

IWMSC Board of Managers Meeting

May 22, 2011

Notes

Roll call: Paige Buehler (Chair), Alan Kirpes (Treasurer), James Adams, Margaret Hair, Matt Bronson

Election Results were reviewed but minutes from 3/20/11 were not approved as there was **not a quorum** at this meeting. Agenda items #2, 3, & 4 need to be on the July mtg.

Registration: 290 members put us at 86% of 2010 membership. 86% are registering or renewing online.

Treasurer report: Checking account balance at \$14,538.71 at 4/30/11 (?). Q1'11 need revenue to be adjusted as some meet income was categorized as registration. Budget was built assuming teams/clubs would collect their own meet entry fees and then pay the IWMSC the sanction fee. Wenatchee and Lake City had meet entries written to IWMSC and then requested their portion from the treasurer which makes those line items larger than budgeted.

Committee Reports:

- James Adams has taken over Top 10 responsibilities from Margaret Hair. All has been submitted.
- Margaret Hair is now the Fitness committee chair.

Harm-Jan Steenhuis wasn't on the call to update us on long course meet in July.

2011 Goals

- Paige to communicate with line item owners to get status for July meeting. Brian Carhart distributed new member kits to the team reps who were at Champs until he ran out of supplies.

Discussion on ways to spend money on our membership for about 30 minutes.

- First 3 ideas focused on coaches. Split sense on that. Some programs must have a coach, some members can't attend a regularly coached session, etc. Getting non-USMS coaches a membership seemed like "low hanging fruit" to ensure communications with members through their coaches.
- James will investigate having IWMSC subsidize online meet/event entry. Alan suggested that if that is a club activity, the LMSC could give a grant to the clubs to make it happen.
- Matt will work up a proposal for 2012 open water season where swimmers collect points for participation in and placing in open water events around our region, similar to our high-point awards for pool meet season.
- Margaret will think about possibilities for spending money on IWMSC-sponsored fitness events.
- Paige will look into possible cost of paid communications person.

USMS Convention Delegates: Three people (Kristen, Paige & Alan) are interested in attending convention Sept 15-18 in Jacksonville, FL. There was consensus on a process by which to select 2 delegates.

1. Candidate writes a paragraph or two indicating their candidacy, their reasons for attending convention and what they intend to bring back to the LMSC.
2. Secretary holds an offline vote.
3. It would be best to have candidates write up their letters by June 1 and the voting concluded by June 15 so that travel arrangements can begin.

From IWMSC Standing Rules & Procedures:

6.1 Delegate Application Procedures: USMS Executive Committee Members; USMS Board of Director Members; and Rules, Legislation, and Long Distance Committee members are automatically appointed delegates by USMS. Anyone intending to apply for USMS Delegate-at-Large status must inform the IWMSC Secretary in writing (a hard copy or electronic copy of the USMS Application will be sufficient). Nominations for IWMSC Delegates will be made at the IWMSC general membership meeting held annually at the IWMSC Short Course Yards Championship Meet. Each person wanting to be considered for IWMSC Delegate status and/or for IWMSC reimbursement must indicate this desire in writing (email is sufficient) to the IWMSC Chair prior to the IWMSC general membership meeting. The IWMSC Board of Managers will vote on each of the nominated delegates, and those requesting reimbursement of expenses. In case of a tie, subsequent votes will be taken until the slate of delegates is filled.

Next meeting: **Sunday, July 17, 2011 at 7:00PM PDT via teleconference**

Submitted by Paige Buehler, chair – May 23, 2011