

IWMSC Board of Managers Meeting

Minutes

Sunday, June 30, 2013

The teleconference meeting was called to order at 7:10 PM PST.

Board members present: Paige Buehler (Past chair), Rick Acosta (treasurer), Matthew Edde, James Adams, Harm-Jan Steenhuis, Margaret Hair, Noelle Adams, Carolyn MaGee, Matt Bronson (chair)

Board members absent: 13 + 2 unfilled positions

- 1) Approved minutes from 1/27/13 (unanimous)
- 2) No offline decisions
- 3) Treasurer report – Rick
 - a) Awaiting 2013 2nd quarter bank statements.
 - b) Account balances are \$16,498
- 4) USMS Convention
 - a) Paige proposed sending 3 delegates (2 LMSC, 1 at-large) due to proximity of convention and opportunity to get younger generation (Matt E) exposed to national level USMS business. Approved with abstentions from Matt B and Matt E.
 - b) Proposal was suggested by Rick and Paige to increase convention budget to \$2800 from \$2300 to account for extra delegate and the varying cost of travel from separate locations. Approved with abstentions from Matt B and Matt E.
 - c) Three self nominations were pre-submitted for attendance as delegates. Sean Murphy (registrar), Matthew Edde (coaches chair), and Matthew Bronson (LMSC Chair). All three nominations approved with abstentions from Matt B and Matt E.
- 5) Financial Assistance/Scholarships
 - a) The suggestion of providing financial assistance/scholarships to those needing assistance was made at annual meeting. Matt B proposed forming a committee to address issue.
 - b) Matt E agreed to chair committee to address issue and make proposal. Carolyn and Matt B agreed to be members of committee.
- 6) Reports
 - a) Registrar – not available.
 - b) Open Water – not available.
 - c) Sanctions – not available.
 - d) Newsletter – Paige is collecting items and hopes to publish newsletter soon
- 7) Goals
 - a) Results from Meets Stakeholder meeting were discussed.
 - i) Oct – SWAT SCY Meet
 - ii) Nov – CDA Tribal “First Time” clinic/sprint meet proposed
 - iii) Dec – None
 - iv) Jan – Moscow Chinooks SCY Meet
 - v) Feb – Proposed LMSC clinic
 - vi) Mar – LCM SCM Meet

vii) Late Mar/Early Apr – WVM proposed One Day “Champs” Meet

- b) Noelle brought up discussion from stakeholder meeting in reference alternating years in which meets are held due to difficulty in rising costs for pool usage and finding volunteers.

Adjourned 8:09 PM PST.

[Minutes recorded by Matt Bronson]