

IWMSC Board of Managers Meeting - Minutes

Sunday, March 20, 2011

7:00 pm – 8:20 pm PDT

- 1) Roll Call
 - a) Members Present: Secretary Alan Kirpes, Lincoln Djang, Chair Paige Buehler, Daniel Hurley, James Adams, Harm-Jan Steenhuis, Mark Taylor, Ellora Wahle, Shirley Schreiber, TinaMarie Bell, Robin Helm, Amanda Djang
- 2) Approved minutes from 1/16/11 – no changes
- 3) Registrar report – Mark
 - a) Renewal statistics – 2010 to 2011
 - i) Registered individuals reported to be approximately 275, which was above last year
 - ii) Approximately 75% of the total for 2010
 - b) Registration info/updates
 - i) Online registration going well
- 4) Treasurer report – Alan
 - a) Year End 2010 Financials – final
 - i) Currently \$14,439.74 in the bank
 - ii) Tax forms completed for IWMSC and to be completed for Hydropower
 - b) Q1 '11 progress against budget to be presented at May meeting.
- 5) Committee Chair Reports
 - a) Sanctions – Brian J.
 - i) Unaware of any new requests for sanctioning
 - b) Coaches – Amanda
 - i) Stu Kahn email to be sent to board
 - c) Top 10/Records – Margaret
 - i) Sending out results of meet
 - ii) James Adams taking over Top 10/Records
 - d) Newsletter – Carolyn
 - i) Still time to get in an article for the next newsletter
 - e) Officials – Wes
 - i) No report
- 6) Offline decisions – none since 1/16/11 meeting
- 7) Elections – Amanda/Kristen/Paige
 - a) We have four individuals who have been nominated. They include the following
 - i) Chairperson: Paige Buehler
 - ii) Vice Chairperson: Kristen Heath
 - iii) Treasurer: Alan Kirpes
 - iv) Secretary: Lincoln Djang
 - b) MSA: Daniel Hurley to run the election process
- 8) Agenda Topics for Annual Membership Mtg (3/26) – Paige
 - a) Plan to discuss what we have done
 - b) What we are may hope to do
 - i) Online meet registration
 - ii) More services for our members
- 9) 2011 Goals for IWMSC – Status Updates
 - a) Tri City host meet – Sean & Wes

- i) Attempting to organize a meet around September during Crush in an outdoor pool
- b) New member kit – Brian C.
 - i) Brian got the bags ready and will provide them to the Team Reps during the Champs meet to distribute to new USMS members
- c) Reestablish Yakima team – Paige
 - i) Still working on this, as they are working out (but not as a club)
- d) Increase pool of Masters officials – Amanda/Paige
 - i) Wes plans to help with this rather than Amanda
 - ii) This is generally complicated by multiple factors
- 10) Other LMSC Business
 - a) Discussing the possibility of a long course meet in Spokane during July
 - i) Perhaps along with an open water swim clinic?
- 11) Adjourn IWMSC Board Mtg