

IWMSC Board of Managers Meeting

Minutes

Wednesday, March 26, 2014

The *teleconference* meeting was called to order at 7:06 PM PDST.

Board members present: Matt Bronson, Paige Buehler, Sean Murphy, Rick Acosta, Jim Breidenbach, Joel Kopf, Matt Edde, Kathy Farrell Guizar & Tom Williams (Secretary)

1) Approved minutes from 01/29/14 (w/ changes & corrections):

-spelling correction for BOM Member Harm-Jen Steenhuis

Correction: Harm-Jan Steenhuis [second correction]

2a) Approval of Minutes from 1/29/2014 Meeting

-Motion to Approve & Motion voted and approved.

2b) Treasurers Report

-corrections to 1st Q Financial Report & Annual Budget to be sent by Rick Acosta.

-current balance in Account = \$16,238.14 as of 3/26/2014

[NOTE: Budget & Report sent by Rick on 3/27/2014 and 4/14/2014]

3a) Program Developer Position [henceforth PD]

-this is a *voluntary* position created to provide development assistance to clubs & teams.

-PD to be point of contact for development, marketing, expansion/growth of clubs & teams

[various documents from USMS were sent by Paige Buehler via email]

-PD is essentially a Marketing position and that would be the preferred background for holder or holders of the position.

-there would be training provided for new PD

Questions:

-do we open the PD position to all members?

-do we need (as an LMSC) a budget for the PD?

-discussion as to whether the PD is a good investment of funds??

-the time commitment of the PD would be significant and a discussion on who would take it [or be willing to do so].

-question on whether we should invest funds in other area such as more Meets or Venues [such as Open Water Events]?

3b) At this point the Discussion veered back to the cost & logistics of hosting a sanctioned [USMS] Open Water Competition??

-see Discussion from previous Meeting Minutes [1/29/2014]

3a) (cont'd) Discussion returned to the Program Developer position.

-is this to be an appointed BOM position?

Motion: create an appointed PD position to start when filled and appoint to BOM.

--amendment proposed w/motion: create multiple PD positions [up to 2].

Motion Approved w/dissent by Kathy Farrell Guizar

4) USMS Convention in Jacksonville FLA.

-selection of delegates (1 or 2?).

-who to send?

-Meeting members decided to delay delegate selection for future discussion.

5a) Budget

-discussion of discrepancies in Budget [see Paige Buehler email for reference]

-is the budget income overstated? Discussion focused on comparison of budgets [sent as attachments in Paige emails]. Corrections to be made by Rick Acosta and sent out via email [note: sent].

-projected income = \$1360.00

Corrections:

The projected income = \$1360 should actually be
projected net loss = \$1360.00
(Income was budgeted at \$4140 and Expenses at \$5500)

5b) question on current membership and registrations:

--current registered members= 306 [as of the meeting].

5c) Budget expenses

-discussion of Coaches Clinic organized as separate funded events [examples of past stroke clinics and open water clinics included].

Motion to Approve budget [w/ proj income = \$1360.00]

Motion Approved [no dissent].

6) Reports from the BOM

--Registrar: new registrations DOWN 85% this year

Correction:

Registered members were at 85% of the registrations for the same time in 2013 at 306 members.

--Coaches: question on when to have Coaches Clinic [Summer or Fall] Decision ??

Correction:

Matt Edde to create a SurveyMonkey survey with dates to send to the BoM and then board members could forward the link to people likely interested in attending. [NOTE: he has done so as of this date].

--Open Water: not present

--Sanctions: not present

---discussion over issue of a record by event participant who was not eligible because he was not a Full Member [USMS rule].

---suggested that we add a checklist item for Meets to insure Full Member status for record events.

--Newsletter: Paige reported that new newsletter was in the works.

7) Goals: Matt Bronson is developing a Goals List for the Annual Meeting [held concurrent with Champs SCY Meet in Moscow, ID].

8) Close Meeting Approved @ 8:55 PM PDST.