## **Inland NW Masters Swimming Committee**

## Annual General Membership Meeting

## Saturday March 27, 2010

- Meeting called to order by IWMSC Board Chair Paige Buehler
- Kristen Heath asked for all present to give their name, location, and board position
  - General Members Present: Johna Walden, Ben Walden, James Adams, Charlie Gerke, Kevin Brackney, Mike Brosnahan, Guy Thomas, Jean Rudolph, Robin Helm, Jeanne Leffingwell, Brian Johnson, Glen Murray, Tim Trese, Mary Adams, Larry Adams, William Bresko, Jett Vallandigham, Bob Henager, Teresa Wendel, Peony Munger, Cindy Clutter, Tina Marie Bell, Gloria Waggoner, Bill Waggoner, Steve Tanner, Wayne Brown, Judy Brown, Kurt Wendel, Steve McGeehan, Eric Ridgway, Steven Harger, Dennis Osier, Jack Bevier, Pat MaGee.
  - Board Members Present: Brian Johnson, Lauren Torok, Wes Bratton, Paige Buehler,
    Matt Bronson, Margaret Hair, Carolyn MaGee, Kristen Heath.
- Previous Meeting Minutes
  - Motion passed with none opposing or abstaining.
- Inland NW LMSC update from Chair Paige Buehler
  - Discussed the region boundaries and LMSC tasks
  - Swimmer membership as of 3/27/10 241
    - Two new 'workout groups/ teams' within HMS
      - 3 Rivers in Tri-Cities and Ellensburg Windy City Masters
      - Yakima Valley Masters and WSU Masters did not reform
      - Current Clubs
        - Hydropower Masters
          - Brute Squad Postal event was won by Hydropower Masters
        - Lewis-Clark Neptune Masters
        - Spokane Waves Masters
  - Registrations in 2009 exceeded 300 so we sent two delegates to USMS National
    Convention in Sept Kristen Heath and Paige Buehler
  - o Recap of meets held during the 2009-2010 short course yard season.
  - Stroke and Turn Clinic: Tom Jager clinic held in May 2009 in Moscow.
  - o Website-Ben Walden and Lauren Torok are now working on the website.
  - LMSC officer elections will be held in 2011.
  - Deadlines for submission of articles and results for the 'SplashMaster' newsletter will be the first of March, June, September, and December.
  - Schedule of Open Water swims for 2010 reviewed:
    - Snake River swim on Saturday June 3<sup>rd</sup>, Steve Omi swim on July 18<sup>th</sup>, August 7<sup>th</sup>
      Long Bridge Swim, Columbia Crossing Sept 12<sup>th</sup>

- o Preliminary meet schedule for 2010-2011 announced.
  - Outdoor SCY September in TriCities
  - January meet in Coeur d'Alene
- Research and planning for possible clinics for the 2010-2011 season is underway.
- A task force has been formed to examine the fee structure of our LMSC based on the
  2010 USMS financial plan which includes increasing fees paid to National.
- Treasurer's Report
  - Prepared by Alan Kirpes and presented by Paige Buehler.
    - Eric Ridgeway proposed a scholarship fund to be set up for low income swimmers. The proposal was amended after discussion to ask the Board to investigate the feasibility of including a budget item for scholarships for low income swimmers.
      - Amended proposal was seconded and approved with none opposed or abstained.
- Annual Awards presented by Margaret Hair
  - Waterlog Award presented to swimmers who attended all meets in the 2009-2010 season.
    - Margaret Hair, Paige Buehler, Cindy Clutter, James Adams, Bill Bresko.
  - o 2009-2010 High Point Swimmers
    - Female: Margaret Hair
    - Male: Bill Bresko -120
      - James Adams-117
  - o 2009-2010 High Point Team
    - Wenatchee Valley Masters-1221
    - Moscow Chinooks Masters-417
    - Lake City Masters-363
    - TriCity Atomic Sturgeons-239
  - 2009-2010 Most Inspirational
    - Margaret Hair and Cindy Clutter
      - Margaret Hair has earned every record in the 50-54 age group.
      - Cindy Clutter will be going to the World Masters Championships in Sweden
  - o 2009-2010 Most Dedicated
    - Alan Kirpes for his treasurer duties for the LMSC
- Other Business
  - o Eric Ridgway announced the Long Bridge Swim is accepting registrations

Meeting adjourned