

**MINUTES**  
**INLAND NORTHWEST MASTERS SWIMMING COMMITTEE (IWMSC)**  
**SPOKANE CLUB, FEBRUARY 23, 2003**

**Attendees:** Susanne Simpson  
Larry Krauser  
Virgil Crampton  
Suzanne Dills  
Margaret Hair

Tom Lamar  
Cindy (for Mike Brosnahan)  
Eric Ridgeway  
Doug Garcia

**1. Review/Approve Minutes of Last Meeting (6-19-02)** – A motion was made to approve the minutes from the June 19, 2002, meeting and was unanimously approved.

**2. Treasurer's Report** – A verbal treasurer's report was received. It was reported that we have approximately \$2,300 in checking, and \$2,300 in savings. The trend seems to be that we are spending about \$300 more each year than we are bringing in. Furthermore, this year we will have a large expense with the new computer.

The following motion was made and unanimously approved: "Authorizing the treasurer to move \$1,000 from savings into a 12 month CD."

**3. Registrar's Report** – To date we have 192 registrations (similar to last year at this time).

There are four clubs that have not renewed their registrations to date. Sue will contact them to see if they want to re-register. At this point it was agreed to leave the clubs in the Splashmaster for one more issue.

Sue will check on purchasing rulebooks for each club.

**4. Newsletter Report** – The editor has asked the treasurer to look into the IWMSC non-profit status.

The next two Splashmasters will be mailed copies.

**5. Secretary's Report** – The secretary recently received a copy of the IWMSC By-Laws and distributed a copy to all present. After review it appears that they need to be updated. The secretary will begin the update by contacting the USMS National Office to see if there are any specific requirements. After that the secretary will initiate the updating process.

The following three items of business were discussed and approved by e-mail vote. However they needed to be reviewed at this board meeting per our by-laws. A motion was made to approve the following three items of business and unanimously approved:

1. Authorize Margaret Hair to purchase a replacement notebook or laptop computer up to \$1,000.

2. Authorize Doug Garcia to publish the Splashmaster as he has requested via the schedule of January, February, April, June, September, and November issues to be mailed. The remaining months will be on-line issues only.
3. Open water and postal events sanctioned by IWMSC that are not hosted by IWMSC, will be assessed a \$25 sanction fee.

**6. Top Ten/Data Entry** – Margaret has decided to step down as committee chair effective at the end of today's meeting. Doug Garcia is discussing this position with Deb Schneider.

The National Top Ten for Short Course Meters is out and seven swimmers from the IWMSC made it. They were recognized in the February Splashmaster.

**7. Meets/Sanctions** – Eric has decided to step down as committee chair effective at the end of today's meeting. Tom Lamar will contact Brian Johnson so see if he will fill this position.

**8. Equipment** – The computer will cost \$25 more than originally authorized. A motion was made and unanimously approved to increase the authorized computer purchase by \$25 to a maximum of \$1,025.

The board had a discussion on switching to Hytek meet software. A motion was made and unanimously approved that authorizes Margaret Hair to purchase Hytek software up to a maximum of \$400.

The board made a one-time decision to return Ira Swartz's entry from the Spokane Club meet. He was not allowed across the border. A motion was made and unanimously approved.

**9. Clinics** – Doug Garcia will put in the request for a fall clinic. If he cannot get a clinician to run the clinic, Doug will try to get the WSU women's team to put on the clinic again since they did such a wonderful job this year.

### **New Business**

The board discussed the awards to be handed out at the championship meet. Kastaways' Gift certificates will again be given. They are as follows: High Point Men (\$25), High Point Women (\$25), Most Inspirational (\$40), and Most Dedicated (\$40). Additionally, a small knick-knack will be given to the "Water Logs" (those who attended all meets). A motion was made and unanimously approved authorizing Margaret to order the Gift Certificates in the amounts shown above.

The board discussed swimming two per lane for the distance events at the NW Zone SCY Meet. Our recommendation was to let the participants volunteer to swim two per lane rather than dictating that they must. Doug, Zone Chairman, informed us that he has already received the votes to allow the meet director to make the decision of two per lane after receiving the entries.

The Zone Committee is looking at having a Zone Open Water Championship. A “trial run” will be held this summer in Oregon at Elk Lake, July 26 (in conjunction with the National Championship they are hosting).

Moscow Chinook Masters have a new coach – Tara Strand. Welcome!

Moscow Chinook Masters would like to create a web site. They will work with Doug to tag onto the IWMSC site.

Moscow Chinook Masters would like to host a scy meet in September/October. The board is all in favor of this. Let’s make it happen.

Brian Lamb has indicated that he would like to step down as Vice-Chairperson of the Board. At this time he will stay on until the elections next month.

At the conclusion of this meeting, the board regrettably accepts Eric Ridgeway’s resignation from the Meets, Sanctions, and Safety committee. Hopefully Brian Johnson will accept the challenge of replacing him.

At the conclusion of this meeting, the board regrettably accepts Margaret Hair’s resignation from the Top Ten and Records committee. Hopefully Deb Schneider will accept the challenge of replacing her.

The board thanks Eric and Margaret for their hard work in the past years on these committees.

The next meeting will be held March 29 at the Inland Northwest Masters Championships in Pullman. The meeting will take place following the meet prior to the Annual Awards Banquet.

Meeting Adjourned