

IWMSC Board of Managers Meeting

Sunday, November 18, 2012

Minutes

The meeting was called to order at 7:06 PDT.

Members present: Paige Buehler-Chair, Troy Baker-Vice Chair, Alan Kirpes-Treasurer, James Adams, Margaret Hair, Wes Bratton, Harm Jan Steenhuis, Robin Helm, Kathie LaFortune, Carolyn MaGee, Ruby Siegel, Sean Murphy- (joined call at 7:30 PDT). Quorum established.

1) Roll Call

- a) New BoM members: John Harmon - ZAGS, John Halverson - CWST, Kathie LaFortune - MCM
- b) Secretary resignation. Lincoln Djang resigned due to health issues.

2) Approve minutes from 9/24/12 (092412-BOD-Minutes.pdf)

- a) The minutes from 9/24/12 were approved with no amendments. Kathie motioned, Margaret 2nded. All approved.

3) Offline decisions – Paige

- a) 2013 individual membership fees (OfflineVotes102112.jpg)
- b) At the last meeting there had been a motion to vote on possible changes to IWMSC membership fees for 2013. The motion had been 2nded. An offline vote was conducted. Voting failed to reach a majority. No changes were made to membership dues – 2013 IW fees will be the same as 2012 (\$8 full year, \$3 late year). Overall registration fees increase \$2 due to USMS increase.

4) Treasurer report – Alan

- a) Q3 financials: checking account balance \$14,428.34 as of 11/18/12.
- b) Both Hydro and Inland account financials have been reviewed and approved by Shirley Schreiber, a non-signer on the bank accounts. Finances are being handled in accordance with LMSC and USMS policies.
- c) Projected 2012 Income/Expense vs. Budget: The projected budget was net loss of \$700. Q4 projection shows probable break-even, possible \$500 profit for 2012.

5) Committee Chair Reports

- a) Sanctions– Brian J.
 - i) Sun Jan 13th Wenatchee swim meet
 - ii) Sat Mar 9th Cda swim meet
 - iii) No sanction yet for Champs meet. Date decision pending – Apr 6-7 vs. Apr 13-14.
- b) Coaches – Amanda. No report.
- c) Top 10/Records – James
 - i) Records are still being updated to reflect results of meets in Federal Way and Sandpoint.
 - ii) James will compile a list of all IWMSC members who broke records in 2012.
- d) Newsletter – open.
 - i) Paige is performing this duty as the editor position is not filled.
 - ii) Pictures from the Spokane or Sandpoint meets are requested! Share if you have them.
- e) Officials – Wes
 - i) Encourage meet directors to arrange for officials early in meet-planning process. At this point it is not required to designate the officials on the meet sanction form, but it could be required in the future if it becomes a problem.
 - ii) Our LMSC is well covered for officials in Wenatchee, Tri-Cities, Moscow & Pullman.
 - iii) The USA Swimming certification for officials includes 4 hours classroom training, 9 hours training on deck, and a written test (open book).
- f) Fitness – Margaret
 - i) Margaret recently sent an email to educate IWMSC members regarding Postal Swim opportunities.
 - ii) Before 2013 she will send an email to remind us of other upcoming calendar year challenges such as Check-Off Challenge.
 - iii) There may be a club vs. club challenge (Moscow vs. Wenatchee) combining the Brute Squad swim and food drives.
- g) Open Water – Larry. No report.

6) 2013 Budget

- a) Excel spreadsheet detailing the proposed 2013 IWMSC budget was reviewed. Robin motioned to approve. Wes 2nded. All approved.

b) Net projected loss 2013: -\$515.

7) Swim meets for the first half of 2013 – Brian J. [see Sanctions report, above]

8) Elections Process - Troy

a) Nominating Committee: this committee should have 3 LMSC members and needs to be formed by Dec 1st.

b) IWMSC Elections: Officer positions are 2 year terms. Candidates must have current USMS registration in our LMSC. They can nominate themselves or be nominated by another LMSC member. They also need 3 approving signatures of other LMSC members.

i) **Chair** – Paige is not running for re-election. [sad face] Candidate(s) needed.

ii) **Vice Chair** - Troy is running for re-election.

iii) **Secretary** – Candidate(s) needed. Margaret Hair volunteered to be interim Secretary until a new one is elected. Ruby motioned, Sean 2nded, all approved her interim appointment.

iv) **Treasurer** – Alan is not running for re-election. Candidate(s) needed.

c) Balloting: The Elections officer notifies the IWMSC Secretary and Newsletter Editor of qualified candidates. The Secretary arranges an email election (surveymonkey worked well last time) and the Newsletter Editor includes a paper ballot which can be mailed in. The Secretary oversees ballot counting. Elected officers begin their terms after the Short Course Championships in early April.

d) Troy will write an email intended to explain the upcoming elections process to LMSC members. The BOM will have a chance to approve the draft. Aim: Sean to send out the email by Sunday Nov 25.

9) Registrar report – Sean

a) Final registration numbers at Oct 31, 2012

i) Individuals: 393! (this exceeds 358 for 2011 and 336 for 2010)

ii) Clubs: 4 (HMS, ZAGS, LCNM, SWAT)

iii) HMS Workout groups:13 - CWU, Elbrg, FAF, MLMR, SCM, SMT, 3RMS, TCAS, WWM, WVM, LCM, MCM, SWAC

b) 2013 Registration items

i) 54 individuals have registered already for 2013 (pretty good for 18 days in)

ii) We are out of new member kits!

Previously: nylon cinch bag, USMS tri-fold brochure, USMS window cling, USMS swim cap. Sean is looking for an inexpensive mesh bags – no luck so far. Look back to find what supplier Brian used for cheap navy blue nylon cinch bags. Ruby provided feedback that many of her new swimmers that got the new member kit appreciated the swim cap, window cling & brochure the most. These items could be distributed in an envelope if the bags are cost prohibitive.

10) Clinic Tour - Paige

a) Breaststroke Clinic – Mike Hamm. Tentative Date: Feb 9 & 10, 2013. “Eastside” & “Westside” locations: Maybe CWU in Ellensburg. Maybe Spokane Club or Gonzaga University or KROC.

b) Possible Dave Berkoff backstroke clinic in future.

c) Maybe a “swim meet clinic” to introduce new master’s swimmers to the swim meet process. Could be followed by a Developmental Meet. (a developmental meet is less expensive and less formal, there are officials but no opponents, more like a time trial)

d) Maybe a USMS Coaches Certification Clinic Sept 21-22 at Kroc Center, taught by Bill Brenner. Break-even point is 17 registrants.

11) Other News

- a) The 200 fly event in Sandpoint was awesome! There were 14 competitors and 0 no-shows. Thanks to Robin for hosting an amazing meet.

The meeting was adjourned at 8:20 PDT.

Minutes recorded by Ruby Siegel