

MINUTES
INLAND NORTHWEST LOCAL MASTERS SWIM COMMITTEE
SANDPOINT WEST ATHLETIC CLUB, NOVEMBER 24, 2001

Attendees: Suzanne Dills
Margaret Hair
Larry Krauser

Susanne Simpson
Eric Ridgeway

- 1. Review/Approve Minutes of Last Meeting (6-7-01)** – Minutes were approved.
- 2. Treasurer's Report** – The report was received. We have a positive income so far for the year of \$ 286.73. Our current reserves in the bank are \$ 2,344.88 in the checking account, \$51.62 in the savings account, and \$2,167.89 in a CD. A question was asked on what our Fiscal Year was and it was speculated that it is year-end (same as National USMS). Also, in the future on the Income and Expenses sheet, the committee would like to see a date (i.e. as of 11-24-01) and to break out the Registrations to “This Year” and “Next Year”.
- 3. Registrar's Report** – We had 255 registrations for 2001 and have 15 already for 2002. Suzanne Dills will be the new Registrar once Elin can get her the information and computer program. A motion was made and approved to send out renewal notices for 2002 registrations.
- 4. Newsletter Report** – The Editor still needs a copy of our non-profit certificate from the IRS. This is so we can get a break on Bulk Rate Mail.
- 5. Secretary's Report** – We had a discussion on having “choice” events in our meets. It was decided to have “choice” relays in all future meets. This will allow you to swim any distance in the same race. On our entries we will need a different event number for each distance and sex (see the SCM Zone Championship entry in the last Splashmaster).
- 6. Top Ten/Data Entry** – Top Ten for SCM will be sent out this week. We had one National Record broken at the Sandpoint Meet (200+ Mixed 800 Free Relay – Suzanne Dills, Michael Veith, Susanne Simpson, and Larry Krauser).
- 7. Meets/Sanctions** – The following is the schedule of meets, as we know it:
 - February 9, 2002 – Spokane Club (SCY)
 - Early March, 2002 – Wenatchee (SCY)
 - March 30 & 31, 2002 – Pullman, Inland NW Championships (SCY)
 - July, 2002 – Possibly Wenatchee to host Zone Championships (LCM)
 - 2003 – WSU Masters, will host 3000/6000 National Postal Championships

We discussed the possibility of bidding on the 2004 1-Mile Open Water National Championships (Steve Omi Swim). It was decided that we would not.

It was brought up that Doug had a \$24 expenditure at LC Nationals for relays and would like reimbursement. This was discussed and a motion made to clarify the LMSC's position for the future. The following motion was made and passed:

“The LMSC would make a one-time reimbursement to Doug Garcia for \$24 out-of-pocket expenses for relays at the 2001 LC Nationals. In the future, individuals will pay for their own relays; there will be no reimbursement from the LMSC.”

8. Equipment – There are no equipment issues.

We had a discussion on using touch pads for all meets. It was decided that this would be more for the elite rather than the regular swimmers. We decided that we would not have for the regular meets; however, if we host a Zone Championship, we will have them. The additional cost will be handled by a surcharge for that meet.

9. National Convention – It was reported that 18 year olds will be allowed to participate in meters meets and in yards meets when their 19th birthday is prior to the last day of the meet.

Doug raised a question about reimbursement for rooms at the Convention. We reviewed the minutes from the last meeting and noted the following approved motion:

“... to reimburse Doug for one-half of his airfare and one-quarter of a double occupancy hotel room.”

The committee determined that this would apply to Doug's entire time at the convention and related activities.

13. New Business – We discussed the possibility of having swim caps for Inland Northwest. We discussed minimum orders, costs, who would use them, etc. and determined that it would not be a sufficient money maker for the LMSC to coordinate. We did decide that, if an Individual/Organization would like to deal with the logistics of organizing this task, the LMSC would authorize the Individual/Organization to obtain and sell the caps after approval of the design by the LMSC. The proceeds would all go to the Individual/Organization. This is contingent upon the LMSC's by-laws allowing the LMSC to authorize this.

Meeting Adjourned