

MINUTES
INLAND NORTHWEST LOCAL MASTERS SWIM COMMITTEE
SPOKANE CLUB, JUNE 19, 2002

Attendees: Virgil Crampton	Bernie Kingsly
Doug Garcia	Larry Krauser
Marie Glynn	Lynn Reilly
Margaret Hair	Susanne Simpson

1. Review/Approve Minutes of Last Meeting (02-09-02) – Minutes were approved by the Committee.

2. Treasurer's Report – The report was received and approved by the Committee. It was reported that we have \$2,273.97 in Savings and \$2,825.62 in Checking for a total of \$5,099.59. Regrettably, Marie Glynn has resigned as treasurer due to changes in her professional and personal life. The Committee approved Virgil Crampton as the new Treasurer until elections next year. The Committee approved Virgil buying Quicken software to keep the records on and an endorsement stamp for the checks.

3. Registrar's Report – We have approximately 210 registrations so far this year. At the end of 2001 we had 255. Please confirm that all your team members are registered.

4. Newsletter Report – We are still working on the non-profit status to get a better mailing rate. The Editor and new Treasurer will continue to look into this.

There will be a postal rate increase in July. The Committee discussed changing the newsletter to save a few dollars. It was decided that the changes were not worth the savings and to leave the newsletter as is.

The Editor has asked that the Registrar confirm the Inland Northwest Teams so the newsletter is correct. One team listed might not be registered.

North Spokane Masters is to be added to the Team Listings and to the team options on the Registration Form.

Six copies of the newsletter will continue to be sent to the team representatives to be distributed to potential masters swimmers.

5. Secretary's Report – Secretary received an e-mail from Dan Frost on upcoming Northwest Zone Masters Swimming Events. This will be e-mailed to all Committee members.

6. Top Ten/Data Entry – Top Ten for SCY has been sent in to the National Office.

7. Equipment – The printer “suitcase” has been replaced for approximately \$20, well under the approved amount of \$100. Excellent shopping by Margaret Hair!

8. Clinics – There will be a masters clinic the first weekend in October in Seattle. At the moment it does not look like there will be a clinic in the Inland Northwest by a Masters Coach. However, Susanne Simpson will contact Todd Marsh (SAS Coach) to put on a clinic in October. She will report progress to the Committee by e-mail.

NEW BUSINESS

9. Convention – The Annual Convention is September 8-15 in Dallas. The Committee appointed Susanne Simpson as our Delegate to the convention. Doug Garcia will contact the National Office to try to be appointed an At Large Delegate. Doug reports that the Zone has three budgeted grants for reimbursement of ½ of ½ room and ½ of airfare and full registration. Doug has applied for one of these grants. The Committee would like Susanne to also apply. The Committee approved the expenditure of up to \$1,000 for two individuals (Doug and Susanne) to attend the convention. This expenditure would reimburse the individuals for airfare, motel room (assuming double occupancy), and registration.

10. Web Page – Doug Garcia is working on the web page. The Committee approved the expense of \$15-30 per year for the Domain Name. Doug will send the Committee representative names to choose from shortly. The web site will be hosted on the USMS web site. There can be links to individual teams. The teams would have to pay to maintain their domain names, but their web sites could also be hosted by USMS.

Meeting Adjourned