

IWMSC Board of Managers Meeting

Minutes

Wednesday, May 28, 2014

The *teleconference* meeting was called to order at 7:05 PM PDST.

Board members present: Matt Bronson, Paige Buehler, Rick Acosta, Harm-Jan Steenhuis, Joel Kopf, Matt Edde, Margaret Hair & Tom Williams (Secretary)

1) Corrections to Minutes from 3/26/2014 BOM Meeting

1a) Motion to approve Minutes with corrections (as submitted)

--motion approved [Margaret Hair abstained]

2) Treasurer's Quarterly Report [Rick Acosta]

2a) Budget Report: \$18,984.61 [+\$715.00*] = \$19,699.61

*sanction fee from Kroc Center

2b) Moscow Chinooks owed \$1390.00

[note: Paige Buehler reported a \$441.96 charge or debit? Clarification needed]

2c) Correction/clarification needed on current members [good standing]: 306 or 321? Agreed that 321 was correct number.

--discussed the .50/member surcharge = \$160.21 [with 321 number]

3) USMS Convention Discussion

3a) Delegates: Matt Edde & Matt Bronson

--discussion on one delegate or two.

--motion to approve sending BOTH

--motion approved [Matt Edde abstain]

3b) Travel budget: \$2400.00

--registration = \$170 (2X)

--Hotel = \$ 130/night (\$520 for 4 nights)

--Airfare = \$600 (2X)

4) Clinics report & discussion

4a) Matt Edde reported a low turnout on the Survey Monkey poll.

--Matt suggested waiting until early 2015

4b) Scholarship discussion [budget \$1500 total for all clinic assistance]

--how to distribute? Available to all for any clinic, or reserve for assistance with Coach Clinic assistance.

--motion to approve \$225 for Coach Clinic assistance

--motion approved

4c) Discussion of a Stroke Clinics

--what type? Suggestion of Backstroke Clinic?

--when? Suggestion of Sept 27, Oct 4, or Oct 11

- possible locations: Plummer or Walla Walla?
- Paige Buehler volunteered to explore and organize.

5) Program Developer Position

- see March minutes for details
- delay discussion and move to Table
- motion to Table approved

6) Reports

6a) Open Water

- motion for Kathy Farrell Guizar to take over
- motion approved

6b) Registrar [not present]

6c) Coaches [Matt Edde]

- see 4a above

6d) Sanctions [not present]

6e) Newsletter [Paige Buehler]

- in progress

7) Plans

7a) Matt Bronson assembling for late July or August

- input from BOM requested
- discussion at the next BOM Meeting [set for 27 Aug tentative]

8) Close BOM Meeting

- motion approved 8:26pm

3a) Program Developer Position [henceforth PD]

-this is a *voluntary* position created to provide development assistance to clubs & teams.

-PD to be point of contact for development, marketing, expansion/growth of clubs & teams

[various documents from USMS were sent by Paige Buehler via email]

-PD is essentially a Marketing position and that would be the preferred background for holder or holders of the position.

-there would be training provided for new PD

Questions:

-do we open the PD position to all members?

-do we need (as an LMSC) a budget for the PD?

-discussion as to whether the PD is a good investment of funds??

-the time commitment of the PD would be significant and a discussion on who would take it [or be willing to do so].

-question on whether we should invest funds in other area such as more Meets or Venues [such as Open Water Events]?

3b) At this point the Discussion veered back to the cost & logistics of hosting a sanctioned [USMS] Open Water Competition??

-see Discussion from previous Meeting Minutes [1/29/2014]

3a) (cont'd) Discussion returned to the Program Developer position.

-is this to be an appointed BOM position?

Motion: create an appointed PD position to start when filled and appoint to BOM.

--amendment proposed w/motion: create multiple PD positions [up to 2].

Motion Approved w/dissent by Kathy Farrell Guizar

4) USMS Convention in Jacksonville FLA.

-selection of delegates (1 or 2?).

-who to send?

-Meeting members decided to delay delegate selection for future discussion.

5a) Budget

-discussion of discrepancies in Budget [see Paige Buehler email for reference]

-is the budget income overstated? Discussion focused on comparison of budgets [sent as attachments in Paige emails]. Corrections to be made by Rick Acosta and sent out via email [note: sent].

-projected income = \$1360.00

Corrections:

The projected income = \$1360 should actually be
projected net loss = \$1360.00
(Income was budgeted at \$4140 and Expenses at \$5500)

5b) question on current membership and registrations:

--current registered members= 306 [as of the meeting].

5c) Budget expenses

-discussion of Coaches Clinic organized as separate funded events [examples of past stroke clinics and open water clinics included].

Motion to Approve budget [w/ proj income = \$1360.00]

Motion Approved [no dissent].

6) Reports from the BOM

--Registrar: new registrations DOWN 85% this year

Correction:

Registered members were at 85% of the registrations for the same time in 2013 at 306 members.

--Coaches: question on when to have Coaches Clinic [Summer or Fall] Decision ??

Correction:

Matt Edde to create a SurveyMonkey survey with dates to send to the BoM and then board members could forward the link to people likely interested in attending. [NOTE: he has done so as of this date].

--Open Water: not present

--Sanctions: not present

---discussion over issue of a record by event participant who was not eligible because he was not a Full Member [USMS rule].

---suggested that we add a checklist item for Meets to insure Full Member status for record events.

--Newsletter: Paige reported that new newsletter was in the works.

7) Goals: Matt Bronson is developing a Goals List for the Annual Meeting [held concurrent with Champs SCY Meet in Moscow, ID].

8) Close Meeting Approved @ 8:55 PM PDST.