

## OMS February 2019 Meeting — Teleconference

<b>Committee Name:</b>	Oregon Masters Swimming	<b>Session #:</b>	n/a
<b>Committee Chair:</b>	Tim Waud	<b>Vice Chair:</b>	Robbert Van Anandel
<b>Minutes recorded by:</b>	Kristina Franklin	<b>Date/time of meeting:</b>	11 Feb. 2019, 7:00 pm PST

### Actions Items:

1. Sara Sheperd will write up a request for OMS awards nominations and send to Tim Waud and MJ Caswell so it can be sent in a membership email blast.
2. Sara Sheperd will send an email to Gary Whitman for information to determine who will win the Most Splashes awards.
3. Alice Zabudsky will put together a booklet for the OMS Awards banquet and Tim Waud will print.
4. Matt Millar will put together a slide presentation to play during the OMS Awards Banquet social.
5. Bob Bruce will host the bid for the one-hour postal.

### Motions Passed:

1. Motion to approved January 2019 meeting minutes made by Tim Waud, seconded by Barry Fasbender. Motion passes unanimously.

**Number of board members present: 15**

**Absent: 7**

**Number of guests present: 2**

#### Board members present (list all, including chair and vice chair):

Tim Waud (Chair, Coaches co-chair)  
Kermit Yensen (Treasurer)  
Kristina Franklin (Secretary)  
Alice Zabudsky (AquaMaster Editor)  
Barry Fasbender (USMS Rep)  
Bob Bruce (Long Distance)  
Christina Fox (Membership)  
Ginger Pierson (Payments Administrator)  
Jacki Allender (Officials)  
Joy Ward (Safety)  
Matt Miller (Webmaster, Coaches co-chair)  
Nancy Vincent (OREG Club Rep)  
Sara Sheperd (Awards)  
Steve Darnell (Records)  
Susie Young (Registrar)

#### Guests present:

Jim Teisher

#### Committee Members Absent:

Robbert Van Anandel (Vice-Chair, Sanctions)  
Collette Crabbe (Fitness)  
Gary Whitman (Data Manager)  
Jeanna Summers (Souvenirs)  
Marlys Cappaert (Program Development)  
MJ Caswell (Top Ten)  
Sandi Rousseau (USMS Rep)

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## Minutes

The meeting was called to order at 7:00.

1. Roll Call
2. Review Agenda- Tim
3. Awards- Sara Sheperd
  - a. No nominations for awards were received by the Jan. 21<sup>st</sup> deadline. The request for nominations was only published in Swimmaster. Ginger suggested soliciting nominations through an email blast to OMS members. **Sara will write up a request for OMS awards nominations and send to Tim and MJ so it can be sent in a membership email blast.** New due date for nominations will be March 15<sup>th</sup>. **Sara will send an email to Gary for information determining who will win the Most Splashes awards.**
  - b. Banners are being printed and will be sent to Tualatin Hills. The banners will be the same as they were for 2018, but with the date changed. Since all of the banners were requested, they will include the banners for open water championships. Tim suggested asking the print shop to have the banners sent by early April so we can check them before the meet. Sara will include Jim Teisher on her emails with the print shop.
4. OMS Association Champs- Jim Teisher
  - a. Jim has secured a room for the OMS awards banquet with a \$100 deposit. We have the room from 5pm – 8pm.
  - b. **Alice will put together a booklet for the banquet and Tim will print. Matt will put together a slide presentation.**
  - c. Cost for the banquet will be \$15 per attendee. OMS will pick up the additional \$10.
5. Approve January 2019 meeting minutes- Kristina
  - a. **Tim moves to approve January minutes.** Motion seconded by Barry. Motion passes- minutes are approved.
6. Vice Chair's Report (general discussion of past and future meets)
  - a. Information from Bob- The Visit Bend group that has hosted the Senior Games in the past, will not be hosting the Senior Games any longer. We can remove the Senior Games from the swim schedule. However, the pool is still reserved for Saturday, June 15<sup>th</sup>, so that OMS may have a LCM meet that afternoon instead. The OMS board is in support. This will be a one-day meet with the same format as the Senior Games. Officials and attendees are needed in order to make the meet successful.
  - b. General discussion about the Chehalem SCY meet- There were not enough officials. It would be preferable to have a minimum of four officials at each meet. There was only one stroke-and-turn official in attendance, and there were no safety marshals. This is another example of why the "How to Run a Successful OMS Swim Meet" document is needed. Robbert is in the process of writing the document.
7. Long Distance/Open Water- Bob
  - a. The Juniper Lake swim is scheduled for the 16<sup>th</sup> of June. The Foster Lake swim will be two weeks following.
  - b. The Portland Bridge Swim is full.
  - c. The Elk Lake swim has received sanctioning. This will be the 25<sup>th</sup> anniversary for the swim. Bob was not successful in getting reservations for the group camping. If swimmers wish to camp, they will need to reserve spots on their own. There will be no day-of-race entries, because it makes logistics more difficult.
  - d. **Bob will host the bid for the 2021 one-hour postal.** If the bid is successful, we can get a group together to get the work done. Bob encourages the board to participate in the 2019 one-hour postal as well.
8. Treasurer's Report- Kermit
  - a. January 2019 Financials- we are well ahead of our budget, though it is still early in the year.

b. Tim has purchased 1000 award ribbons.

9. Motion to adjourn at 7:57.

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## **Tasks for the Upcoming Year**

1. Refer to Action Items list, above.

The meeting was adjourned at 7:57 PM.

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