3RMS - Sean Murphy
  - b) LCNM - Working on identifying a new team rep
- IX. **IWMSC Standing Rules & Policies Changes**
  - a) Edited copy presented
  - b) One-Event registrations-Discussion
    - i. Motion/Second/Approved: to allow one day registration with USMS for any event, at the discretion of the event director to be approved by the Inland NW LMSC through the Sanctions chair.
    - ii. Motion/Second/Approved: to make effective date of policy change to events occurring after April 1, 2011.
- X. **Sanctions Report**
  - a) CdA Area Swim Team working on CAST Classic sanction request - Aug 27, 2011

- b) Upcoming meets discussed: LCM Spring Splash in CdA (3/5) and IWMSC Champs in Moscow (3/26-27)
- XI. Nominating committee report
  - a) Paige and Alan have submitted emails saying they would run again. One written nomination for secretary has been submitted.
- XII. LMSC Awards – Margaret
  - a) High Point (male/female)
  - b) Most Inspirational
  - c) Most Dedicated
  - d) Waterlog
    - a) Motion made to make Most Inspiration and Most Dedicated optional annual awards to be awarded based upon the recommendation of the Awards Committee. Motion Passed.
    - b) Motion for individual male/female High Point award prize amounts to be increased to \$40 each. Motion Passed.
    - c) Motion to formalize High Point Team award, the prize being a either a banner or an addition to the banner with the year. Motion Passed.
- XIII. Other LMSC Business
  - a) Spokane Waves is entertaining a date for an outdoor meet at the 50M Witter pool in the first two weeks of June and is looking for feedback.
- XIV. 2011 Goals for IWMSC – ownership and timeline
  - a) Tri City host meet
    - i. 3RMS 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. (Sean Murphy and Wes Bratton to own this item.)
  - b) New member kit
    - i. Motion made to spend \$450-\$500 on 300 bags for kits. Single color proposed in Dark Blue. Motion Passed. (Brian Carhart owns)
    - ii. Paige will assist with getting materials from the national office and flowchart of National-Regional-Local hierarchy.
  - c) Reestablish Yakima team (Paige owns)
  - d) Increase pool of Masters officials. LMSC will research having a certification process for officials for Masters swimming separate from USA Swimming certification process. (Paige will continue to work with Amanda on this.)
- XV. Adjourned IWMSC Board Mtg at 8:45pm