

INLAND NW MASTERS SWIMMING COMMITTEE

Board of Managers
Meeting Minutes

July 9, 2009, 7:30pm

Present: Paige Buehler, Matthew Bronson, Kristen Heath, Alan Kirpes, Michael Hartley, Margaret Hair, Larry Krauser, Lauren Torok, Shirley Schreiber, Carolyn MaGee

Next meeting: TBD

I. Reports

Secretary – Kristen Heath: MSA Previous Mtg Minutes from April 26, 2009 pending spelling corrections to Shirley's and Larry's names.

Treasurer – Alan Kirpes: New IWMSC bank account finally done after a long process. Opened the account May 29th with Chase, formerly Washington Mutual. Alan, Carolyn and Paige are signatories all verified by Kristen Heath (secretary) for the bank. Opened with a deposit of \$100, has since deposited \$4730 and still waiting on the final check closing all previous Inland NW Masters Swimming Committee accounts. Thanks to everyone that helped get the account open. \$5830 end of the month. Two NSF checks from the Moscow swim meet are being dealt with; letters asking for payment + the \$10 processing fee have been sent, but the expectation is to write them off. Second Quarter numbers are still needed; forthcoming from past Treasurer Virgil.

Discussion: Larry commented on a disappointment with the opening of the account without completing the discussion that was tabled at the last board meeting about requiring two signatures on all transactions. Paige suggested moving the signatories' discussion to the 'Other' discussion time at the end of the meeting. None opposed.

Registrar – Paige for Mark Taylor: IWMSC currently has 246 swimmers registered. We have registered a new club in the Coeur d'Alene area. They are the Coeur d'Alene Area Swim Team Masters (AKA: CAST-Masters, acronym CDAM). Mark can change the registration on swimmers who registered with the incorrect club or practice group within our LMSC. 19 one event registrations were turned in from the Snake River open water meet. Three were unsigned. Paige and Mark will be working to figure out what is needed to submit the registrations. Congratulations to the absent Mark for doing such a wonderful job.

II. New Business

USMS National Convention

The LMSC must declare a voting delegate/representative by July 15th. Paige is available to attend. Kristen has expressed interest in the past and confirmed her interest. Lauren is interested in being a delegate as well.

Discussion regarding funding: The grant request was submitted and grant moneys will be determined at the LMSC zone meeting. The grant will cover the convention registration fee, half of the room, airfare. Food is not covered. The grant from the year previous was \$500 from National and \$166 from the Northwest Zone. Inland

NW's portion of convention expenses from the year previous was \$400 dollars. There is \$1000 in the 2009 budget for expenses. If we get the same amount in grants then sending two people is possible. In the past the LMSC has covered half of the room and half of the transportation. In 2002 the zone paid for ¼ of a room, ½ of the airfare, and full registration. The LMSC covered the rest of the airfare and the rest of the room. With the current timeline, all that needs to be done is elect a single delegate and leave the funding of a second person up to a vote. Lauren has removed her name from consideration because of the potential for financial obligations. If there are monies, Lauren would like to be reconsidered by the LMSC as a delegate.

Larry made a motion to prioritize the delegates 1. Paige (voting delegate), 2. Kristen, 3. Lauren. Seconded and approved: all were in favor, none opposed, Paige abstained.

Larry made motion to limit expenses to \$1200, Mike seconded it. Discussion: Alan reminded the groups that \$1000 was budgeted for 2009. Suggested that there is a cap unless the board revisits this. Paige called a vote, all were in favor, none opposed, Paige abstained.

Hy-tek Meet Manager Software upgrade

Margaret proposed to purchase Meet Manager 3.0 due to be released in July. We are currently on version 2.5 of Team Manager. The older version of the software is not able to interface with many of the LMSC modern timing systems. Margaret motioned to spend \$450.25 + shipping and handling + tax. Seconded by Shirley. Discussion: Alan wants to make sure that we will have revenue to replace expenses, not knowing what the revenue cycle looks like. Larry provided confirmation that the LMSC does not have any large expenses on the horizon. The last software purchase was made in 2003. In 2008 the LMSC netted \$2800. Paige called for a vote to approve \$450.25 + shipping and tax, all in favor, none opposed, none abstained.

Long Bridge swim marketing

Paige has arranged to have the USMS display board shipped to the site. Paige suggested spending funds to print up IWMSC/USMS fliers to place in the goodie bags. Paige made a motion to spend miscellaneous funds to print up 700 info cards on card stock for the bags. Kristen volunteered to work with Paige on designing a card. Paige also will find the date the cards must be printed by to stuff the bags as well. Mike proposed an e-mail vote after a quote for printing costs is obtained. Seconded and approved.

The new Coeur d'Alene Area Swim Team Masters Club would like to host an open water swim on Lake Coeur d'Alene. They are seeking USMS and USA-Swimming sanctions. 2.5k, 5k and 10k distances will be offered. The intent is to add an open water swim to the area in Olympic distances. The date is 8/15/2009. 0730 start time. They are seeking a one event registration from the LMSC. Paige proposed on Bob Wood's behalf to endorse one event registration for this event and sanction the event. Larry made the motion, Mike seconded it. Larry proposed to make the fee per swimmer \$5. Paige called the vote, all were in favor, none opposed, no abstentions.

III. Old Business

Snake River report:

Report included in meeting agenda. No discussion.

Short Course schedule:

Paige related that Harm-Jan is hoping to host the first short course meet in early October. More info soon.

Two Signatures:

Paige reopened the discussion regarding the two signatory requirement for LMSC account transactions. Lauren moved that the treasurer makes the final decision on signatures for LMSC bank accounts, as long as they meet the minimum standards required by USMS and LMSC bylaws. Seconded and approved.

Open Water Fees:

Paige reopened discussion regarding LMSC fees collected for sanctioned open water events. Mike made a motion to make the one event registration \$12 to match Inland Empire LSC's (USA-Swimming) fees. Shirley seconded the motion. Paige called the vote, all were in favor, none opposed, no abstentions.

Other:

Paige asked that the newsletter and web page administration to be tabled for a future meeting. Mike made the motion and Larry seconded it. Approved.

The LCM Zone meet is this coming weekend in Gresham, OR. The Northwest Zone Board meeting will be held on Friday prior to the meet. Paige will be attending. The current Northwest Zone representative is resigning and there will be discussion as to how to proceed. Hopefully the rep will decide to rescind his resignation.

Mike moved to adjourn and seconded by Larry. Adjourned at 8:47pm.