

IWMSC Board of Managers Meeting

Minutes

Wednesday, January 29, 2014

The *teleconference* meeting was called to order at 7:04 PM PST.

Board members present: Matt Bronson, Margaret Hair, Brian Johnson, Jim Breidenbach, Joel Kopf, Matt Edde, Todd Cory, Harm-Jen Steenhaus, & Tom Williams (Secretary)

1) Approved minutes from 10/03/13 (w/ changes)

-“3a” amend “as of Aug 31st”

-“4b” amend “open water”

2) Nominations needed for Vice Chair

-previous V Chair is not registered with USMS

3) Bylaws recommendations [Paige Buelhler & Margaret Hair sent as PDF doc]

-submitted for review purposes

-recommendation to combine Bylaws & Constitution (sect 9.0)

-references to “teams”, “workout groups”, & “clubs” addressed

-move Coaches Committee to a Standing Committee (sect 5.2E)

3) cont’d

Discussion of Fee scheduling

-when do we set Member & Meet fees (sect 4.8)

-disc. Of dropping Meet Evaluations (sect 5.2B & 5.2D)

Motion by Acclamation

4) 2014 Budget

-spending suggestions requested

4a) HMS/LMSC Club Designation

-new fees for workout groups created issues of the status of Hydropower Masters Swim Club [HMS] and its constituent Workout Groups.

-important issue for small workout groups under HMS

4b) NW Zone Open Water Championship

-should we consider possibility of sharing OWC with an existing Swim Meet [e.g. Steve Olmi]?

Issues to Consider:

a) \$1000 sanctioning fee [should HMS share or pay this?]

b) organizers must supply \$1 Million liability insurance [significant expense]

c) sanctioning process is a difficult process for smaller Local Meets/Events

[e.g. USMS requires that USMS Swimmers have separate heats-no comingling]

Motion: LMSC pass on our hosting of the Open Water Championship [Approved]

4c) Clinics [\$1500]

- a) Coaches Clinics [open to all Swimmers]
- b) Stroke Clinics [backstroke or breaststroke]

4d) Equipment costs [suggestions??]

5) Upcoming Meets

Spring Splash [CdA Croc Center]

-Fri [night] and Sat schedule

[completed since this BOM Meeting]

Inland Northwest Championship Meet [no set location or date but late Mar/Apr suggested]

- a) suggestions: possible Meet at CWU in Ellensburg [very tentative]
- b) host Meet in Moscow (Chinooks at UI Swim Center) as 1 or 2 day meet

Decision needed in 7 Days!

[Decision to host in Moscow made]

6) Reports

- a) Registrars: not available
- b) Coaches [Matt Edde]-Level 4 qualifications upcoming
- c) Long Distance-not available
- d) Sanctions [Brian Johnson] nothing to report
- e) newsletter [Paige Buehler] ongoing....request for submissions

Note: James Adams is current webmaster & Top Ten Chair.

-call for nominations for a new (separate) webmaster