

## Inland Northwest LMSC Board of Managers Meeting

Date: August 9, 2020

Time: 7:10 p.m.

Location: Telephone

1. BoM Present: Matt Bronson, Paige Buehler, Margaret Hair, Mike Hamm, Lynn Reilly, Gloria Waggoner
2. Treasurer Report: none
3. USMS Annual Meeting (Convention):
  - a. Elections (NW Zone at Large Director). The nomination for the position is a Maddie Sibilla. Though she recently learned she is being transferred from Seattle area to Oklahoma, she would still like to run for the position. She is currently on the USMS BOD as at-large Director for Dixie Zone. Though she continues to represent the Dixie Zone since her move to Seattle last fall, she has attended the NW Zone Meetings and feels she can contribute to the Zone as its at-Large Director. The delegates to convention sought LMSC's input on Sibilla representing the Zone since other LMSCs have expressed strong opinions that the at-large Director should be located in the Zone. BoM general opinion was that legal action should not be taken to nullify Sibilla's nomination, but that consideration be given to any nominations from the floor as part of the election process. Paige is considering running for the position to provide the LMSCs a choice. BoM urged her to become a nominee for the position.
  - b./c. Legislation/Rules. No action. Packets with proposed legislation and rules are to be released next week.
  - d. Oregon LMSC Letter to USMS. Oregon sent letter to USMS with its concerns that the current direction of USMS will seriously and adversely affect the Oregon LMSC and encouraged other LMSCs to do the same if they were experiencing similar issues. While Inland Northwest LMSC has been impacted by certain USMS decisions, Matt Bronson indicated that these concerns have been expressed to the appropriate people at USMS during convention and by telephone/email. BoM felt LMSC's concerns have been adequately communicated to USMS and written correspondence was not needed at this time.
4. Budget inputs to October Meeting:
  - a. Bronson has had discussions with USMS regarding COVID-19 relief program for Clubs. He advised USMS that LMSC doesn't have financial resources to participate. Board agreed with the position Bronson expressed to USMS.
  - b. Bronson doesn't see any Washington Clubs hosting meets with current COVID-19 limitations so would like to see LMSC facilitate clinics locally. These clinics would travel to different locations within the LMSC with the number of participants and the format complying with the local COVID-19 guidelines.
5. Club/State/County/City COVID Status:
  - a. City of Spokane pools are not open. Since Witter is closed, Spokane Sturgeons is having informal swims at Medical Lake. Spokane Club, Fairchild Airforce Base and YMCA are

open, but require reservations, typically for 45 minute blocks with 15 minutes cleaning in between. Kroc is open with limit on number of swimmers at each workout.

6. Other. Moscow Chinooks is storing the “garbage can” that holds the equipment for hosting a swim meet. For the past 10 or so years, the Club hosting a meet has used the facility’s equipment or IES Team’s equipment. The only Club to use the LMSC equipment during that time is the Chinooks. Chinooks use the LMSC laptop and printer, however they use the facility’s stop watches and lap counters. Paige Buehler recommends, as a future agenda item, the BoM consider what equipment the LMSC no longer needs and possibly donate those items to an organization such as a summer swim league.

Next meeting Sunday October 18, 2020 @ 7:00 p.m. Purpose is approval of 2021 budget.

7. Meeting closed at 8:30 p.m.

Submitted by Margaret Hair, Secretary