

INLAND NW MASTERS SWIMMING COMMITTEE

Board of Managers
Meeting Minutes

December 7, 2008

Present: Mike Hartley – chair, Carolyn MaGee - vice chair, Virgil Crampton – treasurer, Paige Buehler – secretary & registrar, Doug Garcia - past chair, Brian Johnson - sanctions Matt Bronson (FAFB), Shirley Schreiber (WVM), Harm-Jan Steenhuis (SWAT), Wes Bratton (TCAS)

Next meeting: Possibly at Moses Lake meet. Mike to email entire BoM regarding that possibility.

Treasurer Report – Virgil

Statement of Asset, Liabilities and Fund Balances as of 12-07-08

Assets:

Cash - Checking Account	5,332.23
Cash - Savings Account	1,386.25
Cash - CD	1,168.22
Total Assets	7,886.70

Liabilities:

Accounts Payable	2,227.81
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Fund Balance:

Fund Balance at 12-31-07	5,658.89
Net 2008 Excess (Deficit) estimate	250.00
Fund Balance at 12-07-08	5,658.89

Total Liabilities and Fund Balance **7,886.70**

Registrar Report – Paige

255 registered (202 2008 regs and 53 2009 regs) as of 12/7/08

New club – Lewis-Clark Neptunes Masters

Chris & Nicole Engledow are the club leaders and they are practicing in the Asotin Co. Family Aquatic Center in Clarkston, WA.

Still to re-register for 2008-09: WSU, Moses Lake Manta Rays, Moscow Chinooks need to pay the money!

Old Business

Previous Meeting Minutes

MSA to approve minutes from October 18, 2008 meeting

Meet Calendar

Wes: Nuclear Winter Sprint Jan 17th noon warm up 1pm meet in Moses Lake. Co-hosted by TCAS and MLMR (assuming they re-register as a team)

New Business

2009 Budget

Est 210 members

Maybe up to 220 per Paige

Publications budget is a run rate amount projected forward but that could change for 2009 if we start sending via email.

Splashmaster newsletter distribution

Discussion around hard copy vs. email only

Doug proposed to have newsletter sent via email again this time.

1 opposed all others in favor.

Financial Committee

Virgil's opinion is to have finance committee formed with special tasks.

MSA not to form a finance committee for 2008. Revisit need for this committee as proscribed in bylaws after elections.

Website

Need 1 or 2 people as backups for Doug to get updates/info onto website. Mike to contact Doug with process for how to make that work w/o messing up the website.

Elections

Carolyn & Shirley working on Nominations Committee for officer elections.

Nominations Committee is Shirley Schreiber (chair & POC), Brian Johnson, Matt Bronson
Carolyn to publish process in Splashmaster.

Spending Money to promote growth

- Mike received 3 media kits from USMS. Will distribute upon request (Matt requested one for FAFB).
- Wenatchee is going to sponsor Lincoln Djang for a team clinic then we can decide to sponsor a IWMSC-wide clinic with him.
- Brian to contact Tom Jaeger (Gold Medal Swim Club) about a clinic.
- Another possibility is approaching Larry Krauser about an open water clinic with his expertise in that.

Meeting adjourned at 5:15pm