Inland Northwest Masters Swimming Committee Minutes Annual General Membership Meeting Saturday, April 2, 2016, 6:00 p.m. Ellensburg, Washington

Board Members Present: Paige Buehler (Past Chair), Wes Bratton (Treasurer), Margaret Hair (Vice Chair), James Adams (Top Ten), Sean Murphy (Registrar), Matthew Bronson (Chair), Kathryn Farrell-Guizar (Open Water), Mike Hamm (Coaches), Dave Cabrey (Webmaster)

Previous Meeting Minutes from AGM 2015- Chair Matthew Bronson

- Motion made by Kathy Armaransinghe, and seconded by Sean Murphy, to approve minutes from previous AGM.
- Unanimously approved.

Inland Northwest Update-Chair Matthew Bronson

- Membership
 - o Current 321
 - Last year this time 319
 - O YE 2015 400
 - o YE 2014 379
- Clubs
 - Current 13 Clubs
 - o Previous 12 Clubs
- Two delegates attend 2015 National Convention in Kansas City, MO
 - Matthew Bronson, Matt Hamm
- Four Swim Meets 2015-2016 Season
 - Wenatchee (October)
 - Turkey Trifecta (Moscow)(November)
 - Spring Splash (Kroc Center) (March)
 - Inland NW Champs (Ellensburg) (April)
- One Clinic
 - Meet Survival Clinic (February) (Plummer)
 - o Cancelled due to lack of interest
- ALTS Program
 - o Five members trained, February, Kroc Center
 - Three members trained previously

Treasurer's Report

Current Balance: \$17,067.992016 Approved Budget: \$9850

Around the LMSC

- Kroc Center started ALTS program
- Paige Buehler/Margaret Hair conducted ALTS lessons in Lewiston
- Kathy Amarasinghe medaled in multiple e-postals
- Tri City Atomic Sturgeons held Hour of Power Swim

Awards – James Adams, Margaret Hair, Paige Buehler

- Waterlog: Anna Sharpe, Margaret Hair
- High Point
 - Male James Adams
 - o Female Anna Sharpe
- Volunteer of Year (new name): Dave Cabrey
- Model Master (new name): Kathy Amarasinghe

Goals

- Long Distance/Open Water
 - Encourage membership to participate in OW National Championship opportunities in 2016, 2017, 2018
 - o Build interest in local event/develop volunteers
- ALTS
 - Continue to Develop ALTS Program in LMSC
 - Provide experienced instructors to assist with teaching
- Fitness
 - o Continue to Attempt Two Clinics Per Year
 - o Get Input from Membership
- Recognition
 - Look for ways to recognize membership loyalty
 - Look for ways to recognize our volunteers

Other Business

- Steve Omi Swim: July 2016

- Long Bridge Swim: August 2016

- CDA Crossing: August 2016
- Columbia Crossing September 2016
- 10K Open Water Championships, Jacksonville, OR,
- USAS Convention: Atlanta Georgia, September 2016

Meeting Closed at 6:45 p.m.

Minutes approved by unanimous vote on 1 April 2017.