Inland Northwest LMSC Board of Managers Meeting

Date: April 26, 2020 Time: 7:10 p.m. Location: Zoom

1. BoM Present: Matt Bronson, Wes Bratton, Paige Buehler, Dave Cabrey, Margaret Hair, Debbie Whiteley

2. Treasurer Report:

Account balance is \$12,363.02. Taxes are done. LMSC Treasurer survey completed and returned to USMS.

3. Approval of 2019 Annual Meeting Minutes:

MSA to accept 2019 annual meeting minutes. Bronson will forward annual meeting minutes to USMS.

- 4. Selection/Approval of Delegates to 2020 USAS Convention:
 - a. Mike Hamm and Rob Heath have expressed interest in attending convention as IWMSC delegate. Hamm is involved with ALTS at National level and Heath is member of Championship Committee. LSMC has budgeted for 2 delegates. Paige Buehler is Zone Representative. USMS will pay her expenses to attend convention. MSA to appoint Hamm and Heath as IWMSC delegates
 - b. USMS is monitoring conditions and restrictions of COVID-19 pandemic. USMS has not made determination yet whether convention will be held in Jacksonville, FL as planned or will be held remotely
- 5. Swimposium/Meets/Schedule Moving Forward:
 - a. Swimposium postponed for 2020. One suggestion is to piggyback onto IES convention in 2021 and then look at LMSC centric Swimposium in 2022. Further discussion postponed until next BoM meeting since any current discussion involves speculation regarding COVID-19 restrictions on when pools will reopen and when larger gatherings may resume.
 - b. Walla Walla has Sweet Onion meet scheduled for mid-June. Organizers of events may find swimmers are happy to be back swimming yet hesitant to travel for events until later in summer or fall.

Next meeting Sunday August 9, 2020 @ 7:00 p.m.

6. Meeting closed at 7:44 p.m.

Submitted by Margaret Hair, Secretary