

IWMSC Board of Managers

September 24, 2012

Minutes

Attendees:

Paige Buehler (chair), Troy Baker (vice chair), Brian Johnson, Harm-Jan Steenhuis, James Adams, Jim Breidenbach, Larry Krauser, Margaret Hair, Noelle Adams, Robin Helm, Sean Murphy

Teleconference Meeting was called to order at 7:06pm PDT

Discussion Items:

1. Minutes from August 13, 2012 meeting were MSA as Amended to reflect
 - a. SWAT was planning to host its annual Sink or Swim in October (not November).
 - b. Discussion about Witter pool fees for Spokane Waves' Summer Plunge LCM meet in June had not yet been paid.
2. Treasurer's Report - none
3. Registrar Report - Sean Murphy
 - a. IWMSC has 380 registered members for 2012 as of 9/24. There were 358 members registered at the end of 2011.
 - b. Gonzaga University (Spokane) has registered a Masters club, no members have yet to be registered with the ZAGS affiliation.
 - c. Discussion was held as to the difference between "work-out groups" and "clubs".
4. 2013 Fees
 - a. MSA to leave the IWMSC portion of the Club registration fee at \$0 for a total of \$30 per Club
 - b. National portion of individual registration fee for 2013 has increased to \$33.00 per year, an increase from \$30.00.

Last year the National fee increase (again, of \$2) was absorbed by IWMSC by reducing our income portion by \$2 to keep the total fee at \$40. Of the \$40.00 annual registration fee, paid by each IWMSC member, \$31.00 goes to National, \$8.00 goes to IWMSC, and \$1.00 goes to the member's Club (HMS, SWAT, LCNM).

There was interest in raising the IWMSC fee to accommodate positive cash flow into budget. The Chairman will direct Treasurer to compile three preliminary budget scenarios:

 - i. Reduction of IWMSC fee from \$8 to \$6 to keep total fee at \$40 (IW absorbs National increase for second year in a row.)
 - ii. No IWMSC fee increase or decrease (National portion bumps total to \$42.00 per member annual registration fee).
 - iii. A \$5 fee increase (total of \$45.00 per member annual registration fee). It was requested that for this increase the fee be split as follows: \$33 National, \$10 IWMSC, \$2 Club
 - c. There was call by Chairman for any 2013 budget items be sent to Treasurer Alan Kirpes ASAP.
5. Discussion of 2012-2013 meet schedule:

October 14, 2012: Spokane meet. Warm-up has been moved to 8am, start at 9:00am. Meet must be completed by 2pm due to pool scheduling requirements.
Contact person: Harm-Jan Steenhuis

November 10, 2012: Sandpoint meet. Warm-up at 8:30am, start at 9:00am. [NOTE: Entry submitted

9/27 for sanction has 9:00 warm up and 9:30am meet start times...]

Contact person: Robin Helm

January 13, 2013: Wenatchee meet. Warm-up at 10am, start at 11am.

Contact person: TBD...Likely Carolyn MaGee

Coeur d'Alene submitting sanction request to host SCM meet on Saturday, March 9, 2013.

Contact person: Noelle Adams

No firm date or site yet for Regional Champs meet, maybe April 6th-7th, 2013. Moscow will likely be the location unless another team/club wishes to step up and host.

Contact person: Paige Buehler

6. A written report from Troy Baker who attended USMS National Convention is pending.
7. Nomination, election of IWMSOC officers for 2013. The current Chairman (having served in this position for 4 years) would like to pursue other interests (such as newsletter editor). There was a call (actually a plea) for nomination (volunteers) for all officer positions.

Chairman requested meeting attendees to look to their team mates for interest in these positions to allow current officers to step down (if desired).

A Nominating Committee comprised of Carolyn MaGee, Matt Bronson, Ruby Siegel and Wes Bratton was proposed by the Chair.

8. Meeting was adjourned at 8:07pm PDT (much to the delight of the chair who has never run a 60 minute meeting before!)

Minutes submitted by: Jim Breidenbach

Edited by: Paige Buehler