

OMS January 2019 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:	14 Jan. 2019

Actions Items:

1. Robbert Van Andel is going to work on a draft document to give to pools “how to run an OMS meet”.
2. Jim Teisher is looking for a location for the OMS social event/meeting/awards ceremony that can hold 80-100 people and is not cost prohibitive.
3. Jim Teisher will provide to OMS a pool rental budget for the 2019 OMS Association Championship meet.
4. Robbert Van Andel and Tim Waud will work with the respective directors of the Molalla pool and the Western Oregon pool to hold new OMS meets in these locations.
5. Matt Miller will update the OMS website to indicate that the entries are closed for the 2019 Portland Bridge Swim.
6. Tim Waud and Sara Shepherd will work with Collette Crabbe and Marlys to look into OMS participation in the Explore Master Swimming week and possible clinics to coincide with the event.
7. Tim will discuss the duties of the Membership Promotion Chair with Marlys and Connie off-line and report back to the OMS board.

Motions Passed:

1. Kristina Franklin nominated as OMS Secretary. Motion made by Tim Waud, seconded by Joy Ward and Robbert Van Andel. Motion passes unanimously.
2. OMS to reimburse the Canby pool for the \$1051 expenses to run the Canby Animal Meet. Motion made by Sandi Rousseau. Joy Ward seconded. Motion passes unanimously.

Number of board members present: 17 **Absent: 5** **Number of guests present: 2**

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)
Kristina Franklin (Interim Secretary)
MJ Caswell (Top Ten)
Collette Crabbe (Fitness)
Barry Fasbender (USMS Rep)
Christina Fox (Membership)
Matt Miller (Webmaster, Coaches co-chair)
Ginger Pierson (Payments Administrator)
Sandi Rousseau (USMS Rep)
Sara Sheperd (Awards)
Nancy Vincent (OREG Club Rep)
Joy Ward (Safety)
Gary Whitman (Data Manager)
Susie Young (Registrar)
Alice Zabudsky (AquaMaster Editor)

Guests present:

Connie Roberts
Jim Teisher

Committee Members Absent:

Jacki Allender (Officials)
Bob Bruce (Long Distance)
Marlys Cappaert (Program Development)
Stephen Darnell (Records)
Jeanna Summers (Souvenirs)

Minutes

The meeting was called to order at 7:00.

1. Roll Call
2. Review Agenda- Tim
3. Election for Secretary- Tim
 - a. **Tim nominates Kristina Franklin as OMS Secretary. Joy and Robbert second. Motion passes unanimously.**
 - b. There were no nominations brought forward for the other elected Board positions. The other Board positions will continue to be filled by the incumbents: Tim Waud as Chair, Robbert Van Andel as Vice Chair, and Kermit Yensen as Treasurer.
4. Approve December 2018 meeting minutes
 - a. Sandi moves to approve the minutes from December 2018. Minutes are approved unanimously.
5. Vice-chair Report- Robbert
 - a. Canby Animal Meet review- two people did not get the information that was emailed out about the meet start time. Next time we will work on better proof-reading of meet information to make sure that published information is accurate, perhaps using a checklist. Originally, the Canby Animal meet was designed as a deck-seeded meet, but there have been changes over the years. This year the change to positive check-in and deck-seeding seemed to cause confusion amongst attendees. **Robbert is going to work on a draft document to give to pools "how to run an OMS meet"**.
 - b. Survey results were sent out this morning for the Canby meet, and preliminary results have generally been positive, though pool temperature has been mentioned. The pool temperature was 86 degrees, which is too warm for distance events. Sandi suggests that we encourage the meet staff that the pool temperature is important enough that we may reconsider full reimbursement in the future if the temperature is not addressed. 78 degrees ($\pm 1^\circ$ F) is required for Nationals, 77-82° F is the preference for USMS meets.
 - c. **Sandi made the motion to reimburse the Canby pool for the \$1051 to run the meet. Joy seconded. Motion passes unanimously.**
 - d. **Robbert and Tim will be working with the director of the Molalla pool (a SCY pool) to have them host a meet there.** Possibly in October. Also, Western Oregon is interested in hosting an OMS meet (also SCY) and **Robbert and Tim will be working with them as well.**
6. OMS Association Champs- Robbert and Jim
 - a. Jim has provided some information about the social event for the OMS meet. Info will be sent to membership soon, as soon as a few details are worked out.
 - b. Sandi asked if we would continue to have a social event with appetizers or if we would have a sit-down dinner. Tim said we would follow the social event model. It is preferable to have the meeting at the same location as the food rather than needing to move people to a different room, such as the upstairs space at Golden Valley Brewpub. 30-45 minutes of socialization starting at 5:00 before the meeting starts, and awards immediately following is a good timeframe for the social/meeting/awards ceremony. The room we have used before at Golden Valley is not available, so **Jim is looking for another location that can serve 80-100 people.**

- c. Suggestion to set the pool temperature higher than the temperature suggested by Tualatin Hills: 78° F. 78-80 is suggested as a FINA rule, though 80-81°F is fine for the Association Champs meet.
 - d. In the past OMS has subsidized the cost of the social event/banquet with the idea of keeping the cost lower for swimmers to encourage attendance. Once we determine the cost of the room rental and catering, then we can discuss the subsidization. Last year ticket costs were \$15 per person.
 - e. Discussion on proposed meet timelines. Once registration closes, we will have a better idea of end times. If we give the pool 2-weeks' notice, we may be able to change the rental times to end earlier. **Jim will create a pool rental budget.**
7. Treasurer- Kermit
- a. Finished the year with a loss of about \$800 more than we had projected. We have projected a loss for next year of just over \$7500.
 - b. With next year's projected loss, we will still be well within our reserves, but we need to be cautious for the future.
8. Open Water Schedule- report was sent previously by Bob
- a. Marisa Frieder will be the race director this year for the Portland Bridge Swim. The price has gone up dramatically since last year. The entry fee has never increased until this year, and even with the price increase the race was filled within one day of opening registration. **Matt will update the OMS website to indicate that the entries are closed.**
 - b. The NW zone championship will be Saturday July 27 at Elk Lake.
 - c. Bob is still determining the date of the Juniper Lake swim.
9. OMS Bid for 2021 One Hour ePostal swim by the LMSC- Matt
- a. Bids will be open Feb. 1st. We will be able to bid for two other e-postals, which will be the 3000 and 6000 swims. The one-hour swim is the most profitable, however the 2018 swim had fewer participants than is typical. We will be able to create a sub-committee when bids are awarded to work on the distribution of awards and such.
10. OMS Clinics- Collette
- a. From the survey, there were only four respondents. People did enjoy the short-axis clinics.
 - b. Last year, Oregon did not participate in the Try Masters Swimming week in June. If we have a sponsor from each area in the state, we could participate and reach out to new swimmers. Perhaps coincide with some clinics. **Tim and Sara will work with Collette and Marlys to look into this idea.** In order to encourage new members for USMS and OMS, Tim suggests a clinic that would waive OMS fees if the attendees enroll in USMS after the clinic. For the dates, we do not want to conflict with any of the open water swims.
11. Membership Promotion Chair- position is open
- a. Originally the membership promotion chair was split off. This position was most recently held by Carolyn DeMarco. **Tim will discuss the roles of the membership positions with Marlys and Connie off-line.** Connie Roberts is interested in the position.
12. USMS Leadership Conference
- a. Tim is interested in going. The board is in encouragement.
13. Next meeting is scheduled for Feb. 11.
14. Motion to adjourn at 8:12.

Tasks for the Upcoming Year

1. Refer to Action Items list, above.

The meeting was adjourned at 8:12 PM.
