

Inland Northwest Masters Swimming Committee Minutes
Annual General Membership Meeting
Saturday, April 1, 2017, 6:25 p.m.
Moscow, Idaho

Board Members Present: Paige Buehler (Past Chair), Wes Bratton (Treasurer),
Matthew Bronson (Chair), Kathryn Farrell-Guizar (Open Water)

Previous Meeting Minutes from AGM 2016- Chair Matthew Bronson

- Motion made by Kathy Farrell-Guizar and seconded by Amy Mazur to approve minutes from previous AGM.
- Unanimously approved.

Inland Northwest Update-Chair Matthew Bronson

- Membership
 - o Current - 324
 - o Last year this time-315
 - o YE 2016 - 395
 - o YE 2013 - 400
- Clubs
 - o Current - 17 Clubs
 - o Previous - 13 Clubs
- Four delegates attended 2016 National Convention in Atlanta, Georgia
 - o Matthew Bronson, Michael Hamm, Kathy Farrell-Guizar, Paige Buehler
 - o Michael and Kathy selected for national committees (Swimming Saves Lives Foundation and Open Water, respectively)
- Five Swim Meets 2016-2017 Season
 - o CWU Ellensburg (Cancelled)
 - o NW Zone SCM Zone Championships (CdA) (November)
 - o CWU Snowball Meet (Ellensburg)(February)
 - o Spring Splash (CdA-Kroc Center)(March)
 - o Inland NW Champs (Moscow) (April)
- April Adult Learn to Swim Month
 - o Kroc Masters (CDA)
- USMS Officials Certification Clinic (January in CdA)
 - o Terry White from USMS Officials Committee
 - o 20 attendees

- LMSC Summit March 2017 (Houston)
 - o Matt Bronson (Chair)
 - o Demographics (73% fitness only)
 - o LMSC Standards

Treasurer's Report

- Current Balance: \$15, 925.62
- EOY Balance 2016: \$17, 007.99
- 2017 Approved Budget
 - o Net loss approved to provide relief against rising USMS Fees

Around the LMSC

- Three USMS Pool All Americans
 - o Courtney Monsees (KM)
 - o Lorna Henry (KM)
 - o Nick Blank (KM)
- Top Ten Swims
 - o 57 SCM
 - o 35 LCM
 - o 26 SCY
- Kathy Amarasinghe completed all five E-Postals

Awards – Paige Buehler

- Waterlog: Anna Sharpe, Matt Bronson
- High Point
 - o Male – Galen Denio (Kroc Masters)
 - o Female – Anna Sharpe (Kroc Masters)
 - o Team – Kroc Masters
- Volunteer of Year: Michael Hamm (Kroc Masters)
- Model Master: Shelly Ruspakka (Moscow Chinooks Masters)

Goals

- Engaging the 73% (fitness swimmers)
 - o Clinics
 - o Surveys
 - o Recognition
- Open Water
 - o Clinics
 - o Building sanctioned event
- Recognition/Engaging Volunteers

Elections – results:

Congratulation and thank you to those who serve. Terms are for 2 years.

- Chair: Matthew Bronson
- Vice Chair: Michael Hamm
- Treasurer: Wes Bratton
- Secretary: Kathy Farrell-Guizar

Meeting Closed at 7:15 p.m.

2017 Inland NW LMSC Annual Membership Meeting minutes were unanimously approved by membership in attendance at the 2018 Annual Meeting on 24 March 2018.