

Inland Northwest Masters Swimming Committee Minutes
Annual General Membership Meeting
Saturday, April 6, 2013 6:28 p.m.
Moscow, Idaho

Board Members Present: Paige Buehler, Margaret Hair, Sean Murphy, James Adams, Brian Johnson, Matt Edde, Wes Bratton

Team Reps Present: Matt Bronson, Wes Bratton, Carolyn Magee

There were an additional 14 members present.

Previous Meeting minutes from AGM 2012 – Chair Paige Buehler

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

Inland Northwest Update – Chair Paige Buehler

- Growth
 - Membership
 - YOY: 313 vs 302 – 3% ahead
 - YE 2012 – 395
 - YTD 2013 79% of 2012 membership (YTD at 3/31/12 annual meeting was 88% of 2011 total membership)
 - 5 Clubs, 13 workout groups/teams within HMS
 - Welcome Gonzaga Club and Coeur d’Alene Tribal Masters Club
- One delegate to USMS Convention (Greensboro) in September 2012 - Troy Baker
- New appointments to Board: Matt Edde - Coaches Chair, Margaret Hair - Secretary
- Goals
 - Clinic – met (Feb 9-10 Breaststroke Clinic with Mike Hamm)
 - Online Event registration – met
 - Register all coaches of Masters programs with USMS – not met
 - Adopt Grievance policy/procedure – met

Treasurer’s Report – Paige Buehler (Treasurer unavailable)

see attached Year End LMSC financials:

- 12/31/2012 Balance Sheet
- Statement of Revenue & Expenses (Cash Basis) 12/31/2012

Officer Election Results – Margaret Hair

- 49 ballots received
- Slate of candidates elected
 - Matthew Bronson (FAFB), Chair
 - Patrick Bucknam (WVM), Vice Chair
 - Rick Acosta (WVM), Treasurer
 - Tom Williams (MCM), Secretary

Awards – James Adams & Margaret Hair

- Waterlog (8 swimmers)
- High Point Swimmers
 - Female: Margaret Hair
 - Male: Jack Bevier
- High Point Team (Lake City Masters)
- Most Dedicated (Paige Buehler)
- Most Inspirational (Bryan Brosious)

Recognitions – Paige Buehler

- Board Members & Committee Chairs for their role in Inland NW Masters
- Club/Team reps (Harm-Jan Steenhuis, Robin Helm, Carolyn Magee, Noelle Adams) for making the 2012-2013 season swim meets happen
- Club/Team reps as liaison between members and Inland NW Masters

Other Business

- July 21 Steve Omi Swim, Lake CDA
- August 3 Long Bridge Swim, Sandpoint
- August 18 CDA Crossing, Lake CDA
- USMS Convention, Anaheim, CA, 9/11-9/15/2013; 2 delegate positions; interested participants contact Matt Bronson

Meeting adjourned at 7:10 p.m.

Minutes recorded by Margaret Hair, Secretary