

Inland NW Masters Swimming Committee

Board of Managers

Meeting Minutes

September 9, 2010

Meeting called to order at 7:05 p.m. by teleconference

Present:

Amanda Djang, 3 Rivers Masters Swimming; Brian Johnson, Sanctions Chair; Carolyn McGee, Newsletter Editor; Alan Kirpes, Treasurer; Larry Krauser, Spokane Club Masters; Mark Taylor, Registrar; Matt Bronson, Vice-Chair; Paige Buehler, Chair; Robin Helm, Sandpoint West Athletic Club (by proxy given to Paige Buehler); Wes Bratton, Tri-Cities Atomic Sturgeons; Margaret Hair, Lake City Masters/Top Ten

Previous Meeting Minutes

Meeting minutes from 3/21/10 and 7/21/10 were approved.

Treasurer Report- Alan Kirpes

Net Income YTD 6/30/10 is <\$188.37> which is on target with budget. Bank account balances as of 8/31/10 are \$10,961.97 for IWMSMC and \$445.71 for HMS.

Registrar Report- Mark Taylor

There are 310 registered swimmers. Budget for 2010 based on 300 full year registrations and 20 late year registrations.

Offline Decisions

An offline decision was made since last meeting to send one delegate to convention.

IWMSMC Fees

Membership fee structure.

The following membership fee structure was approved for 2011 registrations:

- Full Year- \$40, consisting of \$29 USMS, \$10 LMSC, \$1 Club.
- End of Year- \$30, consisting of \$24 USMS, \$5 LMSC, \$1 Club.
- Discounts by LMSC
- Senior 60+ full year \$4, end of year \$0
- Junior 18-24 full year \$4, end of year \$0
- One event \$15, consisting of \$12 USMS, \$3 LMSC
- Club Fees \$30, consisting of \$30 USMS, \$0 LMSC

With increase in USMS fee anticipated for 2012, the idea for 2012 is to leave IWMSC full fee at \$40 with LMSC reducing its portion in an amount equal to the increase in the USMS, subject to an acceptable LMSC budget.

Sanction fee structure.

LMSC sanction structure was changed to a flat fee. Host team is to determine the meet fee with new structure. IWMSC will no longer determine meet fee. The following sanction fees per entrant were approved beginning 1/1/11:

- Meets \$8
- Open Water \$8
- Championships \$10
- Postal events \$8
- Clinics \$8

Sanctions Report- Brian Johnson

TCAS cannot host meet in September as planned. SWAT will host 2 meets in October with one earlier in month a developmental meet for their swimmers and the primary meet on 10/23/10. SWAC has expressed an interest in hosting a meet in November. 3RMS is interested in hosting a meet, possibly in November or January. Amanda Djang will contact SWAC regarding the November meet. LCM is checking the possibility of hosting a meet at the Kroc center the last weekend in February or first weekend in March. WVM is willing to host a meet in January or February. Champs are scheduled for 3/26 & 3/27 2011 with location tbd.

Convention Issues

Convention and proposed rule changes were discussed with guidance provided by Board to Paige Buehler, IWMSC delegate, on various proposed rule changes.

Meeting adjourned 9:00 p.m.

Minutes submitted by Margaret Hair