

## Inland Northwest LMSC Board of Managers Meeting

Date: October 18, 2020

Time: 7:03 p.m.

Location: Teleconference

1. BoM Present: Matt Bronson, Paige Buehler, Dave Cabrey, Margaret Hair, Mike Hamm, Rob Heath, Sean Murphy, Lynn Reilly, Gloria Waggoner, Debbie Whiteley
2. Treasurer Report: account balance is \$12,196.63.
3. Convention Report: Mike Hamm, Rob Heath and Paige Buehler attended the 2020 annual convention. The three divided the committee meetings so LMSC could have representation at the majority of them. They each provided highlights from the virtual convention.
4. LMSC Budget for 2020:
  - a. National Office Proposals. A unified fee structure was approved at convention. Club fee will be \$60. 2021 membership fee will be \$60 with 80/20 split. LMSC will receive \$12 per registration.
  - b. Fee approval. N/A Fee now determined at national level
  - c. Budget discussion and approval. After discussion, MSA for \$5,800 budget as presented.
5. Programs/Meets:
  - a. Meet Schedule 2020. Coach Hamm is investigating having a day at the Kroc to provide pool time for the 3000/6000 postal meet. Pool time is limited, or non-existent for many members, particularly those in Washington.
  - b. Annual Meeting. Matt does not anticipate the LMSC annual meeting in 2021 will be held in-person.
  - c. Clinics. Clinic held in July at the Coeur d'Alene Kroc. Best way to provide clinics in 2021 may be to have a clinic that travels to interested Clubs. The clinic would comply with local CoVid-19 guidelines.

Bronson will draft an email to membership seeking their interest in a meet or clinic. Hamm will reach out to the coaches and seek their input.
6. Search for new volunteers, elections. 2021 is election year for LMSC. Bronson is willing to run as Chairman in 2021. Team reps are encouraged to have their team members volunteer.
7. Meeting closed at 8:32 p.m.

Submitted by Margaret Hair, Secretary