

IWMSC Board of Managers Meeting

Minutes

Sunday, January 27, 2013

The teleconference meeting was called to order at 7:05 PM PST.

Board members present: Paige Buehler (chair), Alan Kirpes (treasurer), Sean Murphy (registrar), James Adams, Larry Krauser, Harm-Jan Steenhuis, Wade Anton, Noelle Adams, Carolyn MaGee, Matt Bronson

Board members absent: 13 + 2 unfilled positions

- 1) Approved minutes from 11/18/12 as amended to include
 - a) discussion about Integrating Triathletes into Masters \$5 drop in.
 - b) MSA to appoint Margaret Hair as interim secretary to fill out remainder of Lincoln Djang's term
- 2) No offline decisions
- 3) Approved ratification of Matt Edde as Coaches Committee chair.
- 4) Registrar report – Sean Murphy
 - a) 266 members as of 1/27/13 compared to 260 as of 1/31/12
 - b) No registration issues.
- 5) Treasurer report – Alan
 - a) Year end 2012 financial statements are in the 012713-BOD-TreasRpt.PDF file.
 - b) Account balances are \$16,588.07
- 6) Committee Chair Reports
 - a) Sanctions/Upcoming meets – no report. Brief conversation about meets past Champs in April. No decisions.
 - b) Top 10/Records – (James) SCM records submitted.
 - c) Open Water – (Larry) Change to OW sanction requirements because of insurance issues and rates tripling. No expected impact to IW as we have no sanctioned OW events.
 - d) Coaches, Newsletter, Officials, Fitness – no report.
- 7) Elections – Nominating Committee (Sean, Noelle, Paige)
 - a) Nominations close February 1.
 - b) Tom Williams (MCM) has been nominated for Secretary. No other nominations.
 - c) Carolyn committed to ask around the WVM swimmers for volunteers.
- 8) 2013 Goals Brainstorming produced the following items:
 - a) Clinic – arrange and hold a clinic in Feb 2014
 - b) Top Ten awards for IW members and other recognition – decided that this would be a good project for the Vice Chair to decide how to implement
 - c) Register one coach with USMS who would not otherwise be a member – Carolyn volunteered to own this item
 - d) Publish a newsletter quarterly – Paige volunteered to own this and be the newsletter editor
- 9) Next meeting TBD but board members asked that we offer mid-week evenings as well as Sunday evening as possibilities.

Adjourned 8:16 PM PST.

[Minutes recorded by Paige Buehler]