

Committee Name: OMS Board		2016		April	
Committee Chair: Jeanne Teisher		Vice Chair: Julie Andrade			
Minutes recorded by: Michelle Jacobs-Brown		Date/time of meeting: 4-9-16		4:00 pm	
Number of committee members Present: 15 Absent: 8 Guests: 6					
<u>Board Members Present:</u> Jacki Allender, Julie Andrade, Bob Bruce, MJ Caswell, Steve Darnell, Christina Fox, Aubree Gustafson, Michelle Jacobs-Brown, Matt Miller, Sandi Rousseau, Jeanna Summers, Robbert Van Anandel, Tim Waud, Gary Whitman, Kermit Yensen.					
<u>Absent:</u> Marlys Cappert, Bonnie Edwards, Ginger Pierson, Joy Ward, Susie Young, Alice Zabudsky: DUCKS-Bridget Shepherd, Lindsay Miller					
<u>Guest Meeting Attendees:</u> Al Capron, Jim Teisher, Todd Lantry, John Spence Marybeth Windrath, Paul Windrath.					

Overview (Jeanne):

Jeanne provided the attending membership a brief overview of what the OMS Board does.

Review the agenda (Jeanne):

Robbert Van Anandel has agreed to fill in for Julie as Vice Chair. He has been transitioning over; but we need to vote him in.

Introductions:

The OMS Board introduced themselves and their positons. Guests introduced themselves and the workout group they swim with.

**Motion that Robbert Van Anandel be voted in as Vice Chair. M/S/A*

Vice Chair (Julie/Robbert):

- A. Spring Association Meet. 290 swimmers signed up!
- B. Coma meet is up and running on Club Assistant.
- C. Still waiting for a bid packet for the dual sanction meet in June at T-Hills. Odd events will be adult swimmers, and even events will be for the kids. Friday will be the distance events. Saturday and Sunday will be normal meet event format.
- D. Through emails going out as reminders for meets, Julie received information regarding interest from LaCamas in hosting an Association meet as they feel they are left out and would like to be considered. Julie will suggest that they should send a bid packet with a meet they are interested in hosting. Michelle JB asked about moving it 2 weeks into April or May. Due to kids' pool meets, pool availability, officials, and Nationals within 2 weeks, etc. there are few available weekends. The Board has taken these things into consideration. The last time we held a late

April meet; Nationals were in May. But if our National Championships are in April, then we are stuck where we are. Many people would like to see a later date, but Nationals trump anything here. The Board is not trying to intentionally cut out SWW.

Coaches Chair (Tim Waud):

- A. Brent Washburne has an App for creating relays. We are working towards hiring him as a relay consultant for Nationals. There will also be 3 relay coaches (men, women, mixed) that will contact people and turn in relay cards at Nationals.
- B. Tim is working on getting a level 3 coaching clinic here. This would be followed by a swim clinic the next day; likely a morning session.
- C. Tim is working on getting all the long course pools' availability out on the web so we have a chance to get some work outs in before Summer Nationals. He's also looking for coaches to give feedback.
- D. Awards booklet: important information. We need to keep this information. We can use it for Coaches applications. Currently we are printing too many. We will try printing fewer, and then post it to the website after the awards. We can send out any extra booklets to each workout group.
- E. Awards have changed a lot over the last few years...so have the dinners. We are still working out the kinks. Awards should have a power point presentation. It should be something the board does. We will add it to the awards position for next year.

Summer Event Preview--Pool and Open Water (Bob Bruce):

- A. THB thanks for hosting this meet long course this year.
- B. Schedule for the next 4 months in Oregon.

Pool Meets-

5-14-16 one-day meet in Bend (COMA).

6-3/6-16 three-day meet at THB. Dual Sanction Meet; Long Course.

7-10-16 one-day meet in Bend (COMA)...maybe, if logistically possible.

*Sandi still talking to The Dalles pool. OMS may need to financially help them host a meet.

8-17/21-2016 Summer Nationals at Mt. Hood.

**We have another Summer National Championship July 16th at Applegate Lake. 10K.

Lots of opportunities to get ready for that!

Open Water-Events

5-14-16-Lake Juniper open water clinic. Opening day for open h20.

5-15-16 Lake Juniper 1200 meter open water buoy swim in the pool.

5-29-16-10K postal in Amazon Pool, hosted by Ralph Mohr. OMS footing the bill on this.

6-19-16-Hagg lake swims run by Portland Tri-Swim.

6-25-16-Annual Foster Lake Cable Swim

7-10-16-Portland Bridge Swim

7-17/18-16-Applegate. 10K USMS Championship; also 2.5 & 5K; Association 1500m Sunday.

7-29-31-16-Elk Lake; 1500m Zone Championship swim on day #2.

**No swims after Elk Lake due to Nationals in August.

This schedule has the potential to benefit OMS mightily! Advertise. Get the word out!!

We are trying to build something...get them excited for the big event!

Souvenirs (Jeanna):

- A. Souvenirs are for pride and advertising. This is a proposal for new gear they would like to purchase. Visors, waterproof phone pouch, microfiber towels, plus latex and silicone caps. She

is planning to sell these items at Nationals. These are separate from Nationals gear, and will be sold for OMS.

- B. What do you think about it?? Everyone agreed that this seems reasonable. Are these sellable?? Yes. What do people want? Flex fit hats, window clings, luggage tags, beanies.
- C. T-Shirts. Not right now. This is a gray area as we are an LMSC for OMS; but we are OREG club. OREG is trying to make a new club logo, and that's been somewhat problematic at this time. As soon as it gets ironed out, we may be able to do T-shirts.

Adult learn to swim (Sandi):

- A. Two groups, Corvallis and Columbia Gorge, applied for grants and received \$3000.00 each.
- B. Columbia River Gorge reached out to Hispanic groups and had 50 people signed up 10 days before classes were to begin. Had to cap it. USMS is in the process of getting the liability release translated into Spanish.
- C. There are grants available. Please apply for them for 2017!
- D. Al Capron will run an ALTS training clinic in June.

Meeting adjourned 4:57 pm.