Inland NW Masters Swimming Committee Minutes Annual General Membership Meeting Saturday, March 31, 2012 7:22pm Moscow, ID

Board Members Present: Paige Buehler, Carolyn MaGee, James Adams, Daniel Hurley, Troy Baker, Matthew Bronson

Previous Meeting Minutes from AGM 2011 – Paige Buehler

- Motion by Matthew Bronson to approve minutes from previous AGM. Unanimously approved.

Inland NW Update – Chair Paige Buehler

- Growth
  - -- Membership: YE 2011 344

As of 3/31, 302 vs 276 or 9% growth compared to same point 2011, 88% of last year's members

- -- 3 Clubs, 14 workout groups/teams within HMS (added Walla Walla)
- Two delegates to USMS Convention (Jacksonville) in Sep Paige B and Alan Kirpes
  - New USMS Kits available (discussed mailing to unattached swimmers?)
  - New appointments to Board
    - -- Registrar- Sean Murphy
    - -- Top Ten James Adams
    - -- Newsletter Editor Amanda Djang
  - Spokane Waves Long Course Meet on June 9<sup>th</sup>
  - 2012 Goals
    - -- Four Open Water Clinics w/Sara Mclarty (met)
    - -- Online Registration for meets (met so far)
    - -- Registar all coaches for Masters programs w/USMS (ongoing)
    - -- Adopt Grievance policies/procedures (ongoing)
  - Treasurers Report presented by Chair (treasurer unavailable)
    - -- see attached (2011 Year End LMSC financials

- Awards (Margaret Hair)
  - -- Waterlog (18 swimmers)
  - -- High Points Swimmers (undetermined at time of meeting)
  - -- High Point Team (Wenatchee)
  - -- Most Dedicated (James Adams)
  - -- Most Inspirational (Peony Munger)
- Other Items Discussed
  - -- April 22 La Grande dual sanctioned meet
  - -- July 15 Steve Omi Swim Lake CDA
  - -- June 30 2 Mile Cable National Champs (Foster Lake, OR)
  - -- August 4 Long Bridge Swim Sandpoint
  - -- September 8 Lake Chelan

Meeting adjourned at 7:39pm

Minutes recorded by Matthew Bronson