

INLAND NW MASTERS SWIMMING COMMITTEE

Annual General Membership Meeting
Meeting Minutes

March 28, 2009

1912 Center – Arts Room, Moscow, ID

Called to Order: 6:30pm

Present: Board of Managers - Mike Hartley (chair), Carolyn MaGee (vice-chair & newsletter editor), Paige Buehler (secretary & registrar), Margaret Hair (records committee), Matt Bronson (FAFB), Lauren Torok (MCM), Shirley Schreiber (WVM), Robin Helm (SWAC)

An additional 25 people were present including members and non-members and everyone introduced themselves.

Next meeting: TBD – likely at 2010 Inland NW champs meet

Inland NW LMSC update – Mike

During 2008, Doug Garcia resigned as chair and moved to Colorado. Mike Hartley stepped up from vice-chair. Mary Adams resigned as secretary. The two vacancies were filled by existing board of managers members: Carolyn MaGee as vice-chair (and editor) and Paige Buehler as secretary (and registrar).

Lewis-Clark Neptunes Masters joined the LMSC as a new club from the Lewiston, ID/Clarkston, WA area.

We updated our LMSC by-laws and Standing Rules & Policies in October.

And we created a schedule of five short course yards meets. Unfortunately, the Tri-Cities and Moses Lake joint meet in January had to be cancelled due to pool equipment failure. Spokane Waves is considering adding a meet in May.

Previous Meeting Minutes

MSA to approve the minutes from the IWMSC AGM from March 29, 2008.

Registrar's Report

Paige reported that there are 2 clubs in the LMSC: Hydropower Masters Swim Club – a regional club with 13 workout groups, and Lewis-Clark Neptunes Masters – a local club.

There are 243 members registered with USMS in the Inland NW.

Treasurer's Report

Virgil submitted financial statements (via Mike)

Revenues & Expenditures for the year ending December 31, 2008 (summarized)

Revenues	\$11,530.26
Expenditures	\$8,614.17
Net Excess	\$2,916.09

Balance Sheet at December 31, 2008

Assets

\$6,013.66 in Checking
\$2,561.32 in Savings/CD accounts

Liabilities

\$0

Fund Balance at 12/31/07 \$5,658.89
Net 2008 Excess (Deficit) \$2,916.09
Fund Balance at 12/31/08 \$8,574.98

Events

Tom Jager clinic in Moscow – Lauren Torok

Saturday, May 2 11am – 2pm

\$20 cost/person

30 person max participants with a limit of 15 for local (Moscow/Pullman) members
11 people had registered to date with only 1 local.

Snake River Challenge – USMS sanctioned open water event hosted by the Lewis-Clark Neptunes

Saturday, July 4, 2009

Clarkston, WA from Chestnut Beach to the Green Belt Boat Ramp

More info at www.lcneptunes.com

Steve Omi Swim – Margaret Hair (LCM)

Sunday, July 12, 2009

Lake Coeur d'Alene

You can register online and get more info at www.steveomi.org

Long Bridge Swim – Eric Ridgway (SWAC)

Saturday, August 1, 2009

Lake Pend Oreille, Sandpoint, ID

You can register online and get more info at www.longbridgeswim.com

Elections – Carolyn MaGee

Carolyn reported on the LMSC officer elections that were administered by using surveymonkey, e-mail and written ballot. At the time of the meeting, the following officers were elected:

Chair – Paige Buehler (MCM)

Vice-chair – Matt Bronson (FAFB)

Secretary – Kristen Heath (WVM)

The treasurer position between Virgil Crampton (WSU, incumbent) & Allen Kirpes (WVM) was tied at the beginning of the champs meet and again after collecting paper ballots after the meet. It was decided to give members a chance to vote on Sunday, especially because there were a few who were competing on Sunday only.

Awards Ceremony – Margaret Hair

Waterlog Award – Recognition of the swimmers who attended every meet

From WVM: Wayne Brown, Jack Bevier, Dennis Osier, Kurt Wendel, Carolyn MaGee, Shirley Schreiber, Peony Munger

From LCM: Margaret Hair

High Point Swimmers – unfortunately too close to call at the banquet. Contenders were

Male: Bill Bresko (FAFB), Wayne Brown (WVM) and Jack Bevier (WVM)

Female: Peony Munger, Carolyn MaGee and Shirley Schreiber, all from WVM

High Point Team: Wenatchee Valley Masters

Most Dedicated: Paige Buehler (MCM)

Most Inspirational: Kurt & Teresa Wendel (WVM)

USMS Convention

To be held in Chicago, Sept. 16-20. Anyone interested in attending should please contact any board member.

Web Master

Doug Garcia has done a great job of re-modeling our Inland NW LMSC website from Colorado; however, he is ready to hand the maintenance over to someone local. Anyone with experience or ideas of how we can easily and efficiently maintain our own website should contact a board member.

Mike Hartley passed the torch to Paige Buehler as chair.

Adjourned at 7:25pm

Paige Buehler
Secretary