

OMS June 2019 Board Meeting — Teleconference

Committee Name:	Oregon Masters Swimming	Session #:	n/a
Committee Chair:	Tim Waud	Vice Chair:	Robbert Van Andel
Minutes recorded by:	Kristina Franklin	Date/time of meeting:	10 June. 2019, 7:00 pm PDT

Actions Items:

1. Tim Waud will send out a link to members to determine the best date for the 2019 board retreat.
2. Available board members will attend the conference call with USMS Thursday, June 13th from 1-2 pm.

Motions Passed:

1. OMS to reimburse the Tualatin Hills Barracudas \$3388 (\$14/swimmer), plus \$900 for hospitality, for a total of \$4288. Motion made by Bob Bruce and seconded by Suzie Young.

Number of board members present: 14 **Absent: 8** **Number of guests present: 1**

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

Tim Waud (Chair)
Robbert Van Andel (Vice-Chair, Sanctions)
Kristina Franklin (Secretary)
Barry Fasbender (USMS Rep)
Bob Bruce (Long Distance)
Christina Fox (Membership)
Gary Whitman (Data Manager)
Ginger Pierson (Payments Administrator)
Joy Ward (Safety)
Matt Miller (Webmaster, Coaches co-chair)
Sandi Rousseau (USMS Rep)
Sara Sheperd (Awards, Coaches co-chair)
Steve Darnell (Records)
Susie Young (Registrar)

Guests present:

Jim Teisher

Committee Members Absent:

Kermit Yensen (Treasurer)
Alice Zabudsky (AquaMaster Editor)
Colette Crabbe (Fitness)
Jacki Allender (Officials)
Jeanna Summers (Souvenirs)
Marlys Cappaert (Program Development)
MJ Caswell (Top Ten)
Nancy Vincent (OREG Club Rep)

Minutes

The meeting was called to order at 7:00 PM.

1. Roll Call
2. Review Agenda– Tim
3. Approve May 2019 General Meeting Minutes- Kristina

- a. Bob Bruce moves to approve the amended minutes. Sandi seconds. May 2019 General Membership Meeting Minutes with amendments approved unanimously.
4. OMS Association Champs- Jim Teisher
 - a. General comments- Feedback was generally positive, and the Thunderbolt-provided assistant was very helpful.
 - b. Jim is going to have coffee with one of the board members to talk to them about the difficulty of having meets at their facility, and is asking for feedback to give back to them.
 - i. Sandi asks if it is the current board members of the Thunderbolts who are raising the rates for pool rentals. It is understood that the Thunderbolts are interested in some financial contribution to acquiring and maintaining their equipment, however high rental fees are not going to pay for their equipment if people aren't renting the pool from them.
 5. Vice-Chair Report- Robbert
 - a. Robbert did not send out a survey for the OMS Champs meet.
 - b. Robbert asks if we are doing the same process for reimbursement for this meet as we have for other meets. The standard reimbursement for 232 athletes would be \$4530. Hospitality has always been separated from the reimbursement. Since Gary was responsible for the computer equipment, the reimbursement should be \$14/swimmer instead of the \$15/swimmer. This would mean \$3388 reimbursement, \$4288 including hospitality.
 - c. Motion to reimburse the Tualatin Hills Barracudas \$3388 (\$14/swimmer), plus \$900 for hospitality, for a total of \$4288. Motion made by Bob Bruce and seconded by Suzie Young. Motion is approved.
 - d. Gil Young meet info will be out soon.
 - e. The Bend meet info will be out soon including heat sheets
 6. Long-Distance / Open Water Report- Bob
 - a. Bend Long Course meet on Saturday and Buoy swim on Sunday. The deadlines for both of these events is 11:59 tonight. If anyone can bring a certified pool official with them, that is the one missing puzzle piece to running the meet.
 - b. The first non-rectangular open water swim is Foster Lake the week after this. The kids' enrollment has surpassed the enrollment of USMS swimmers.
 7. 2019 Standards Survey- Tim
 - a. Tim has sent out the standard LMSC survey results for 2019. We met all the criteria and had a 100% score. We are one of the top LMSCs for USMS.
 8. Unified Dues Proposal- Sandi & Tim
 - a. Proposal is for standardization of registration fees for USMS swimmers. For everyone who registers with USMS, the total fee would be \$60. The LMSC would get \$12 and USMS would get \$48. There would be no difference between LMSCs in terms of price per swimmer. The idea would be to simplify the dues, but there could be some additional categories the USMS could add on.
 - b. Discussion points-
 - i. In 2010, the national fee was \$25. This would be almost a 100% increase in 10 years. Members may be wondering what benefit they are receiving from such a large fee increase.
 - ii. Some of the LMSCs charge much less, so getting \$12 from the national office would be much more than they are used to. This would not be the case for Oregon LMSC. We would be unable to reimburse clubs \$6 per swimmer if this proposal takes effect.
 - iii. There are a lot of unknowns right now. There will likely be more clarity with time, but now is the time to ask questions so that we can guide the clarity.
 - c. Bob moves that we move the discussion to executive session. Seconded by Suzie. Further discussion moves into executive session.

9. NW Zone Meeting Report- Tim

- a. We made adjustments to the zone championship schedule. For the next 10-12 years. We are hosting 2 zone championships. We have the Gil Young Championship in August and the long-distance swim.
- b. Zone chair elections are coming up. If anyone on the board is interested in the open position, you can contact Tim or Sally.

10. USMS Conference Call

- a. The conference call will be Thursday, June 13th from 1-2 pm. Is there any reason anyone from our board could join? Tim suggests anyone with a long history with the board would be a welcome addition.

11. Retreat

- a. Tim will use a doodle poll to determine the best date.

12. Delegates for the National Convention

- a. Matt, Bob, Christina Fox, MJ- they are all automatic delegates due to their positions on USMS
- b. We can have three more delegates- Sandi, Tim, and we have one more open slot.
- c. Anyone who is interested, let Tim know ASAP

13. Adjourn

Tasks for the Upcoming Year

1. Refer to Action Items list, above.

The meeting was adjourned at 8:03 PM.
