

Snake River LMSC Minutes

LMSC Name: Snake River

LMSC Chair: Jim Clemmons

Vice Chair: Jeff Erwin

Minutes recorded by: Suzy Cavanagh

Date/time of meeting: April 4, 2022

Motions Passed:

1. Provide \$30 per member to each club with registered membership from LMSC funds. Number of members to be determined as of April 30.
2. Reimburse Jill Wright for air travel costs to attend USMS Volunteer Relay that was held in Denver, March 4-6, 2022.

Number of committee members present: 5

Absent: 1

Number of other persons present: 0

Committee members present (list all, including chair and vice chair): Jim Clemmons (Chair), Secretary: Suzy Cavanagh, Treasurer: Brigitta Gruenberg, Registrar: Jill Wright, Sanctions: Paula Moores

Committee members absent: Jeff Erwin (V-Chair) (excused due to tax season timing)

Minutes

Regular Business

- Meeting called to order at 5:00pm
- Jill attended the USMS Relay in Denver this spring. The Relay discussion included ideas of what to do with some of the money in LMSC bank accounts, including sharing it with the clubs, assuming excess money is available. LMSC money is usually used for event sanctioning, holding stroke clinics, supporting teams, bringing in speakers, etc. Snake River LMSC has 3 clubs, Streamliners (1 person), SAWS (51 people) and Idaho Falls (4 people). Our current balance is \$15,952. We discussed the idea of providing each club with \$30 per registered swimmer. It was moved by Paula and seconded by Jill that we provide \$30 per registered member to each club; the members have to be registered by April 30th, 2022. No stipulations will be attached to the money; the clubs can spend it how they see fit. The motion passed unanimously. This would be approximately \$30 for Streamliners (assuming they respond to the contacts that have been attempted), \$120 for Idaho Falls and \$1,500 to SAWS.
- Jill requested to be reimbursed for her flight costs to Relay in Denver. Suzy motioned for Jill to be reimbursed, Paula seconded, the motion carried.
- Brigitta filed the Treasurer's annual report on February 19, 2022 and the LMSC taxes February 23, 2022.
- The current LMSC board agreed to participate on the board for another year in their current positions.
- Have not received the LMSC Standards Survey from National yet.

Other Business

- Jill spoke to Scott Carrell, SAWS President, who requested help with a coaching position. Jill and Jane Wright are discussing the option of having a coach on deck with the Nampa Rec Center. Jill will send out a contract today for the board to review.

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- SAWS board is having a board call with Bill Brenner on April 6, 2022 to ask him for help and assistance with getting started again and how to get coaching in place. Jill and Jim Byrnes have reached out to Mike Kapachinski at the South YMCA, but have had no luck talking to him. BSU is not going to let us have a SAWS group swim there. SAWS interviewed Vicki (BSU coach) as a potential coach; we could pay her administrative time to help us get organized.
- Jim discussed updating the LMSC by-Laws following Spring Nationals.
- Jill is contacted by 5-6 people a month for information; people contact Jill via email because she is listed as the membership coordinator with the National Office. Discussion of the SAWS website needing to be updated/ kept up. SAWS is discussing other options for websites.
- Broadside Harbor Open Water Swim will take place on June 4, 2022. USMS registration will be required. No one-day/one-event registration will be available.
- SAWS is putting on 3000/6000m e-postal this year.

Adjournment: The meeting was adjourned at 5:55 p.m.
