

IWMSC Board of Managers Meeting

Minutes

Monday, August 26, 2013

The teleconference meeting was called to order at 7:30 PM PST.

Board members present: Paige Buehler (Past chair), Matthew Edde, Margaret Hair, Jean Leffingwell (proxy for MCM), Sean Murphy, Brian Johnson, Ruby Siegel, Carolyn MaGee, Matt Bronson (chair)

Board members absent: 13 + 2 unfilled positions

- 1) Approved minutes from 6/30/13 (unanimous)
- 2) No offline decisions
- 3) Treasurer report –
 - a) 2nd quarter bank statements provided prior to meeting
 - b) Account balances are \$ 16,848.12 as of June 30, 2013.
- 4) USMS Convention
 - a) Legislation proposals related to membership transfer fees, course measurement, unsporting conduct, and effective date of rules legislation were discussed.
 - b) Rules proposals for the convention are limited to one housekeeping issue.
 - c) Matt Edde was approved by USMS as delegate at large. Voting delegates at the convention from IWMSC will include Matt Bronson (chair), Sean Murphy (registrar), Matt Edde and Paige Buehler (chair, LMSC development committee).
- 5) Financial Assistance/Scholarships (nothing to report)
- 6) Reports
 - a) Registrar – current membership is 349
 - b) Open Water – not available.
 - c) Sanctions – nothing to report.
 - d) Newsletter – Awaiting items to report
 - e) Meets – SWAT will not be holding an October meet. Wenatchee will look at viability of holding meet in October/November
- 7) Goals – Paige suggested focus on postal swims this year to fill in gaps in meet schedule.

Adjourned 8:35 PM PST.

[Minutes recorded by Matt Bronson]