

## OMS July 2019 Board 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 Andel
<b>Minutes recorded by:</b>	Kristina Franklin	<b>Date/time of meeting:</b>	8 July 2019, 7:00 pm PDT

---

### Actions Items:

1. Kristina Franklin will send all the final minutes to Matt Miller so he can easily add those to the website.

---

### Motions Passed:

1. OMS to reimburse the Tualatin Hills Barracudas \$116 plus \$250 to total \$366. Motion made by Christina Fox, seconded by Sandi Rousseau.
2. OMS to reimburse Central Oregon Masters Aquatics \$1325 for hosting the summer long course meet. Motion made by Susie Young, seconded by Joy Ward.
3. OMS to reimburse COMA \$995, which equates to \$500 plus \$15 per swimmer (33 swimmers) for the Sunday Lake Juniper buoy swim. Motion made by Christina Fox, seconded by Collette Crabbe.

---

<b>Number of board members present:</b> 14	<b>Absent:</b> 8	<b>Number of guests present:</b> 0
--	------------------	------------------------------------

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

Tim Waud (Chair)  
Kristina Franklin (Secretary)  
Barry Fasbender (USMS Rep)  
Bob Bruce (Long Distance)  
Christina Fox (Membership)  
Colette Crabbe (Fitness)  
Ginger Pierson (Payments Administrator)  
Joy Ward (Safety)  
Matt Miller (Webmaster, Coaches co-chair)  
MJ Caswell (Top Ten)  
Nancy Vincent (OREG Club Rep)  
Sandi Rousseau (USMS Rep)  
Sara Shepherd (Awards, Coaches co-chair)  
Susie Young (Registrar)

#### Committee Members Absent:

Robbert Van Andel (Vice-Chair, Sanctions)  
Kermit Yensen (Treasurer)  
Alice Zabudsky (AquaMaster Editor)  
Gary Whitman (Data Manager)  
Jacki Allender (Officials)  
Jeanna Summers (Souvenirs)  
Marlys Cappaert (Program Development)  
Steve Darnell (Records)

---

### Minutes

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

1. Roll Call
2. Review Agenda– Tim
3. Vice-Chair’s Report- Tim (from email report provided by Robbert)

- a. Reimbursement for Tualatin Hills- Tualatin Hills is requesting an additional \$116 in reimbursement. We already have reimbursed them \$4288. However, their total costs were \$4403.86. In order to break even, they would need \$115.86. Robbert recommends we reimburse them the additional \$116 in keeping with our no loss policy.
    - i. Motion made by Bob Bruce to reimburse Tualatin Hills an additional \$116 for meet expenses. Seconded by Joy Ward.
    - ii. Discussion- Sandi remembers that we had an agreement in the past that we did not intend for any hosting team to only break even. She remembers that we would make sure that a team would make at least \$100 to host a meet. Bob withdraws his motion given this information.
    - iii. Motion made by Christina Fox to reimburse the Tualatin Hills Barracudas \$116 plus \$250 to total \$366. Sandi Rousseau seconds. Motion passes unanimously.
  - b. Reimbursement for COMA (Central Oregon Masters Aquatics)- For the long course meet on Saturday, the reimbursement will be \$1325. Susie makes the motion, Joy seconds. Motion passes unanimously.
  - c. The second reimbursement for COMA will be for the \$500 plus \$15 per swimmer (33 swimmers) to total \$995 for the Sunday Lake Juniper buoy swim. Christina makes the motion. Seconded by Collette. Motion passes unanimously
  - d. Robbert sent out a survey to participants after the long-course meet in Bend. The survey responses are attached to the Vice chair's report sent via email. The comments were very positive.
4. Treasurer's Report- Tim (from report provided by Kermit)
    - a. June 2019 Financials (attached). The loss from the OMS Associations meet was covered from other line items, so our yearly budget is still in good shape.
  5. Long-Distance/Open Water Report- Bob
    - a. Seven course records were set at Juniper Lake.
    - b. The Foster Lake swim had 48 kids enrolled, which gave a good energy to the swim. Bob would like to look into dual-sanctioned meets for other lake swims in the future.
    - c. The Portland Bridge Swim ran seamlessly.
    - d. This next weekend is Applegate Lake, then two weeks later is the 25<sup>th</sup> anniversary of the Cascade Lakes swim at Elk Lake. There will be no day-of-race entries for the Elk Lake swim, which will be the NW Zone 1500-meter championship.
  6. Unified Dues Proposal- Sandi, Tim, & Matt
    - a. It may not be introduced as a proposal this year, USMS may be planning on socializing the idea this year, and making a proposal next year. It appears that 1/3 of the LMSCs are against it or on the fence, and 2/3 are in favor. Matt is not convinced that the benefits will out-weigh the costs, and does not appreciate the lack in flexibility for the LMSCs to budget.
    - b. Hawaii in particular, is not in support. Their members are mostly interested in open water swimming, and they do not feel the need for USMS-sanctioned events as they are able to get the insurance for their swims using other means.
    - c. The major benefits are the ability to have 12- month rolling memberships, multi-year memberships, clubs could do a mass-renewal of their members (but this would involve manual data entry), a unified fee may make it easier to collaborate co-membership programs with groups such as USA Triathlon.
    - d. USMS is proposing a \$48/\$12 split. If they kept the national office fee at \$45 and allowed us a \$15 split, this would allow us to maintain a budget closer to what we have now, and perhaps we could take away the reimbursement from USMS for convention delegate costs. Sandi asks if this would be more acceptable for us- this appears to be more acceptable to the board.
    - e. USMS national office spends 55% on overhead. In relation to non-profits in general, 35% is more of an average for a non-profit to spend on overhead.
  7. Approval of June OMS meeting minutes.

- a. Bob makes a motion to approve the June, 2019 OMS conference call minutes. Matt seconds. Motion approved unanimously.
  - b. Kristina will email all the final minutes to Matt so he can easily add those to the website.
8. 2019 USAS Delegates for Oregon- Tim
- a. List of Convention Delegates for 2019 USAS:
    - Bob Bruce- Open Water Committee Chair (Automatic)
    - MJ Caswell- Records and Tabulation (Automatic)
    - Christina Fox- Rules Committee (Automatic)
    - Matt Miller- USMS Board of Directors (Automatic)
    - Sandi Rousseau- Championship Committee (Delegate)
    - Tim Waud- Coaches Committee (Delegate)
  - b. If there is anyone else interested, please let Tim know ASAP.
9. Adjourn

---

## **Tasks for the Upcoming Year**

1. Refer to Action Items list, above.

The meeting was adjourned at 8:03 PM.

---