

<b>Committee Name:</b> OMS Board		2016		March	
<b>Committee Chair:</b> Jeanne Teisher		<b>Vice Chair:</b> Julie Andrade			
<b>Minutes recorded by:</b> Michelle Jacobs-Brown		<b>Date/time of meeting:</b> 3-14-16		7:00 pm	
<b>Number of committee members Present: 15      Absent: 7      Guests: 1</b>					
<b><u>Board Members Present:</u></b> Julie Andrade, Bob Bruce, Marlys Cappaert, Steve Darnell, Christina Fox, Aubree Gustafson, Michelle Jacobs-Brown, Matt Miller, Ginger Pierson, Sandi Rousseau, Jeanna Summers, Joy Ward, Tim Waud, Gary Whitman, Alice Zabudsky					
<b><u>Absent:</u></b> Jacki Allender, MJ Caswell, Bonnie Edwards, Ellen Summers, Kermit Yensen: DUCKS-Bridget Shepherd, Lindsay Miller					
<b><u>Guest Meeting Attendees:</u></b> Robbert Van Andel					

Meeting was facilitated by Tim Waud.

**Minutes (Michelle/Tim):**

January minutes approved.

February minutes approved.

**Vice Chair (Julie):**

- A. Oregon City dual sanction was a success, 90 Masters swimmers registered for the event and several World, National, NW Zone and Oregon records were established.
- B. Association meet is up and on line. Only 33 people signed up so far. Deadline on-line may need to be adjusted.
- C. Coma Meet for May is up and running on Club Assistant.
- D. Still waiting for a bid packet on the proposed 3-day dual-sanction meet hosted by the Barracudas and Thunderbolts
- E. Albany Meet in July-not an option. It's possible there will be no meet in July...just on to Nationals
- F. Bob, is Applegate Lake going happen?? Won't know until next week; water is really low at Applegate. There has been discussion of changing venue to Lake-of-the-Woods; RVM is working on that now.
- G. Julie would like a meet entry deadline reminder for the Association meet. She proposed two email blasts; one now and one two weeks prior to the final entry deadline. Jeanna would like to add some souvenir and gear exchange info to the meet reminder. She will contact MJ for format details.
- H. Julie sent Christina an email about workout groups. Did she get it? Yes-they will follow up later off-line

### **OMS PO Box (Gary):**

- A. The PO Box in Camas was set up several years ago...with our new online registration we have very little mail coming in. It will cost \$102.00 for a renewal at the end of March. Gary recommends getting rid of the PO Box and suggested using his home address. Julie would need to change the mail-in address info on-line. Gary's address is on the board mailing list. He's fine with having things sent to him. The post office will forward any mail that goes to the PO Box for several months. *\*Motion to allow Gary to cancel the PO Box and to use his personal address for OMS mail-in entries and general mail. M/S/A.*

### **Souvenirs (Jeanna):**

- A. The list of products she is suggesting was attached to the last agenda update. These items would be for OMS to sell at meets; this would add to our current inventory. She wants to make sure the new inventory would not overlap with fine designs. She would like to hear back about the products she is suggesting. This will likely be revenue neutral. This is for publicity and pride. We will bump up the cost to our swimmers just enough to cover the shipping, artwork set up, and handling fees. She is interested on feedback about the products, and if we are willing to spend the money.
- B. Only item we need to check on are the bottles...we may be including water bottles in the goody bags. She is suggesting just above the minimum order that the vendors will produce. If we have good sellers at the next few meets, we could order more before Nationals. Is it possible to sell at the Assn Meet?? Maybe...if we can get the order in quickly; it would be a good trial meet.
- C. Once we pay the set-up fee, do we need to pay it again?? Probably not, but she will look into it. The tablets and phone pouches a minimum order of 100 items. The question is, will all phones and tablets fit in the pouches?? It was decided to order the minimum of phone pouches. We opted to get rid of the tablet pouches. Visors, caps, towels, water bottles are all safe.
- D. What's the next step? Get price quotes from the vendors. Send them photo ready artwork and have them send a mock-up. Then present everything to the board. Then we can look at budget to purchase. We are the hosts of the 2016 nationals...it would be good to have some inventory before Nationals meet this summer. We have \$1,800.00 remaining from last year's budget; it was suggested that she try to stay under that amount. She feels that is reasonable. Once we have all the answers, we could present this at the annual meeting.
- E. Email Blast-as mentioned before, she would like to add a reminder for the gear exchange, mention that every swimmer will be eligible for an auto entry in a drawing for fleece jackets, and souvenirs reminders. Wait until after the meet entry closes for drawing.

### **OPEN Positions (Tim):**

#### **A. Vice Chair Position:**

Robbert Van Andel is interested in the Vice Chair position. He was formerly webmaster, and has been swimming for 30+ years. His kids are older, and he has more time to be involved with the board. He is willing to take over at any point with some mentoring. Julie and Robbert have already worked together to set up the COMA meet...so he has some beginning experience!! We will elect him at the Annual Meeting at the Association Meet.

#### **B. Membership position:**

This position is open. Tim is contacting Jackie for good job description. He will also look at the By-Laws to see if we have a description there.

#### **C. Awards/Social Position:**

Ginger stepping down after this year's Association Meet. Michelle Jacobs-Brown has expressed interest. Ginger will fill Michelle in on how long certain awards take to get done. Most work

typically has to do with the Association Meet.

D. We will vote for all positions in April at the Annual Meeting.

### **2016 Summer Nationals Update (Tim/Sandi):**

- A. The Committee has been busy! Several items are posted on the USMS and OMS website, these include: The hotel list, National qualifying times, and the approved order of events. Meet information is being finalized now. It has been sent to Laura Hamill, and it will be published in next edition of Swimmer May/June.
- B. The medal design has been approved; they are working on finalizing the order.
- C. Fine Designs is coming up with no less than 20 different garments to offer to swimmers; this is still being finalized.
- D. Thursday night there is a bus tour of the Gorge with a dinner-box provided. This will be a 4-hour tour and they will be stopping at Crown Pointe and Multnomah Falls. Swimmers can register for the dinner-tour on-line.
- E. Friday night there will be an Olympic Social at The Host Hotel. Olympic swimming will be shown on two large TVs. Healthy dinner options are available.
- F. Sandi, Tim, and Dennis had a meeting with MHCC last week to review the contract. Registration will close 35 days before the event. Contract changes with MHCC can be made up to 30 days before the meet.
- G. The College has requested that we pay a surcharge \$5.00 per swimmer, per day; or a 50/50 split of the profits. That does not include the pool rental fee, which is approximately \$18,000. The Committee decided to opt for a 50/50 profit split. We have a retired attorney who has agreed to look over the contract to ensure we are not missing anything.
- H. Friday, April 15<sup>th</sup> we have a site visit at MHCC. There will be two people coming from the National office, and our liaison Jim Clemmons is coming from California. Would the board be willing to provide some breakfast and lunch for the site visit participants?? Yes.

*\*Motion that OMS allow a maximum of \$300.00 for hospitality to support the USMS visitors on April 15<sup>th</sup> 2016. M/S/A.*

- I. The next committee meeting will be 6:00 pm, Sunday, March 27<sup>th</sup> at Dennis' house.

### **NW Zone Call-LMSC Standards (Sandi):**

- A. LMSC standards have been around for about 3 years. Of 52 LMSCs only 6 met the standards in 2014. OMS looks good now...we originally did not make the standards due to a lapse in reporting meet results within two weeks from a dual sanctioned meet.
- B. They are trying to divide the standards into mandatory versus target/recommended standards. They were asking for feedback from our LMSC to go back to the national office; do we like the mandatory and target standards as they stand??
- C. Please look through the areas you represent and provide feedback if you see anything that may be troubling. Please provide feedback within the next week. Most of the standards are things we already do.
- D. Have we updated our policies and by-laws recently? Last time was in 2014. It may be worth looking into; the new standards require the most recent set of by-laws on file with the National Office. We need to make sure this is sent in. Should we form a Sub-committee for review?? Yes...Michelle, Sandi, Bob, Tim.
- E. Each of the area experts should look at their section, and bring any changes to the committee. Tim will list each section and send it out to the areas expert. The committee will get a google doc going so they can work together.

**Additional Topics:**

- A. Aubree was offered a position on the USMS Futures Task Force. The goal of this task force is to get younger people involved with Masters swimming. They are looking at ways to engage ages 24-35 in volunteering and membership within USMS. Their next meeting is April 11<sup>th</sup>. She will keep us informed on what they learn.
- B. The Adult Learn to Swim Program Instructor Certification with Mike Hamm and Bill Brenner took place this past weekend in Portland. Sixteen people were registered; many of these people are interested in starting a program next year. Corvallis and Hood River will be offering lessons in April.

Next OMS Board meeting will be April 9<sup>th</sup> at the Association Meet social.

*\*Motion to adjourn. M/S/A*

Meeting was adjourned at 8:24 pm.