

Iowa Masters Swimming

Minutes of 2012 executive committee annual meeting, Saturday, March 24, 2012

Coe College (Cedar Rapids) Natatorium – PE Classroom, 9 a.m.

Present: Chair Norm Bower, Treasurer Jack Fritts, Sanctions Coordinator Wayne Huebener

Current membership as of this morning is 273, according to Registrar Marion Johnson. We received a lot of one-day memberships at open water swims in 2011. The triathlons across the state are growing in popularity, and while they don't require USMS membership, they are attracting more swimmers to our programs. Generally, they require 500 or 1.5 K swims. Marion wants us to promote online registrations, which are helpful for finances and more efficient for her to process.

Discussion of creating a members-only section of the IAMS Web site, as an incentive to get a membership. We will check to see if other states handle information this way. Might publish the financial statement and some records.

Wayne Huebener suggested we post the steps required to host a meet (USMS standards) so that people considering it can see the process and then make inquiries to him. We need to clearly state the recommendations vs. the requirements. This matters mostly because of Top Ten records filing. When USMS meet standards are not met, it means that a potential record will not be accepted even if a time might qualify. It is up to meet directors to let attendees know that status of the meet, perhaps at a pre-meet gathering with all swimmers to explain the status that day.

At a lot of our meets, we have volunteer timers to hold down costs. Most of the pools in Iowa have the appropriate timing software, which is compatible with the USMS record-keeping programs. At this time there is no need for IAMS to invest in software.

Grinnell College wants to host the 2013 state short-course meet (spring) because they were scheduled to host it this year in their brand new pool, but the HVAC equipment overhead malfunctioned and had to be repaired at the last minute. Luckily, Coe College made their pool available at the last minute. We need to consider Marshalltown YMCA and the University of Iowa's Wellness Center as potential sites, as well, and create a rotation on the calendar, so that sites will know that there is a plan in place.

A possible new meet is under discussion by the staff at Mercer outdoor pool in Iowa City. The long-course format would attract a lot of swimmers in Iowa and Illinois. Might be held in conjunction with an age-group meet on a Sunday in mid-June of 2012.

Bill Klahn has shown interest in helping with the newsletter. Richard Noeth, our new records coordinator, is a potential chair for IAMS in the future. He works very well with the national office and is very organized with his record-keeping.

Despite a lot of discussion and homework regarding the new U of Iowa pool as a potential site for a national meet in 2014, the "promoters" of that meet seem to have lost interest in doing the paperwork and volunteer coordination. The I-Fly parents group for youth swimmers would likely be the best source of staffing for such a big event, contingent on their receiving money in return. We will have discussions with Nick Gearhart to see that current status of this hosting opportunity.

Meets for 2012 include the Iowa Games winter meet in Dubuque in January, Simpson College meet in February, UNI in March, Kevin Kelly Meet in Ankeny in March, State Meet at Coe College (today) in March, Senior Olympics in Des Moines in June, Iowa Games meet in Ames in July, Iowa City meet at U of Iowa in December.

Submitted by Norm Bower, IAMS chair, March 24, 2012

Hi Norm -

Since I will be out of town for our IAMA Executive Committee Meeting on March 24, I wanted to get an IAMA Top Ten and State Records Annual Report to you and the Board in advance of the meeting.

Thus, since our last meeting in March, 2011:

1. The following meets have been entered into the USMS Individual Results, Events Rankings, and Meet Results databases:

- UNI Panther Masters Meet of March, 2011.
- Iowa State Masters/Breadbasket Zone Meet of March, 2011.
- University of Iowa Masters Meet of December, 2011.
- Coe College Winter Festival Masters Meet of January, 2012.

2. The one remaining meet, the Helen G. Nassif YMCA Holiday Masters Meet of December 2011, has not been entered into the 3 USMS databases; as the meet director still has not corrected the time inaccuracies for some swimmers, submitted the USMS pool measurement certificate, or submitted the Meet Manager CL2 results file. The USMS National Office is aware of these ongoing problems; and has suggested that if these final meet requirements are not met, the meet should be deleted from the USMS Site and the IAMA Site; and that the meet director undergo further training before being allowed to conduct any additional USMS/IAMA meets. Hopefully, these lingering issues will be reconciled in the near future.

3. All IAMA submissions for the USMS Top Ten rankings were submitted by the scheduled due date (this is only for SCY; as IAMA held no SCM or LCM events).

4. All State records have been updated through March 20, 2012.

5. I completed the new USMS Training Seminar for Top Ten and State Records Chairs in December via teleconference.

Please let me know if you or any of the Board Members have questions or comments about any of the above.

Thanks, Norm, and I will touch base with you next week when I get back.....

Rick Noeth
3029 Westberry Drive NE
Iowa City, Iowa 52240
319-338-2903 (Office)
319-541-4764 (Cell)
319-354-1149 (Fax)
rnoeth@mchsi.com

Iowa Masters Swimming

Treasurer's Report

For the Year Ended December 31,

20112010**Income statement:**

Revenue:

Registrations & Club Fees	\$ 4,649.00	7,837.00	Decrease due to memberships paid on line
Donations to USMS/ISHF	22.00	52.00	Decrease due to memberships paid on line
Splash fee	251.50	73.00	
Shirts & caps	-	50.00	
Web site gifts	-	-	
Other donations	1.00	38.00	
Total revenue	<u>4,923.50</u>	<u>8,050.00</u>	Decrease due to memberships paid on line

Less payments to USMS:

Registrations & Club Fees	(1,695.00)	(5,254.00)	Decrease due to memberships paid on line
Donations to USMS/ISHF	(22.00)	(52.00)	Decrease due to memberships paid on line
Revenue available to IA Masters	<u>3,206.50</u>	<u>2,744.00</u>	Net revenue up \$462.50

Expenses:

Newsletter	137.14	-	
Postage	88.00	140.80	Decrease due to memberships paid on line
Supplies	-	58.20	Decrease due to memberships paid on line
Shirts, caps, luggage tags	-	-	
Banners	-	-	
Web site	300.00	300.00	
Bank fees	38.52	66.32	
Other	-	-	
Total expenses	<u>563.66</u>	<u>565.32</u>	

Revenue in excess of expenses \$ 2,642.84 2,178.68**Bank reconciliation:**

Beginning cash	\$ 8,887.24	6,708.56
Add net income	2,642.84	2,178.68
Other deposits		
Ending cash	<u>11,530.08</u>	<u>8,887.24</u>
Early deposit	-	-
Outstanding checks	1,260.00	-
Bank balance	<u>\$ 12,790.08</u>	<u>8,887.24</u>

Balance Sheet:

Assets: Cash	\$ 11,530.08	8,887.24
Prepayments	-	-
Total assets	<u>\$ 11,530.08</u>	<u>8,887.24</u>
Liabilities, Advance deposit	\$ -	-
Fund balance	11,530.08	8,887.24
	<u>\$ 11,530.08</u>	<u>8,887.24</u>