

MINUTES
INLAND NORTHWEST MASTERS SWIMMING COMMITTEE (IWMSC)
WSU, GIBB POOL, MARCH 29, 2003

Attendees: Larry Krauser
Virgil Crampton
Margaret Hair
Tom Lamar

Eric Ridgway (for Mike Brosnahan)
Brian Johnson
Doug Garcia
Bernard Kingsly

1. Review/Approve Minutes of Last Meeting – A motion was made to approve the minutes from the February 23, 2003, meeting with the following amendment (Margaret Hair will continue to be Top Ten Chair until the end of short course yards season and an appropriate transition) and was unanimously approved.

2. Treasurer's Report – A verbal treasurer's report was received. The laptop computer has been paid for. \$1,000 has been converted from savings into a CD. A motion was made to approve the Treasurer's Report and was unanimously approved.

3. Registrar's Report – Since the last meeting Spokane Masters Swim & Tri has paid to register. North Spokane Masters paid their registration fee prior to this meeting. Apparently, not all clubs received a re-registration form.

4. Newsletter Report – The April newsletter will be an on-line only newsletter. The Board of Managers agreed that meet results will continue to be in printed newsletters. Results will be available on-line as soon as possible after meets.

5. Secretary's Report – The By-Law survey was briefly discussed. It points out areas that the IWMSC's By-Laws may be deficient. The board made two subcommittees to review and recommend improvements to our governing documents, as follows:

Meet Package: Brian Johnson, Doug Garcia, and Margaret Hair.

Constitution, By-Laws, and Standing Rules and Policies: Larry Krauser, Bernard Kingsly, and Doug Garcia.

There was discussion that our Annual Meeting might be better attended by having it at the Championships in the future (maybe in conjunction with the banquet).

6. Top Ten/Data Entry – Margaret will complete short course yards top ten and records after the championship meet after which there will be an ongoing transition of the position to Deborah Snyder.

7. Equipment – Margaret indicates that Hy-Tec Meet Manager will be \$149 for an update to our existing dos program. Additionally, the Entry Card add-on is \$49 and the Team Manager add-on is \$69. This will be well under the authorized expenditure of \$400.

8. Meets/Sanctions – A motion was made and unanimously approved to appoint Brian Johnson as the Chair of the Meets, Sanctions and Safety Committee. Doug and Margaret will assist Brian with any questions.

9. Clinics – Doug will try to get Scott Williams (Olympic Club's Masters Coach) or the Stanford Masters Coach for the clinic. The clinic will hopefully be held in October.

The board discussed and nominated Tara Strand (Moscow Chinook Masters Coach) to be the IWMSC nominated coach for the ASCA Swim Clinic in San Diego.

10. New Business – The officers elected by the registered swimmers to the Board of Managers for the next two years are:

Chairperson: Susanne Simpson

Vice-Chairperson: Bernard Kingsly

Treasurer: Virgil Crampton

Secretary: Larry Krauser

11. Next Meeting – Doug and Susanne will discuss the date for the Annual Meeting. The date will be published in the May Newsletter.

Meeting Adjourned