

Inland Northwest Masters Swimming Committee Minutes

Board of Managers Meeting Minutes Sunday, October 30, 2016, 7:00 p.m. Teleconference

Board members present: Todd Corry (Kroc Masters), Margaret Hair (Vice Chair), Lyne Riley, Wes Bratton (Treasurer), Kathy Amarasinghe (Walla Walla Masters), Jett Vallandigham, Dave Cabrey (Webmaster), Kathy Farrell (Open Water), Sean Murphy (Registrar), Joel Kopf (Couer d' Alene Tribal), Michael Hamm (Coaches), Matt Bronson (Chair), Paige Buehler (Past Chair)

Previous Meeting Minutes were not available for review and approval.

Treasurer's Report: Current Checking Balance \$14,332.62. \$2600.40 paid to convention attendees for expenses.

Convention Update: Matt Bronson and Kathy Farrell-Guizar discussed the rules changes related to timing for records and top ten results, open water temperature limits, and fee increases related to sanctions and individual registration.

Additional Account Signatures: Matt Bronson discussed adding signatures to the LMSC account to maintain standards in accordance with the LMSC operating procedures and USMS standards. A motion was made by Kathy Amarasinghe and seconded by Kathy Farrell-Guizar to add Sean Murphy and Matt Bronson to the account and remove Carolyn Magee. The motion was approved unanimously with Matt Bronson and Sean Murphy abstaining from the vote.

LMSC Budget and Fees:

The board discussed adjusting fees to maintain current overall fee structures and forgoing the collection of LMSC sanction fees for 2017 to encourage further meets and other sanctioned events. The LMSC will also take sole responsibility for any USMS sanctioning/recognition fees imposed for 2017. Proposed by Kathy Amarasinghe, seconded by Paige Buehler. Unanimously approved.

The following individual fee structure was proposed by Margaret Hair, seconded by Kathy Farrell-Guizar and unanimously approved by the board:

Age/Status	USMS Portion	LMSC Portion	Club Portion	Total
25-59	\$41	\$5	\$0	\$46
Junior (18-24)	\$41	\$3	\$0	\$44

Age/Status	USMS Portion	LMSC Portion	Club Portion	Total
Senior (60+)				
Late year plus next year (Sept-Oct) Online only	\$15 + \$41	\$3 + \$5	\$0	\$64
Junior and Senior Late year plus next year (Sept-Oct) Online only	\$15+\$41	\$0+\$3	\$0	\$59
25-29 Late Year (Sept-Oct)	\$25	\$3	\$0	\$28
Junior and Senior Late Year	\$25	\$0	\$0	\$25
Certified Coach Online only	\$30	\$0	\$0	\$30
One Event	\$15	\$3	\$0	\$18
Transfer between LMSCs	\$0	\$0	\$0	\$0

2017 Budget: The budget below was submitted to the board by the Chair for discussion and approval. A motion was made to approve the budget in its entirety by Kathy Armarasinghe and seconded by Kathy Farrell-Guizar and unanimously approved by the board.

	2016 Proposed Budget	2017 Proposed Budget
Revenue:		
Individual Registrations (INW Portion)		
Meet & Event Fees, Registrations		
Misc. Revenue		
Total Revenue		
Expenses:		

Registration/Dues		
Printing/Publications/Materials	400	400
Supplies	200	300
Postage/Phone	400	400
Fees and Expenses for Meets	200	200
National Convention	2300	2700
Awards	500	500
Miscellaneous	1000	1000
Equipment	100	800
Clinic Expenses	1500	1500
LMSC Summit		600
Fees Due USMS		
OW/LD Development	2000	500
LMSC Social Development	600	600
Adult Learn to Swim Development	650	650
Total Expenditures		10150

2017 Election: Kathy Armarasinghe, Sean Murphy and Lauren Torok volunteered to serve as election committee to identify candidates for election at the annual meeting in March/April 2017.

Other items:

Open Water Strategy:

Open Water Chair Kathy Farrell-Guizar spoke about meetings conducted at the USMS convention. The Open Water Guide to operation is under re-write. The requirement for an open water safety coordinator has been removed. The Open Water National Committee is developing training safety directors and other positions. Kathy plans to engage committee to make our LMSC a possible test bed for the training.

LMSC Matt Bronson discussed meeting with both Long Distance and Open Water Committee Chairs and discussed sanctioning open water events in LMSC. Matt discussed two year planning strategy with them and demise of Steve Omi Swim.

Clinics:

Coaches Chair Mike Hamm discussed the upcoming official clinic scheduled for 7-8 January.

Matt Bronson discussed goal of holding at least one stroke clinic this season. He also mentioned contacting USMS Education Services about getting on schedule in 2018 for Coaches Certification and a stroke clinic.

Reports from Registrar, sanctions, newsletter:

Paige Buehler reported that CWU Club has moved their cancelled October meet to January. Paige also mentioned the LMSC could look for someone to take over Newsletter duties.

Joel Kopf motioned for meeting to end. He was seconded by Paige Buehler. The Board unanimously agreed. Matt closed the meeting at 9 p.m.

Voted approved 19 December 2016 by 9 of 13 members present.