

OMS February 2020 Board Meeting — Teleconference

Committee Name:	Oregon Masters Swimming	Session #:	n/a
Committee Chair:	Tim Waud	Vice Chair:	Robbert van Anandel
Minutes recorded by:	Kristina Franklin	Date/time of meeting:	10 February 2020, 7:00 pm PDT

Actions Items:

1. Sandi Rousseau will coordinate with the Best Western Hood River for hosting the 2020 OMS Annual Meeting and social.
2. Alice Zabudsky will create the bulletins for the 2020 OMS awards ceremony, and Tim Waud will print them.
3. Matt Miller will create the slide show for the 2020 OMS social.
4. Robbert van Anandel will have the online meet entry set up for the 2020 OMS Association Championship meet ready to go live on Tuesday the 21st of February.
5. Sara Shepherd will send reminders to OMS board members for awards voting, and will notify Alice Zabudsky of the results so she can use the information in the awards bulletin. Sara will also notify the awards winner's nominator so that they can make sure the awards winner attends the banquet.
6. Tim Waud and Sandi Rousseau are going to meet with the Mount Hood aquatic director to start negotiating with them regarding hosting the USMS National Championship Meet.
7. Tim Waud will acquire the information regarding the possibility for OMS to volunteer for the Western Zone Championship meet in Snake River as a fundraiser opportunity.

Motions Passed:

1. OMS to hold the 2020 OMS Annual Meeting and social at the Best Western Hood River, charging \$15 per swimmer to attend; OMS will contribute \$5 per swimmer for food, the gratuity, and the set-up fee. Motion made by Kermit Yensen and seconded by Christina Fox.

Number of board members present: 16 **Absent: 6** **Number of guests present: 0**

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

Tim Waud (Chair)
Robbert van Anandel (Vice-Chair, Sanctions)
Kristina Franklin (Secretary)
Kermit Yensen (Treasurer)
Alice Zabudsky (AquaMaster Editor)
Bob Bruce (Long Distance)
Christina Fox (Membership)
Colette Crabbe (Fitness)
Ginger Pierson (Payments Administrator)
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)
Steve Darnell (Records)
Susie Young (Registrar)

Committee Members Absent:

Barry Fasbender (USMS Rep)
Gary Whitman (Data Manager)
Jacki Allender (Officials)
Jeanna Summers (Souvenirs)
Joy Ward (Safety)
Marlys Cappaert (Program Development)

Minutes

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

1. Roll Call
2. Review Agenda-Tim
3. Approve January Meeting Minutes-Kristina
 - a. Sandi moves to approve the minutes and Bob seconds. Minutes approved unanimously.
4. Vice-chair Report-Robbert
 - a. 2020 OMS Association Championship- This will be a SCM meet.
 - i. On Saturday, April 4th, the Best Western Hood River is available as a good option to hold the annual meeting and social, and has plenty of space for 100 people. Sandi will provide the screen in order to avoid the \$25 screen fee.

Sandi has negotiated a fajita buffet with tostada, chicken, rice, beans, salsa, guacamole, green salad, and dessert for \$20 per person. Suggestions to make sure the beans are vegetarian, and the tortillas are corn. This is the same cost as it was in Corvallis. Appetizers were a lot more costly. In Corvallis OMS paid \$5 per person toward the meal and we charged \$15 per person on the entry form. There will be a no host bar with beer and wine.

There will also be a 20% gratuity- assuming 100 people @ \$20 each for a total of \$2000, the gratuity would be \$400. The room set up fee is \$150 unless we have \$2250 or more in charges (including the bar) in which case it would be reduced by 75%. If charges are \$1500 or more, set up fee would be reduced by 50%.

Therefore, assuming 100 attendees, the costs would be \$2000 for meals, \$400 for gratuity, and \$75 or less for the set-up fee, for a total of \$2475. In this scenario, if we charge \$15 per swimmer and OMS picks up the \$5 per swimmer plus gratuity and any set up fee, then OMS would be paying \$500 toward the meals + \$400 gratuity + \$75 set up fee, to total around \$975.
 - ii. Kermit moves for OMS to hold the 2020 annual meeting and social at the Best Western Hood River, charging \$15 per swimmer to attend; OMS will contribute \$5 per swimmer for food, the gratuity, and the set-up fee. Motion seconded by Christina.
 - iii. Matt will create the slide show for the social. Tim will print the bulletin. And people need to know if they want a heat sheet, they should print their own.
 - iv. Robbert should have the online meet entry set up and ready to go live on Tuesday the 21st of February. Tim suggests adding information about the backstroke wedges.
 - b. Oregon City Spring Ahead- This will not be a dual-sanctioned meet this year because of the new rules around children's athletics. The meet information is already online and there are already some swimmers signed up.
5. Treasurer-Kermit
 - a. January Financials- we paid the Oregon Club the first installment for 2020, which equates to \$2280.
6. Long Distance/Open Water-Bob
 - a. Updates for open water events were sent via email. In 20 days the one-hour postal will be complete- Bob encourages everyone to participate.
7. Awards-Sara
 - a. Sara will send another reminder email about votes for the awards. When all the votes are in, Sara will email Alice for the awards banquet bulletin. Sandi suggests that we make sure the award winner will attend the social. Sara will communicate with the person who nominated the winner to suggest that their nomination should come to the banquet.

- b. Ginger noted that Bob Bruce has been nominated for the Connie Wilson award, though he is also a previous winner. It is general practice that previous winners are not eligible for the same award. Bob removed his nomination from consideration.
 - c. Ransom Arthur Award Nomination- Sandi announced that Donn Livoni in Montana was nominating Bob for this USMS award. She had originally intended to ask if the Oregon LMSC would support a nomination for Skip Thompson from Michigan but withdrew that idea when we became aware that Bob was being nominated.
8. OMS Hosting Summer National Championship- Tim and Sandi are going to meet with the MH aquatic director to start negotiating with them.
 9. Tim had a phone call with past meet directors for National Championships. Snake River is hosting the Western Zone championship the weekend before the Gil Young meet. They will pay local groups as a service to volunteer some hours at their meet. Tim will find out more and get back to us next meeting.
 10. OMS website- Sandi noted that there is not information on the website about the cost to join. Also, our minutes are not up-to-date. There are a few people who are still sending in their registration via paper rather than online.
 11. Congrats to Coach Tim for coaching the PanAm games!
 12. Sandi is not going to be able to attend the USMS convention after Friday evening if OMS chooses to send her.
 13. Meeting adjourned at 7:43 pm.