

Committee Name: OMS Board		2016		June	
Committee Chair: Jeanne Teisher		Vice Chair: Robbert Van Andel/Julie Andrade			
Minutes recorded by: Michelle Jacobs-Brown		Date/time of meeting: 6-13-16 7:00 pm			
Number of committee members Present: 14 Absent: 8 Guests: 0					
Board Members Present: Julie Andrade, Bob Bruce, MJ Caswell, Christina Fox, Aubree Gustafson, Michelle Jacobs-Brown, Matt Miller, Ginger Pierson, Jeanna Summers, Joy Ward, Tim Waud, Gary Whitman, Kermit Yensen , Alice Zabudsky					
Absent: Jacki Allender, Marlys Cappaert, Steve Darnell, Sandi Rousseau, Robbert Van Andel, Susie Young: DUCKS-Bridget Shepherd, Lindsay Miller					

Roll (Jeanne for Michelle):

Review of Agenda:

Tabled discussion on meet registration deadlines and dual sanction meet responsibilities until Vice Chair (Robbert) and Data Manager (Gary) can both be on the call.

Minutes (Michelle/Jeanne):

March minutes approved.

April (Annual meeting) minutes approved.

Financial (Kermit):

- A. Revenue and Expenses to date are on track to meet or exceed budgeted figures for 2016.
- B. Account balances as of May 31, 2016:

Regular:	\$23,000
LC Nationals:	\$10,000
CD:	\$31,000
Total:	\$74,000 approximate
- C. Accounts Payable as of May 31, 2016

T-Hills Association Meet	\$9,000 approximate
USMS advance for LC Nationals	\$10,000

Vice Chair (Julie for Robbert):

- A. Meet Approval for Association Championship Meet.
 - *Motion to reimburse THB for the Association Championship Meet April 8-10. M/S/A*
- B. Meet Approval for Lake Juniper Swim.
 - *Motion to reimburse COMA for the Lake Juniper Swim May 14-15. M/S/A*
- C. T-Hills Dual Sanction Meet.
 1. Julie will send MJ the info from Thunderbolts meet director that she sent to Club Assistant.
 2. We do not vote on dual sanction meets. Club Assistant sends

- the money directly to T-Hills.
3. We did get a few reviews back. Please send any suggestions for improvement to Jim@meetdirector.com. T-Hills looking into holding more of these dual meets as it has become expensive to host meets.
 4. T-Hills will be closed from August 1 through November for repairs/updates. Teams are looking for place to swim during the closure.
- D. Proposed Meet in November. Columbia River Gorge Masters would like to host a meet in November. Proposing 11-19-16. Sandi has inquired if anyone has submitted a bid packed for that month. No. Some possible conflicts with Zone Meets in Federal Way (11-19-16) and Idaho (11-12-16). There may be conflicts with high-school Waterpolo in early November (11-5-16). They will look into available dates.
- E. Coma will host a December 10th.

Open Water (Bob):

- A. Foster Lake-Swim is June 25th.
1. Entry deadline this Thursday (6-16-16). Registration is significantly lower this year. The swim may take a hit financially. Bob has sent out multiple reminders.
- B. River Swim is July 9th.
- C. Applegate is July 16th. The lake is full again!! This is an open water Championship!!
- D. Cascade series at Elk Lake last weekend of July (29, 30, & 31).

Souvenirs (Jeanna):

- A. List of 5 new items sent out via email.
- B. Had a practice sale at Association. It went OK.
- C. What does the board think about the pricing?? Goal is to be revenue neutral.
Hats-\$12.00, Microfiber towels \$15.00, Waterproof pouches \$3.00,
Silicone caps \$10.00, Latex swim caps-\$3.00
 1. How did you determine pricing??
 2. Tried to stay in the range of what people would normally pay.
 3. Board thinks price points are OK.
- D. How much inventory should we order for Nationals?? Jeanna will order 48 hats and towels. Stay with the color they are! We have 50 latex caps, 25 silicone caps, and 100 pouches. We will stay with those numbers. These items will still be marketable after Nationals is over as they only have the Oregon logo.
- E. Are these the caps they get when they sign up for Nationals? No.
- F. Table will be staffed 8-4 all days, and 3-7 Tuesday.

Open Positions (Jeanne/Tim):

- A. Not a lot of movement on open positions. Talk to your groups; See if anyone wants to help out!
- B. Registration and work out groups: Christina is able to cover both positions. Probably not a lot of action until registration this year. Christina to take over in the interim.
- C. If we are going to start changing things, we should look at updating our policies and bylaws. We should ask Jeanne to send out an email to see if anyone wants to work on it.
- D. We will discuss findings and potential changes at Retreat.

2016 Summer Nationals Update (Tim):

- A. Signup genius is set up for volunteers.
- B. Selling ads this year. ¼, ½, and full page. Also have event sponsorships available.
- C. Tent rentals. Already have had several teams/groups inquire about and purchase tents.
- D. Souvenirs-towels are coming. Embroidered or screen print available.
- E. Sending out mass email to Oregon coaches for on-deck coaches.
- F. We are looking at one main relay coach (Brent Summerfield).
 - 1. Brent Washburne will be putting the relays together.
 - 2. There will be 4 relay coaches total. One for men's, one for women's, and 2 for mixed.
 - 3. Need one additional coach for one day.
- B. Desperately need timers. OC/Barrcudas/Mt.Hood will each take a day. We need a couple more days covered. Let's see if other teams will step up as a group for timing. Your group can use age-group and masters, anyone in your area.
- C. Need people for registration.
- D. We have about 1/10th of volunteers...we really need more!! Jeanne will send an email out. More emails will be coming in the next few weeks as we get closer to Nationals.

Registration Deadlines:

- A. Tabled until Robbert and Gary can both be present to discuss.
- B. Also need to discuss dual sanction meets and data requirements. Gary would like to spend some time on the next meeting going over dual meet responsibility.

Next OMS Board meeting will be July 11th at 7:00 pm.

Meeting was adjourned at 8:09 pm.