

Inland Northwest Masters Swimming Committee Minutes  
Annual General Membership Meeting  
Sunday, March 31, 2019 1:02 p.m.  
Coeur d'Alene, Idaho

Board Members Present: Matthew Bronson (Chair), Paige Buehler (Past Chair), Margaret Hair (Secretary), Mike Hamm (Vice-Chair), Glenn Mabile (Top Ten/Records), Gloria Waggoner (ALTS)  
Additional eleven Members/Guests were present.

Previous Meeting Minutes from AGM 2018- Chair Matthew Bronson

- Motion made by Margaret Hair and seconded by Glenn Mabile to approve minutes from previous AGM.
- Unanimously approved.

Inland Northwest Update- Chair Matthew Bronson

- Membership
  - o Current - 255
  - o Last year this time - 283
  - o YE 2018 - 347
  - o YE 2017 - 412
- Clubs
  - o Current - 9 Clubs
  - o Previous - 15 Clubs
- Two delegates attended 2018 National Convention in Jacksonville, FL
  - o Paige Buehler and Mike Hamm
  - o Paige selected for Governance Committee; Mike selected for SSLF Committee
- Three Swim Meets 2018-2019 Season
  - o Fall Sprint/Officials Clinic (Coeur d'Alene) (October)
  - o February Flurry (Coeur d'Alene) (February)
  - o Inland NW Champs (Moscow) (April)
- April Adult Learn to Swim Month
  - o Kroc Masters (Coeur d'Alene) held in March
    - 25 volunteers, 49 participants
- Treasurer
  - o Current Balance: \$11,821.80
  - o Last Year: \$12,893.94
  - o 2019 Approved Budget
    - OW sanctions/clinic
    - Pool clinic
    - Fee Increase
    - Three delegates to National Convention

- Matthew Bronson, Paige Buehler, Mike Hamm

- Elections
  - Matthew Bronson – Chair
  - Mike Hamm – Vice-Chair
  - Wes Bratton – Treasurer
  - Margaret Hair – Secretary

#### Around the LMSC - Matthew Bronson

- Top Ten
  - 4 SCM
  - 11 LCM
  - 20 SCY
- Pool All American
  - Mike Hamm
  - Larry Krauser

#### Awards - Margaret Hair

- High Point (Pending Champs meet 4/6)
  - Male -
  - Female -
  - Team -
- Volunteer of Year: Wes Bratton (TCAS)
- Model Master: Paige Buehler (MCM)

#### Goals – Chair Matthew Bronson

- Finding events members value
- Develop Open Water event in LMSC
- Retain and recruit volunteers and members

#### Other

- Inland NW Champs 4/6/19
- E-postals
- Dual sanctioned meets
- Non-sanctioned open water swims
- OW Zone Champs Elk Lake

#### Recognition of Board Members – Chair Matthew Bronson

Motion to adjourn meeting made by Glenn Mabile and seconded by Joel Kopf

Meeting Closed at 1:29 p.m.