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| Committee Name: | OMS Board | 2016 | November |
| Committee Chair: | Jeanne Teisher | Vice Chair: | Robbert van Andel |
| Minutes recorded by: | Michelle Jacobs-Brown | Date/time of meeting: | 11-14-16 7:05 pm |
| Number of members Present: 14 Absent: 8 Guests: 0 | | | |
| Board Members Present: Susan Albright, MJ Caswell, Steven Darnell, Christina Fox, Michelle Jacobs-Brown, Sandi Rousseau, Robbert van Andel, Nancy Vincent, Joy Ward, Tim Waud, Kermit Yensen, Susie Young, Alice Zabudsky | | | |
| Absent: Jacki Allender, Bob Bruce, Marlys Cappaert, Matt Miller, Ginger Pierson, Jeanna Summers, Jeanne Teisher, Gary Whitman: DUCKS-Bridget Shepherd, Lindsay Miller | | | |

Roll (Jeanne): Tim called Roll.

Welcome to the board Susan and Nancy!

Review of Agenda (Jeanne): Nothing added to agenda.

Minutes (Michelle):

- A. July minutes approved as amended. **M/S/A**
- B. Michelle apologized for not getting Retreat Minutes out in a timely Manner. She committed to the end of the week.
- C. Michelle will send all 2016 final meeting minutes to Tim and Matt in order for them to be put on the web page.

Financial (Kermit):

- A. Treasurer’s Report was sent via email.
- B. **PNL Budget:** Tab 3 column H- Actual budget excluding Nationals. Negative year to date through October. A little lower on meet and clinic revenue than expected. Still working on Elk Lake fees. Column G shows revenue on Row 9 for LC Nationals. Our net year-to-date including LC nationals is just under \$22,000. We have \$40,000 in cash, \$30,000 in the CD, \$10,000 in Accounts Receivable-We have several items not collected from LC Nationals yet. The bulk is from USMS; they have 60 days to pay us. We still owe \$20,000 to various vendors-primarily Mt. Hood Community College. Our net assets are \$60,000. Projecting through December looks to be the same; we will come out about \$3,000 below projected revenue. We are where we thought we would be with the addition of expense for officials.
- C. **Draft budget for 2017:** We added Officials budget for next year (\$2,000). We added coaches training for next year (National coaches meeting and coaching training for OMS). Convention expenses (\$5,000), and Leadership seminar (\$1,000) added this year; they came out of convention budget last year. We will have a net shortfall of \$6,000.
- D. General agreement is that we want to invest in OMS and that we have money to do that; but shouldn’t go below \$15,000 in cash reserves. Kermit estimates we have about 12 years until we get to that point. We

would need to either stop the way we spend cash, or find a way to raise revenue. If we raise \$10,000 every 4 years, we can sustain our investment in OMS.

- E. **Changes to Proposed 2017 Budget:** Line 29, we will add \$2,000 for officials. Line 20 we have \$2,000 for coaches training, plus \$1,000 for National Coaches Summit (yearly). Line 21 will have \$5,000 for convention, and \$1,000 for leadership summit. Line 32 includes \$1,500.00 for promotion; this includes the caps and swag for workout groups.
- F. With the changes, the new deficit will be \$7,000. We will keep an eye on revenue and yearly review. We have several National Championships coming up and we can estimate revenue from coaches training, marketing, and meets.

**Motion to approve the budget as noted. M/S/A.*

Vice Chair (Robbert):

- A. There are no meet scheduled for January or February; Robbert is looking for a host for January or February; The Chehalem meet has been canceled as the pool is under renovation. Currently working with T-Hills on possibly hosting a meet.
- B. We have a meet in Hood River this weekend. We have the Animal Meet in Canby on December 18. The Brute Squad Meet is December 10th. The Spring Forward Meet is scheduled for March 4/5 in Oregon City. The Association Meet is set for April 7-9. The Oregon Senior Games are on June 10 in Bend, and the Gil Young Meet will be the third weekend in August.
- C. Looking for other meets in May June, or July. National Championships are in Riverside CA in April with Summer Nationals the 2nd week of August. We should get ahold of Elke to discuss a meet; they have recently upgraded their timing system, and may be interested in hosting.
- D. Robbert is currently filling out the bid form to make the Gil Young Meet a Zone meet.
- E. Animal entry will be up on the website by the weekend.
- F. Hood River is putting in a bid to host SCM Zones in November 2017.
- G. Robbert will get info to Alice for the newsletter. He has already sent it to Matt for posting to the website.

Election of Officers:

- A. Email blast for Officers elections to 2016/2017members. MJ will send it out this week.
- B. Incumbents are interested in continuing in their positions.
- C. If someone shows interest it will have to go out for a vote.

Coaches Clinics (Tim):

- A. Tim wants to say thank you for sending him to this! He has lots of new ideas, and will write a report for the board and publishing to the membership. He has lots of new ideas and fun stuff coming up!
- B. There will be a clinic in Oregon with Dana Vollmer. Several other coaches and another Olympian are lined up to do a clinic for the membership AND coaches who have received coaching from USMS. Bill Brenner will be here for levels 1&2.

OMS Bylaws (Tim):

- A. Michelle sent both files of Bylaws for 2012 and 2014 to Tim. He posted them to Google Docs. He still needs to pull appendices from the OMS website.
- B. Bid packet needs to be revised.
- C. Committee is currently revising. Should have something out in 2 months for the Board to see.

Marketing and Open Positions:

- A. Tim has been having on-going conversations with Carolyn DeMarco about the new marketing position.
**Motion to approve Carolyn DeMarco as the chair for the Marketing Committee. M/S/A*

Open Position:

- A. Fitness Chair. No movement. Need to send an email blast with job description to the membership for this position.

- B. Susan Albright is now the Awards Chair. Awards information for annual nominations needs to be out by December 10th.
- C. Social Position: Michelle JB has expressed interest in being the social chair.
**Motion to approve Michelle JB as our social chair. M/ S/A*

Nationals: Wrap up.

- A. Report was submitted within 60 day time period.
- B. Expecting some monies to still come in (see budget discussion). We grossed about \$19,000. If anyone is interested in Tim's final Nationals report, he will be happy to share it.
- C. We were short some medals. Those awards have finally arrived. Tim will be mailing them out.

Next OMS Board meeting will be December 12th at 7:00 pm.

Meeting was adjourned at 8:10 pm.