## MINUTES INLAND NORTHWEST LOCAL MASTERS SWIM COMMITTEE COEUR D'ALENE TRIBAL BINGO CASINO, JUNE 7, 2001

**Attendees:** Doug Garcia Brian Lamb

Marie Glynn Susanne Simpson

Margaret Hair Elin Zander

Larry Krauser

1. Review/Approve Minutes of Last Meeting – Minutes were approved.

- **2.** Treasurer's Report The report was received. We have a positive income so far for the year of \$ 362.87. Our current reserves in the bank are \$ 2,460.63 in the checking account and \$2.118.76 in a CD.
- **3. Registrar's Report** As of today we have 230 registered Master's Swimmers, an increase of 42 over this time last year. The increases are coming from WSU Masters and Wenatchee Masters Great Job, keep them coming!!!
- **4. Newsletter Report** The Editor is always looking for interesting articles from our swimmers. The number of newsletters per year will continue to be based upon our event schedule and will be reviewed throughout the year.

We are a not-for-profit organization and should receive a break on bulk mail rates. The Post Office is now asking for a copy of our non-profit certificate from the IRS. If anyone has seen it, please let one of the officers know. In the meantime, we continue to work with Jeanie Ensign at the USMS National Office at replacing it.

- **5. Secretary's Report** We are working with Dave Radcliff, our zone representative, to initiate our web site.
- **6. Top Ten/Data Entry** When anyone goes to a meet outside of our association, they need to send Margaret the results with their names highlighted for her to submit for Records and Top Ten (this includes Nationals).
- 7. Meets/Sanctions It is important to note that when you have a meet you must get a Sanction and in order to get the Sanction you sign a contract with the LMSC.

Wenatchee Masters will be hosting a long course meet July 7 providing the LMSC receives their signed sanction contract. WSU Masters has offered to assist them.

Elin has not heard anything on this years Washington State Seniors Games. The LMSC has decided that we will not run the swimming portion for them this year.

**8.** Equipment – We need to make sure we have DQ slips at all meets.

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- **9. Officials** Elin is looking into the logistics of certifying our own officials to USMS standards.
- **10.** Clinics The LMSC is looking at having a Fall Clinic. Brian Stack, coach of Manatee Masters in Oakland, CA, is interested in giving the clinic. Most likely two clinics will be held on one weekend, one clinic in Moscow/Pullman and one clinic in Spokane/Coeur d'Alene.
- 11. Coaching Doug will be making a report to the USMS Coaches Committee that coaching in the Inland Northwest is sporadic with not many on-deck coaches.
- **12. National Convention** USMS pays for Elin's registration and expenses and the Zone is paying for Doug's registration and one-half of his expenses. Susanne will also be going to the convention. A motion was passed to reimburse Susanne for registration, airfare and one-half of a double occupancy hotel room and to reimburse Doug for one-half of his airfare and one-quarter of a double occupancy hotel room.
- **13. New Business** WSU Masters will be bidding to host the 2003 USMS 3000/6000 Postal Meet. The LMSC wholeheartedly supports WSU in this effort.

WSU Masters would like to see a USMS Rule Book change that would allow 18 year olds to compete in masters meets and practices. This has already been proposed to USMS and is in Committee.

Meeting Adjourned