

Committee Name:	OMS Board	2016	September
Committee Chair:	Jeanne Teisher	Vice Chair:	Robbert Van Andel
Minutes recorded by:	Michelle Jacobs-Brown	Date/time of meeting:	9-12-16 7:00 pm
<b>Number of members Present: 12                      Absent: 9                      Guests: 0</b>			
<b>Board Members Present:</b> JackiAllender, Marlys Cappert, Christina Fox, Aubree Gustafson, Michelle Jacobs-Brown, Matt Miller, Ginger Pierson, Sandi Rousseau, Jeanne Teisher, Robbert Van Andel, Joy Ward, Alice Zabudsky			
<b>Absent:</b> Bob Bruce, MJ Caswell, Steve Darnell, Jeanna Summers, Tim Waud, Gary Whitman, Kermit Yensen, Susie Young: DUCKS-Bridget Shepherd, Lindsay Miller			

**Roll (Jeanne):** Jeanne will send attendees to Michelle

**Review of Agenda (Jeanne):** Added discussion comments regarding fee increase to think about for Retreat. Discuss deceased swimmers for remembrance at Convention.

**Minutes (Michelle):**

- A. Error in July Minutes: Columbia Gorge Masters instead of Columbia River Masters.
- B. Michelle to amend and send final version tomorrow.

**Financial (Kermit):**

- A. Report was sent via email.
- B. Email Kermit regarding finance questions.
- C. LMSC fee discussion to be covered at Retreat when Steve and Kermit are there.

**Vice Chair (Robbert):**

- A. Hood River Meet: November 19, 2016  
Robbert had a question regarding order of events. Typically we rotate the order of events so not every meet is the same. As soon as Robbert gets it set, he will get it on Club Assistant; likely in the next few days.
- B. Are there any other meets between now and the end of the year?  
Yes! Bend was previously approved for hosting a meet on Saturday, Dec 10<sup>th</sup>.

*\*Motion to reimburse Columbia Gorge Masters \$400.00 towards pool rental. M/S/A.*

**Deceased Swimmers:**

- A. Paul Marcotte from Parkdale and Edward Morgan from Astoria passed away this year.
- B. Add Gene Mielke to list for Convention. Sandi will send the request to AnnaLea.

### **Open Positions (Jeanne/Tim):**

- A. Awards: Jeanne is talking to someone about the Awards position.
- B. Fitness: Aubree needs to step down for fitness. She was planning on being finished by October. Currently there are no takers. We will add it to newsletter and website to see if anyone expresses interest. Please keep asking around.

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

- A. Tim Waud orchestrated final report. Sandi has been editing. They are awaiting some committee chair reports but are getting closer to submittal. When Kermit returns they will get the financial report update and then send it to USMS. We have 60 days to submit the report and are in good shape to make that deadline. The estimated profit will be approximately \$40,000.00; we will split this with the College.
- B. We have received many good comments on the forum and website!
- C. From an Officials standpoint, there are never enough people, but those we had worked very hard. Due to the heat, Jacki found it was harder to rotate positions.
- D. USMS may need to help to provide more reimbursement with Officials' expenses in order to get more Officials to travel to meets. The Officials who traveled were very pleased with the rooms OMS provided; it helped immensely.
- E. Hats off to Marisa Frieder, Susan Albright, Jeanne Teisher, and Jenn Pidkowitz for coordinating the volunteers and timers! Their work made everything run well. Lots of good comments regarding our volunteers!
- F. This was a team effort, but Tim, Dennis, and Sandi really did a great job organizing and working with Volunteers! To everyone who worked on this, good job and THANKS!!
- G. Jacki sent her report to Tim.

### **Retreat (Jeanne et al):**

- A. Retreat will be October 14<sup>th</sup>/15<sup>th</sup>
- B. Retreat will be at Jeanne's House (Jim's making scones!! Thank you Jim!! Lemon please!!).
- C. The agenda will determine if we have Retreat on both Friday (7:00-9:00) and Saturday (7:30-8:30 breakfast; 8:30-3:00 meeting). Jeanne will send an email to get the days dialed in.
- D. Committee chairs need to submit a final report. A few sentences or a few paragraphs will do.
- E. Those who are attending Convention need to present a high-level overview of your experience and any vital information presented at Convention.

### **Other:**

- A. Marlys and Sandi both applied for grants for the Adult Learn to Swim Program again...it's too late to apply for April 2017, but some of you at other pools should reach out to your workout groups and aquatic directors to get a program started for April 2017. It is generally not expensive to offer this program, so it can be done without a grant.
- B. Grant monies from USMS can be applied for again in summer 2017 for April 2018.
- C. Marlys and Sandi have heard great things from the learners as well as Master teachers!

Next OMS Board meeting will be October 14-15<sup>th</sup> at Retreat.

Meeting was adjourned at 7:40 pm.