

IWMSC Board of Managers Meeting
Monday, August 13, 2012
Minutes

Meeting called to order at 7:06 p.m. by Paige Buehler, Chair, via teleconference.

1. Roll Call – Paige Buehler

Noelle Adams, Troy Baker, Matt Bronson, Paige Buehler, Margaret Hair, Alan Kirpes, Harm-Jan Steenhuis, Sean Murphy

2. Previous Meeting Minutes

No minutes from 3/18/12 were presented for approval. Minutes from 3/18 will be distributed and presented for approval offline.

3. Offline Decisions – Paige Buehler

An offline decision was made since last meeting to approve Troy Baker and Sean Murphy as delegates to convention. Sean is unable to attend convention due to conflict, but will still be able to participate in House of Delegates actions outside convention.

4. Registrar Report – Paige Buehler for Sean Murphy

There are 370 registered swimmers. 282 HMS, 34 SWAT, 26 LCN, 28 unattached.

5. Treasurer Report – Alan Kirpes

Statement of Revenues and Expenses and Balance Sheet attached

Second quarter:

\$2,708 revenues; \$892 expenses; \$1816 net income. Does not include \$1,575 liability to MCM for Champs Meet. Q2 net revenues similar to budget. 6/30/12 Balance Sheet does not reflect \$1,575 liability to MCM. Alan will revise BS to reflect this.

6. Committee Reports

Fitness: Margaret Hair. No action to report.

7. Proposed dispute resolution policy – Sean Murphy

Sean presented proposed policy drafted by Matt Bronson, Amanda Djang and Sean Murphy.

MSA: To amend the bylaws of the Inland NW Masters Swimming Committee with dispute resolution policy as presented.

MSA: To amend the standing rules and policies of Inland NW Masters Swimming Committee with the dispute resolution procedures as presented.

8. 2012-2013 meet schedule – Paige Buehler

Spokane Waves considering meet in November, probably on a Sunday.

Moscow prefers to have another team host Champs, while still interested in hosting a meet in a different month.

Sandpoint previously indicated willingness to host a meet this upcoming season.

9. Goals – Paige Buehler

Clinic(s) - discussion held on potential clinic emphasis so Paige and Troy could recruit a clinician based on clinic topic.

Social Opportunities- suggested social opportunity with LMSC funded hors d' oeuvres following the clinic.

Supporting coaches/programs:

- encourage members to obtain WSI to teach swim lessons and volunteer in activities that support swimming and cultivate future Masters swimmers.
- LMSC to better communicate to members through newsletter; still looking for newsletter editor; may procure services of professional to prepare newsletter.
- James Adams is now maintaining website with current information posted.

10. Other LMSC Business

-Spokane Waves Masters long course meters summer meet – Harm Jan
weather was chilly; more entries received than last year
hope to host meet again next year

-Meet Equipment laptop & software – need project owner to procure new laptop and determine if existing software is compatible with OS. Sean Murphy will check to see if someone on his team is willing to identify best technology for LMSC needs.

-USMS minimum standards LMSC survey. IWMSC met 41 of 44 standards. Shortfalls include meet officials not always currently certified, paper registrations not always processed within 14 days, deposits from registrations not always made in timely manner.

Meeting adjourned 8:23 p.m.