

OMS November Meeting — Teleconference

Committee Name:	Oregon Masters Swimming	Session #:	n/a
Committee Chair:	Tim Waud	Vice Chair:	Robbert Van Andel
Minutes recorded by:	Kristina Franklin	Date/time of meeting:	10 Dec 2018, 7:00 PM

Actions Items:

1. Alice is to publish an article in Oregon AquaMaster newsletter soliciting nominations for the four elected positions Chair, Vice-Chair, Secretary, and Treasurer.
2. Alice will promote next year's postal relay swim in the AquaMaster.
3. Discussion of transferring payments to LMSC workout groups that do not have a bank account for future OMS meeting.
4. Kermit will order rule books for Christina, Kermit, Robbert, Nancy and Ginger, plus three additional rule books.

Motions Passed:

1. Kristina Franklin to be named as Interim Secretary until a formal article is published in Aquamaster soliciting official nominations from the LMSC. Motion made by Tim Waud and seconded by Jacki Allender.
2. Oregon LMSC to reimburse \$1130 to COMA workout group for hosting the All-Around Challenge: SCM Pentathlon and Brute Squad Meet. Motion made by Sandi Rousseau and seconded by Alice Zabudsky.
3. 2019 OMS Association SCY Championship Meet to be held at Tualatin Hills May 17th – 19th. Motion made by Jacki Allender and seconded by Sandi Rousseau.
4. 2019 draft budget for Oregon LMSC as proposed by Treasurer Kermit Yensen is approved. Motion made by Sandi Rousseau and seconded by Barry Fasbender.
5. As of Dec. 31, 2018, OMS initiates making the agreed upon quarterly payments to the local clubs. Motion made by Tim Waud and seconded by Jacki Allender.

Number of board members present: 17

Absent: 3

Number of guests present: 3

Board members present (list all, including chair and vice chair):

Tim Waud (Chair, Coaches co-chair)
Robbert Van Andel (Vice-Chair, Sanctions)
Kermit Yensen (Treasurer)
Bob Bruce (Long Distance)
MJ Caswell (Top Ten)
Joy Ward (Safety)
Barry Fasbender (USMS Rep)
Sandi Rousseau (USMS Rep)
Stephen Darnell (Records)
Jacki Allender (Officials)
Nancy Vincent (OREG Club Rep)
Christina Fox (Membership)
Alice Zabudsky (AquaMaster Editor)
Collette Crabbe (Fitness)
Susie Young (Registrar)
Ginger Pierson (Payments Administrator)
Jeanna Summers (Souvenirs)

Guests present:

Connie Roberts
Kristina Franklin
Jim Teisher

Committee Members Absent:

Matt Miller (Webmaster, Coaches co-chair)
Marlys Cappaert (Program Development)
Sara Shepard

Minutes

The meeting was called to order at 7:00.

1. Roll Call
2. Review Agenda-Tim
3. Election-Secretary, Kristina Franklin
 - a. Tim Waud nominates Kristina Franklin as new secretary. Seconded by Jacki Allender.
 - b. Discussion- new officers were not solicited in the newsletter as the bylaws dictate. Therefore, it may not be possible to elect anyone tonight. Can we elect someone in the interim since Kristina is filling in for Michelle? We should be putting it out there for all four of the major positions into the newsletter.
 - c. **Motion amended for Kristina Franklin to be interim secretary until formal article is published in Aquamaster newsletter soliciting official nominations. Jacki Allender seconded. Motion passes unanimously.**
4. Vice-chair Report-Robbert
 - a. Bend meet was the past weekend. Post-meet survey already has 18 responses. Responses were very good, although there were some comments about the meet not being included in the Meet Mobile app. **Motion made to reimburse \$1130 to COMA for hosting the All-Around Challenge: SCM Pentathlon and Brute Squad Meet. Sandi made the motion. Alice seconded. Motion passes unanimously.**
 - b. Hood River meet. We had approved \$1730 for reimbursement from vote via email. The vote occurred November 27, 2018 and was approved the same day. Vote occurred via email so that the hosts can be reimbursed sooner.
 - c. Canby meet and Chehalem meet are upcoming in January.
5. OMS Association Champs-Tim
 - a. With the timing of Oregon and Washington spring breaks, Nationals, and Memorial Day, the best day for the Oregon Associations SCY would be May 17th – 19th. Nationals are the weekend of April 25, so this would mean associations would be after Nationals. The dome in Mount Hood would be down in April, which could be too cold for competition. Tualatin Hills is available this weekend of May. **Jacki makes a motion to hold the 2019 OMS Association SCY Championship meet at Tualatin Hills May 17th – 19th. Seconded by Sandi. Motion passes unanimously.**
 - b. Postal relay with Jim Teisher- 45 entries for this year. Last year there were 68 entries, but most of those came from one coach in Texas. Can we get USMS to promote this as a fitness event at the national level? Alice can promote it in the Aquamaster for next year. Jim will send some sound bites to Alice so she can use them for an article. It would be nice to be able to record an average split time for each individual.
 - c. Bob suggested a possible SCY event in Bend on Saturday, the 4th of May. This would be a short course meet focused for those who are not going to nationals. The PNA championships are in April in King County. The PNA champs could fill the hole in the calendar. There was not enough interest in organizing a meet at this time, so Bob will not pursue it.
6. Treasurer Report-Kermit
 - a. 2018 Projected Finish. We will finish 2018 with a loss projected of approx. \$7400, versus our budgeted loss of \$7900. During 2018 (Nov and Dec), approx. \$2000 will be transferred to registered clubs. Refer to treasurer's report.
 - b. 2019 Budget. Budgeted loss for 2019 of \$7100 seems reasonable given cash balance and plans to raise cash starting in 2021. During 2019 an estimated \$7400 will be transferred to the OR clubs. USMS no longer appears to be reimbursing airfare or hotels for the USMS Leadership Summit. Therefore, this particular budget item for the 2019 USMS Leadership Summit is fine as is. Kermit is OK with the draft of the 2019 budget. **Sandi makes a motion to approve the 2019 draft budget. Barry seconds. Motion passes unanimously.**
 - c. Tim- we have received an email from Pat Allender, Treasurer of the Oregon Club, regarding concerns about OMSC cash flow. **Tim proposes (amended) that as of Dec. 31, 2018 OMS initiates making the agreed upon quarterly payments to the local clubs. Jacki seconds.** Discussion- Administration will take a few days. **Motion passes unanimously.** Because there were some members undercharged, OMS will be short \$240 in registration fees but that was included in the budget we just passed (see above). What if the club does not have a bank account? We

cannot send a check to an individual. There needs to be a degree of formalization. For example, Villasport Beaverton has two members. Further discussion will take place at future meetings.

- d. Discussion about who needs the rule book and how many we need to order. Do we provide them to meet directors? It was determined that the meet directors have access to rule books through other channels. We will order 3 extra rule books that will be sent to Tim, who usually carries the extra copies to meets and open water events. In addition, Kermit will order rule books for Christina, Kermit, Robbert, Nancy and Ginger. Bob, Susie, Jacki and Sandi will get Rule Books directly from USMS.

7. Long Distance/Open Water-Bob

- a. Portland Bridge Swim is hosting the open water marathon championship. This event should receive official sanctioning by the goal date of Jan. 1st.
- b. Since last meeting- we are moving forward with dual-sanctioning of the Foster Lake swim.

8. Fitness Clinics-Collette

- a. Tim gives report for Collette.

9. LMSC chairs attending leadership conference. Tim was planning on going, but is open to others attending. Email from Michael Moore- previous summits have been open to LMSC chairs. Future summits are open to LMSC chairs and a delegate. If anyone else wants to attend, they can reach out to Tim for more info.

10. 2020 Registration Fees-Stephen

- a. Moves to January's agenda.

11. Next meeting will be Jan. 14th. 7pm.

12. Motion to adjourn at 8:42.

Tasks for the Upcoming Year

1. Refer to Action Items list, above.

The meeting was adjourned at 8:42 PM.
