Inland Northwest LMSC Board of Managers Meeting

Date: February 21, 2021 Time: 7:10 p.m. Location: Teleconference

1. BoM Present: Rick Acosta, Matt Bronson, Wes Bratton, Paige Buehler, Dave Cabrey, Margaret Hair, Mike Hamm, Rob Heath, Sean Murphy, Lynn Reilly, Gloria Waggoner

2. Treasurer Report: Account balance is \$14,577.63.

3. 2021 LMSC Election:

Current officers of Chair (Matt Bronson), Vice-Chair (Mike Hamm) and Treasurer (Wes Bratton) are willing to be candidates for 2021 election. Rob Heath is willing to be candidate for position of Secretary. Margaret Hair will prepare voting instructions for Sean Murphy to email to LMSC members.

4. Delegates to 2021 USMS Annual Meeting:

Indication USMS will authorize one delegate. Mike Hamm and Rob Heath are interested in attending convention. Both are involved with USMS at National level with Hamm on Coaches Committee and Heath on Championship Committee. It is anticipated that 2021 USMS annual meeting will be virtual. Paige Buehler is At-Large Delegate from Northwest. Hamm and Heath will participate as IWMSC delegate.

5. LMSC Annual Meeting:

After discussion, it was determined that a virtual meeting would be desired format for LMSC annual meeting. Matt Bronson will send out information to Officers on Zoom plans/pricing. Target dates for annual meeting are 4/11 or 4/18 with Zoom link sent to members by 4/1.

- 6. Ways to engage membership
 - a. traveling clinic
 - b. virtual meet

Heath and Buehler were talking about a virtual dual meet which morphed into a virtual LMSC Champ meet. Proposed date is 4/3 with Moscow and Spokane Club as host sites. Coeur d' Alene Kroc is a possible third site. Sanction is valid for 10-day period so one of the sites may host it on a weekend before or after the 3rd. There will site-specific restrictions based on local covid19 guidelines. Moscow and Spokane Club plan to meet sanction requirements so swim times count for Top Ten, records, etc. They are discussing whether to include swims in the meet results at venues that don't meet sanction requirements. If included, these swims would not be considered for Top Ten or records.

c. challenge event

Challenge swim would have individuals log their miles for a specific distance, e.g. swim the length of the Columbia. Clubs could compete to achieve the specified distance first.

7. Miscellaneous

a. ALTS

Gloria Waggoner indicated that USMS partnered with USA Swimming to put all fund raising for program under USA Swimming Foundation. The 2021 grant application period is open until 2/28/21.

b. Pool availability around LMSC

Attendees described their current swimming availability with covid19 restrictions. Some Clubs are able to swim as a group. Some pools limit use to lap swimming only using a reservation system. Most people are able to swim either as an individual or as a group.

Meeting closed at 8:30 p.m.

Submitted by Margaret Hair, Secretary