

Inland Northwest Masters Swimming Committee Minutes
Annual General Membership Meeting
Saturday, April 4, 2014, 6:45 p.m.
Moscow, Idaho

Board Members Present: Matthew Bronson, chair; Margaret Hair, vice chair; Rick Acosta, treasurer; Paige Buehler, past-chair; James Adams, Matt Edde, Sean Murphy, Kathryn Farrell-Guizar, Joel Kopf, Eric Ridgway (proxy for SWAC)

Other members in attendance numbered approximately 30.

Previous Meeting Minutes from AGM 2013- Chair Matthew Bronson

- Motion made, and seconded, to approve minutes from previous AGM.
- Unanimously approved.

Inland Northwest Update-Chair Matthew Bronson

- Membership
 - o Current – 313
 - o YE 2013 – 354
 - o YE 2012 – 395
- Clubs
 - o Current – 8 Clubs
 - o Previous – 5 Clubs
- USMS policy has changed to encourage enrollment of clubs (same cost as workout groups)
- Loss of SWAT Club and Gonzaga may have impacted membership numbers

- Three delegates attended 2013 National Convention in Garden Grove, California in September.
 - o Matthew Bronson, Matt Edde, Sean Murphy

- Four Swim Meets 2013-2014 Season
 - o Turkey Trifecta (Moscow)
 - o Winter Invitational (Wenatchee)
 - o Spring Splash, CDA
 - o Inland NW Champs Meet (Moscow)

Treasurer's Report

- Current Balance: \$16, 238.61 as of 3/31/14
- EOY 2013 Balance: \$16, 221.28
- 2014 Approved Budget: \$5,500 expenses; net deficit \$1,360

- Third Party audit/reconciliation of accounts occurred at end of 2013 with no issues.

Awards – James Adams, Margaret Hair, Paige Buehler

- Waterlog: Rick Acosta, James Adams, Jack Bevier, Margaret Hair, David Cabrey, Bryan Brosious, Paige Buehler, Matt Edde, Bob Henager
- High Point
 - o Male – Undecided at time of meeting (after Sunday’s results: Jack Bevier, WVM)
 - o Female – Margaret Hair
 - o Team – Undecided at time of meeting (after Sunday’s results: Lake City Masters)
- Most Dedicated: Sean Murphy
- Most Inspirational: Matt Edde and Jack Bevier

Goals

- Long Term
 - o Development of LMSC Open Water Swim
- Fitness
 - o Two Clinics 2014-2015 Season
- Charitable
 - o April Adult-Learn-to-Swim Month

Other Business

- Steve Omi Swim: July 2014
- Long Bridge Swim: August 2014
- USMS 5K National Championship: August 2014
- USAS Convention: Jacksonville, Florida, September 2014

Meeting Closed at 7:26 p.m.

Minutes approved by unanimous vote on 28 Mar 2015 during 2015 Annual Meeting.