Inland Northwest Local Masters Swimming Committee Annual General Membership Meeting Sunday, April 25, 2021 7:07 p.m. Virtual via Zoom

1 Board Members Present: Matthew Bronson (Chair), Wes Bratton (Treasurer), Paige Buehler (Past Chair), Margaret Hair (Secretary), Mike Hamm (Vice-Chair), Rob Heath (Top Ten/Records), Lynn Reilly (STRG Club Rep), Gloria Waggoner (ALTS)

Additional Members present were Dave Cabrey (webmaster) and Steve Anderson (TCAS).

- 2. 2020 Letter to Membership in lieu of annual meeting due to CoVid19 guidelines/restrictions.
- 3. LMSC Chair Annual Report to Members:
  - a. Membership:

207 currently; 298 as of 12/31/20; 342 as of 12/31/19

b. Account balance:

\$14,577.63 as of 2/21/21. Treasurer confirmed no significant change since.

- c. Activities/Accomplishments:
  - Meetings with National officers after March shutdown due to pandemic
  - USMS National Annual Meeting held virtually over a month period. LMSC participants were Paige Buehler, Mike Hamm and Rob Heath
  - 1 clinic held July 2020 at Kroc Center, Coeur d'Alene
  - SCM meet held February 2021 at Kroc Center, Coeur d'Alene
  - Inland Northwest LMSC Champs with 46 participants was held at 3 sites over 2 weekends in March/April
  - Buehler is NW Zone at-large Director
  - LMSC had 81 individual swims and 7 relays achieved SCM Top 10 in 2020; 4 individual swims reported for SCY Top 10 in 2020; 7 All American individuals and 3 All American relays in 2020.
- d. LMSC Officer elections results:

Chair- Matt Bronson

Vice-Chair- Mike Hamm

Secretary- Rob Heath

Treasurer- Wes Bratton

- e. LMSC Goals and Plans:
  - support Clubs as much as possible
  - support meets and clinics
  - obtain feedback from members
  - develop open water swim
  - recognize members longevity and commitment
- 4. Discussion/Comments
  - Bob Bruce (COMA) is hosting 2-mile Cable Open Water National Championship in Foster Lake.
  - SCY Nationals and LCM Nationals are still scheduled to occur with modification to implement social distancing.
- 5. Meeting closed at 7:54 p.m.

Submitted by Margaret Hair, Secretary

Minutes approved at 2022 Annual Membership Meeting on 11 April 2022 by unanimous vote of 21 members in attendance. MFB