

# Inland NW Masters Swimming Committee Minutes

## Annual General Membership Meeting

### Saturday, March 26, 2011, 5:30pm

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**Members Present:** Daniel Hurley, Brian Carhart, Larry Krauser, Kevin Brackney, Bob Henager, Brian Johnson, Sean Murphy, Matthew Edde, Glen Murray, Lauren Torok, James Adams, Eric Ridgway, Nadine Lehrer, Mike Cochran, Peony Munger, Shirley Schreiber, Kurt Wendel, Teresa Wendel, Wayne Brown, Jack Bevier, Jean Rudolph, Pat MaGee, Carolyn MaGee, Stephen Harger, Dorin Nicorici, Ryan Smith, Tom Lamar, Paige Buehler, Kathie LaFortune, Wes Bratton

Open Water Safety Presentation by Larry Krauser, open water chair

- Reported on attendance at Protecting Athletes: Open Water Safety Conference (March 19-20<sup>th</sup>, 2011 in San Francisco, CA)
- Encouraged all swimmers to be very thoughtful of safety: swim with a buddy, know your limitations, etc.
- Discussed creating open water swimming best practices and creation of certification for various roles in organization

Roll Call

- IWMSC Board of Managers and member introductions
- Daniel Hurley was selected as proxy for Secretary Kristen Heath

Previous Meeting Minutes from AGM 2010 – Paige Buehler

- Motion approved to accept minutes as written, but with modification from team representative as needed (as minutes were unavailable at the meeting)

Inland NW Update – Chair Paige Buehler

- Growth
  - Membership as of 3/26/11 – 276, Year End of 2010 – 338
    - This is over 25 more swimmers at this point in the year when compared to last year
  - One new “workout groups/teams” within HMS: Central Washington University
    - Now has about 18 members
  - Meets held 2010-11 season: Spokane Waves (Oct, approximately 50-60 swimmers), Sandpoint (Nov, 66 swimmers), Wenatchee (Feb, 74 swimmers), Coeur d’Alene (Mar, 99 swimmers), Champs in Moscow (Mar, 58 swimmers)
- Sent one delegates to USMS Convention (Dallas) in Sept – Paige Buehler
- Communications discussed
  - Mainly used through Newsletter and Website
- Fee re-structure and refresh of Rules & Policies
  - This was a goal of 2010
- 2011 Goals
  - Tri City meet
  - New Member Kit

- To be sent to Club and Workout group reps for distribution to first time swimmers with USMS only (not just new members who have been a part of USMS in the past)
- Reestablish Yakima workout group
- Increase pool of Masters officials
- Prizes/goodies for our members

#### Elections for IWMSC Officers

- Motion passed to delay this election for 3 weeks to allow time for candidates to be nominated and to prepare
- Need candidates for each position, with at least one name and a write-in space
- Ballots to be emailed to members to allow ease of voting

#### Treasurer's Report – Alan Kirpes

- Year End 2010 LMSC financials
  - Assets at year end 2010 \$13893
- Separation of LMSC from Regional Club (HMS) final
- Secondary review of books in process

#### Awards – James Adams, proxy for Margaret Hair, Top 10 Chair

- Waterlog
  - Female: Peony Munger, Paige Buehler
  - Male: Matt Edde, Jack Bevier, Harm-Jan Steenhuis, Bob Henager
- High Point Swimmers
  - Female: Peony Munger
  - Male: Jack Bevier
- High Point Team
  - Lake City Masters: 1948
  - Wenatchee Valley Masters: 1937
  - Moscow Chinooks Masters: 1581
- Most Dedicated
  - Matt Bruggman (Wenatchee meet referee for “forever”)
- Most Inspirational
  - James Adams (for amazing attendance at Masters meets outside Inland NW, determination at practice and attention to his and teammates' best times)

#### Other Business

- Reminder that the NW Zone meet is coming up in Federal Way, WA
- Reminder that the Long Bridge Swim is on Saturday August 6<sup>th</sup> in Sandpoint, Idaho

#### Adjourn

Next Meeting: Saturday evening during Inland NW LMSC SCY Championship meet in 2012