

IWMSC Board of Managers Meeting

Sunday, 10/11/2015

The *teleconference* meeting was called to order at 7:05 PM PDST.

Board members present: Matt Bronson, Paige Buehler, Joelle Olsen, Sean Murphy, Margaret Hair, Todd Cory, Mike Hamm, Maggie Faust, Kathy Farrell-Guizer, Dave Cabrey, Carolyn McGee & Tom Williams (Secretary)

1) Previous Meeting produced no quorum therefore no Minutes taken or presented for approval.

2) Convention Report [Matt Bronson & Mike Hamm

- meet sanction fee reform

 - reduced fee from \$1000 to \$100 with a \$5/participant additional

- workshop report

- new USMS President presented [Patty Miller]

- new VP for Operations also presented [??]

3) Fee Discussion

- Event Fees

 - current Nationals USMS Fee = \$15 with LMSC fee set at \$0. Paige Buehler questioned whether LMSC fee was additional \$3??

 - participants directed to USMS Standing Rules for clarification

 - Motion to Accept fee as discussed. Moved & Approved.

- Individual Fees

 - USMS Fee is \$39/Swimmer for Full Year w/ \$7 LMSC/\$3 Junior [current USMS website listing].

 - Motion to Keep Fee as discussed. Moved & Approved. [document attached]

 - note: partial year fee: \$25 USMS + \$3 LMSC [\$0 Junior].

- Open Water Sanction Fee

 - current: \$100 [down from \$1000] + \$5/swimmer [+ \$8 for LMSC]

 - Motion to Approve. Moved & Approved.

4) Pool Sanction Fee

- current \$50/sanction USMS + \$8/swimmer

 - motion to have LMSC pick up \$50 fee & keep \$8/swimmer as is.

 - motion approved with 1 abstention [Hair]

 - members directed to see USMS Standing Rules for clarification

 - suggestion to form a sub-comm to discuss a new fee structure for 2017

5) Treasurers Report [Olsen]

- Income reported=\$81

- Expenses=\$2425.40

- Balance=#14,968.73

- See attached spreadsheet for details

6) Open Water

--[see above discussion of fee structure]

7) Additional discussion of fees

--Postal Events Fee=\$0

--Clinics: discussion of national sanction fee [= \$0]

8) Budget Report Discussion [setting or keeping]

--Printing = \$300 [reduction]

--Supplies = \$100 [reduction]

--Phone = no change

--Meets = \$525 [increase]

--Convention = \$2300 [no change]

--Awards = \$ 500 [increase]

--Misc. = \$200 [decrease]

--suggested additional line Social Events = \$800 [new]

--Equipment = \$300 [increase]

--Clinic Expenses = \$1250 [no change]

--Coach Cert. = \$250

--USMS Fees = eliminated

--Open Water Development = \$1000 [decrease]

--Summit Line [zeroed out]

--ALTS = \$650 [same]

9) Meet Updates

--motion to waive sanction fee for Apple Blossom Meet [Wenatchee, WA]

--goal is to improve participation

--moved and approved

--SCY Champs Meet set for Spr 2016 in Ellensburg, WA

--Turkey Trifecta Meet set for Oct 2015 in Moscow, ID

10) Close of Meeting approved @ 9:02PM