

MINUTES
INLAND NORTHWEST LOCAL MASTERS SWIM COMMITTEE
SPOKANE CLUB, FEBRUARY 9, 2002

Attendees: Doug Garcia
Margaret Hair

Larry Krauser
Susanne Simpson

- 1. Review/Approve Minutes of Last Meeting (11-24-01)** – Minutes were approved.
- 2. Treasurer's Report** – The report was received and approved. It was reported that we have approximately \$3,500 in Checking, \$2,000 in a CD, and \$50 in Savings (mandatory). A question was asked if we need that much in checking or could we move it to a the CD? This will be looked into.
- 3. Registrar's Report** – We have approximately 165 registrations so far this year. At the end of 2001 we had 255.
- 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. Doug will send an e-mail to Jeannie Ensign (National Office) and Marie Glynn to see if they have had any luck.

The next Splashmaster will be published prior to the Wenatchee Meet.

The committee approved paying Doug for film and processing when he takes pictures for the Splashmaster.

- 5. Secretary's Report** – Nothing new to report.
- 6. Top Ten/Data Entry** – Top Ten for SCM has been sent in to the National Office.
- 7. Meets/Sanctions** – The following is the schedule of meets, as we know it:
 - March 9, 2002 – Wenatchee, March Madness (SCY)
 - March 29 & 30, 2002 – Pullman, Inland NW Championships (SCY)
 - July 21, 2002 – Lake Coeur d'Alene, Steve Omi Swim (Open Water)
 - 2003 – WSU Masters, will host 3000/6000 National Postal Championships

We discussed the Inland NW Championships in Pullman. The meet will be Friday and Saturday (Sunday is Easter). On Friday afternoon/evening will be the 400 IM and the 1000/1650 Free option; all other events will be on Saturday. During the last break of the meet, the LMSC Awards ceremony will take place.

The Annual Membership Meeting will take place the end of May/early June – time and location to be announced.

8. Equipment – We need a new “suitcase” for the printer. The committee authorized Margaret to spend up to \$100 to replace the “suitcase”.

9. Officials – Elin asked that we have discussion about a Certification Clinic for Officials. The committee would like Elin to make a recommendation including the process to achieve this. Do we need additional Officials and will they stay current?

10. Clinics – Doug Garcia will organize a swim clinic to take place this fall.

11. New Business – ASA, Adult Swimming Association. This is a new organization started by Keith Bell in Texas. Keith says it will complement USMS. He wanted us to have available registration forms at the meet today (we delayed until this meeting to discuss). They have age groups in one-year increments and World Records for all age groups. World Records would be available in short course yards. It is the committee’s recommendation that we want for an official stance by USMS before proceeding. Please go to USMS web discussion site for more information.

Meeting Adjourned