

IWMSC Board of Managers Meeting

Sunday, January 22, 2011

Minutes

- 1) Called to order at 9:10am by Paige Buehler, chair
- 2) Roll Call: Paige Buehler - chair, Brian Carhart, Margaret Hair, Sean Murphy, Troy Baker, James Adams, Stephen Tanner, and Daniel Hurley
- 3) Approve minutes from 11/20/11 (112012-BOD-Minutes.pdf) – Minutes were approved as submitted.
- 4) Offline decisions – New registrar Sean Murphy appointment ratified by Board unanimously
- 5) Registrar report – Sean Murphy
 - a) Registration statistics
229 registered as of January 22nd, 2012
 - b) Registration issues/considerations
MSA to amend Standing Rules and Policies: If an individual registers by paper/check as Unattached to a club the \$1 fee (of the \$40 total) will be applied to the LMSC. Likewise for Jr/Sr and End of Year registrations as applicable.
- 6) Treasurer report – Paige for Alan Kirpes
 - a) Year end 2011 financial statements
The 2011 and proposed 2012 budgets were briefly discussed by Paige. There was a carryover of \$520 from 2011.
 - b) Final 2012 Budget w/updates from 11/20 mtg
The 2012 Budget with a Net Loss of \$720 was approved.
- 7) Review dispute resolution policy for Bylaws – Paige
Tabled till the next Board of Managers Meeting
- 8) Online Event Registration progress
The general feeling about the process was positive and there was a desire to continue to use the process in the future.
- 9) IW Champs = NW Zone Champs
Paige discussed quickly discussed the NW Zone Championships which will be held in Moscow on March 31st-April 1st of 2012. Flyers were available at the WVM Invitational meet.
- 10) Committee Chair Reports
 - a) Sanctions/Upcoming meets – Brian J (posted below)
 - b) Coaches – Amanda (posted below)
 - c) Top 10/Records – James noted that the records have been submitted.
 - d) Newsletter – open
 - e) Officials – Wes (posted below)
 - f) Fitness – Margaret: USMS GTD Program is an excellent way to keep track of all fitness activities not just swimming.
 - g) Open Water – Larry (posted below)
- 11) Filling positions of Newsletter editor & Webmaster – Paige
There is a continuing need for individuals to be put in place to begin the training process to take over the Webmaster and Newsletter editor duties.

12) Register all coaches of USMS programs w/USMS - Discussed process of having the club cover the registration costs for coaches not currently USMS members.

A motion to adjourn was made at 9:30 and was subsequently seconded and approved.

Next meeting:

Sunday, March 18, 2012

7:00pm PDT via teleconference

Minutes submitted by Troy Baker, Edited by Paige Buehler

Committee Reports

From Committee Chairs not in attendance at 22 January 2012 Board of Managers meeting in Wenatchee

Sanctions - Brian Johnson

Nothing new to report. I think you're aware of the several meets/clinic scheduled between now and early June. If there are other folks wishing to host a summer or 'new' fall meet (Tri Cities?), they should advise us of their hope/intentions, and work to establish a date.

Open Water – Larry Krauser

Registration as of 1/19 Swim Like a Pro Clinics with Sara McLarty currently, 24 registrations. Breakdown is:

Spokane = 3

Moscow = 7

Wenatchee = 5

Tri-Cities = 9

Officials – Wes Bratton

I don't have anything to report on the officials.

Coaches – Amanda Djang

1) Lincoln Djang is now a certified, registered USMS and ASCA Level 2 coach. Inland North West Master's Swimming provided him with a scholarship to achieve certification. He works as the assistant coach for 3 Rivers Masters and is responsible for both individual and group training. He has achieved World and USMS records, has been World Top 10 in all four competitive strokes, and is a regular in the Northwest Zone USA-Triathlon races. He is eager to share his knowledge with our Inland North West Master's Swimming organization and is looking forward to giving back to our community. Congratulations, Lincoln.

2) Upcoming USMS coaches' clinics will be:

Jan. 28, 2012 - Joliet, Ill.

Feb. 11, 2012 - Thousand Oaks, Calif.

Apr. 21-22, 2012 - Cleveland, Ohio

May 12-13, 2012 - Barrington & Boston, Mass.

Sep. 7-8, 2012 - ASCA World Clinic, Las Vegas, Nev.

Sep. 12, 2012 - USAS Convention, Greensboro, N.C.

More information and registration can be found on the USMS Coaches Page at: <http://www.usms.org/coach/>

3) News from the National USMS Office:

Our new USMS National Club and Coach Services Director is Bill Brenner. He is dedicating himself to expanding the quantity and quality of USMS local clubs and coaching. Brenner, 53, swims for the Sarasota YMCA Sharks and has served as meet director for numerous Masters meets. He has also attended the last three annual conventions and has been a member of both the Championship Committee and the Coaches Committee.

Our new Regional Club and Coach Service person is Susan Ingraham. She is Head Coach of Masters of South Texas, located in San Antonio. She has achieved dozens of Top Ten and USMS All-American swims in butterfly, backstroke, and freestyle. She was awarded 2008 Speedo USMS Coach of the Year and has been featured in several issues of SWIMMER magazine. She is always available to answer questions and give helpful suggestions.