

IWMSC Board of Managers Meeting

Minutes

Sunday, Feb. 8, 2015

The *teleconference* meeting was called to order at 7:02 PM PST.

Board members present: Matt Bronson, Paige Buehler, Rick Acosta, Kathy Farrell, Joel Kopf, Carolyn McGee, Mike Hamm, Harm-Jan Steenhuis, Dave Cabrey, Todd Cory, Margaret Hair & Tom Williams (Secretary)

1) Previous Meeting Minutes not available

2) Treasurer's Report [Rick Acosta]

2a) Coaches & Stroke Clinic Funding [\$400]

--approval requested and approved via email polling

2b) 2014 Treasurer's Summary report [compiled and presented in detail by R. Acosta] discussed.

--full report and spreadsheets were sent to BOM members as email attachments.

--of note: orig. budget projected a deficit but end of the year saw budget surplus.

--Balance at end of 2014: \$16,421.44

2c) Issues with Nat'l Convention

--note: USMS Nat'l Conv delegates were M. Bronson & M. Edde

--a \$300 discrepancy discussed and corrected.

--corrections to balance sheet approved by motion and verbal vote

2d) Coaches/Stroke Clinic [scheduled for 21-22 Feb]

--enrollment:

-coaches = 12

-stroke = 20

--coaches clinic scholarships: [\$250 total] Joel K. (Plummer) and Kathy F. (Walla Walla)

-motion to approve \$125 ea. Motion approves with one abstention

3) Election for new BOM.

3a) candidates:

Chair – Matt Bronson

Secretary – Tom Williams

Treasurer – Joelle Olsen [note R. Acosta's last BOM meeting as Treas.]

--ballot will be by Survey Monkey Poll to be completed before Annual Meeting [scheduled for 3/28/15]
with hard copy bypass available.

4) Upcoming Events

Spring Splash Meet [3/7-3/8] in CdA Kroc Center

INW Champs SCY Meet [3/28-3/29] Moscow UI Swim Center

--Annual Meeting scheduled to coincide on 3/28/15 [Sat]

Chairs Summit [Phoenix]

--M. Bronson Attending

Salmon River Open Water Meet [tent. for 9/18-9/19] Warehouse Beach, Hermiston, OR

--Kathy F coord.

--waiting on official sanction

5.) Chair Reports

Coaches Chair: new chair Mike Hamm [replacing Matt Edde]

Registration: nothing to report

Open Water/Distance: see above [#4]

Sanctions: nothing to report

Newsletter: in progress

6.) Plan for next BOM Meeting

--schedule by April or May [tentative 4/19/15]

7.) Close BOM Meeting

--8:25pm