

## OMS January 2020 Board Meeting — Teleconference

<b>Committee Name:</b>	Oregon Masters Swimming	<b>Session #:</b>	n/a
<b>Committee Chair:</b>	Tim Waud	<b>Vice Chair:</b>	Robbert van Anandel
<b>Minutes recorded by:</b>	Kristina Franklin	<b>Date/time of meeting:</b>	13 January 2020, 7:00 pm PDT

### Actions Items:

1. Tim will research to determine how many board members there are according the OMS bylaws, and therefore how many members make a quorum.
2. Tim will send a request for two nominations from each board member for voting on OMS Awards.
3. MJ will send an email out to OMS members seeking awards nominations.

### Motions Passed:

1. Via email prior to meeting: OMS will charge a \$6 one event registration fee for 2020. This will result in the total 2020 one event registration fee being \$21. Motion made by Susie Young and seconded by Jacki Allender. Motion passed unanimously with no discussion.
2. OMS to reimburse COMA \$1450 for hosting the COMA Short Course Meters Pentathlon. Motion made by Jacki Allender and seconded by Susie Young.
3. OMS to increase the meet entry fee to \$35 for a one-day meet, \$40 for a two-day meet, and \$45 for a three-day meet. Motion made by Robbert van Anandel and seconded by Jacki Allender.
4. OMS to increase the per swimmer reimbursement to the meet hosts to total \$20 per swimmer. Motion made by Robbert Van Anandel and seconded by Sandi Rousseau.
5. OMS approves the 2020 budget proposal provided by Treasurer Kermit Yensen. Motion made by Tim Waud and seconded by Joy Ward.

**Number of board members present: 16**                      **Absent: 6**                      **Number of guests present: 0**

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

Tim Waud (Chair)  
Robbert Van Anandel (Vice-Chair, Sanctions)  
Kristina Franklin (Secretary)  
Kermit Yensen (Treasurer)  
Alice Zabudsky (AquaMaster Editor)  
Christina Fox (Membership)  
Colette Crabbe (Fitness)  
Ginger Pierson (Payments Administrator)  
Jacki Allender (Officials)  
Joy Ward (Safety)  
Matt Miller (Webmaster, Coaches co-chair)  
MJ Caswell (Top Ten)  
Nancy Vincent (OREG Club Rep)  
Sandi Rousseau (USMS Rep)  
Sara Shepherd (Awards, Coaches co-chair)  
Susie Young (Registrar)

#### Committee Members Absent:

Barry Fasbender (USMS Rep)  
Bob Bruce (Long Distance)  
Gary Whitman (Data Manager)  
Jeanna Summers (Souvenirs)  
Marlys Cappaert (Program Development)  
Steve Darnell (Records)

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## Minutes

The meeting was called to order at 7:00 PM.

1. Roll Call
2. Review Agenda-Tim
3. Approval of Meeting Minutes- Kristina
  - a. Annual Retreat minutes- Robbert moves to approve the amended minutes for the 2019 Annual Retreat. Christina seconds. Minutes approved unanimously.
  - b. December minutes- Jacki moves to approve the minutes as amended. Tim seconds. Minutes approved unanimously.
  - c. Kristina asks how many people make up a quorum for email voting? There are 28 people on the goggle email. 22 people on the board. 1/3 of voting members is a quorum. There will be more research into this question.
4. Vice-chair Report-Robbert
  - a. OMS still owes \$1450 to reimburse to Bend for hosting the last meet with 66 swimmers. Jacki moves to reimburse COMA \$1450 for hosting the COMA Short Course Meters Pentathlon. Susie seconds. No discussion. Motion approves unanimously.
  - b. 2020 OMS Association Championship- Hood River is interested in hosting. They have a referee lined up.
  - c. Meet Entry Fee proposal- It has been many years since OMS has increased the swimmer entry fee for meets. Robbert moves to increase the meet entry fee to \$35 for a one-day meet, \$40 for a two-day meet, and \$45 for a three-day meet. Motion made by Robbert. Seconded by Jacki. An increase may be needed for the Association meet. After discussion it was decided that this wouldn't be necessary.
  - d. As for host reimbursements, Robbert proposes increasing the per swimmer reimbursement to \$20, which would use half of the increased entry fee. Sandi seconds. For discussion, Kermit would like to run the numbers. Robbert did run some numbers for the last three years and it does pencil out. Kermit suggests that it makes sense to accept this proposal now and see how it works for us in the future since this will be an improvement over the current situation with the OMS budget and pools increasing their fees. Sandi suggests making it more lucrative for the host may entice more pools to bid on meets. Motion passes unanimously.
  - e. Why did Canby not have the Animal meet this year? There was no response to Robbert's emails. Same as Chehalem.
  - f. The Gil Young meet numbers should increase quite a bit since the meet will not coincide with the Hood to Coast run. The Gil Young meet is scheduled for the 4<sup>th</sup> weekend in August, the 21<sup>st</sup>-23<sup>rd</sup>.
5. Treasurer-Kermit
  - a. December 2019 Financial Report- Column J is the full year. There were a couple significant changes. Susie Young has donated her registrar fee, and Steve Darnell donated \$1340 for the Go-Pro system. We basically broke even for the year.
  - b. 2020 Budget- The fee increase was assumed in this spreadsheet, which increases our incoming monies 30%. By eliminating the break for seniors and younger swimmers, this also increases our incoming monies. These changes give a potential net revenue increase of \$20,000. Tim moves to approve the 2020 budget. Joy seconds. Motion passes unanimously.
6. Long Distance/Open Water-Bob (via email)
  - a. There is an updated schedule for the Oregon LMSC Open Water Season.
  - b. The Southern Oregon Coast Swims at Eel Lake have been rescheduled for Saturday, Aug. 8. There will be three swims in this order: 3000-meter (on the "new" course pioneered in 2019), 500-meter predicted time (on the 250-meter cable borrowed from Elk Lake), and 1500-meter (also on the "new" course).

- c. If the OMS Board approves the April 3-4-5 bid from Columbia Gorge Masters for the OMS Spring Championship Meet, COMA plans to bid for and host its annual Spring Long Course Meet on Sat 16 May and its annual "Beautiful Lake Juniper" Buoy Swim on Sun 17 May.
- d. Open Water Registrations:
  - i. Portland Bridge Swim opened for registration on January 1.
  - ii. Look for Foster Lake and Elk Lake registrations to open about February 1. Others will follow.
- e. The National Senior Games Newsletter stated that the Oregon Senior Games are to be held in Corvallis starting this year. Bob is interested to know who will be hosting the OR SR Games Swim Meet. Bob has been the Meet Director for this event for five years, and has advice that might be extremely useful for the potential meet host.

7. Awards-Sara

- a. Mark Pinger will donate 2 Arena swim bags for the big female and male awards, and four mesh equipment bags for other awards. Sara still needs to purchase towels, badges, and a few other things. Perhaps we could do one more e-blast for the awards nominees. If we can send that out by Friday then that gives us two weeks to get more nominations in. Tim will send his request for two nominations from each board member. MJ will get the email out tomorrow.

8. Meet observation report for Recognized meets- MJ

- a. The Senior Games meet in Corvallis are often recognized rather than sanctioned. A meet observation report is often needed for these meets. This will be in the rules book for 2020. If we do have a recognized meet, we need to have an observer to fill in the form for recognized meets. If we can find out who is hosting the meet, we can have an observer so that the OMS swimmers can have recognition for their swims.

9. Promoting OMS at OSAA State High School Swimming Championship-Tim

- a. The meet this year is at T-Hills, and there is not a lot of extra space for another group to come in to the lobby. There is consensus among the board members that it's a good idea to promote OMS starting at the high school level, but there is not enough room for us to have a space for promoting OMS this year.

10. OMS Hosting Summer National Championship-Sandi

- a. Sandi and Tim will continue a discussion off-line. It looks like things are moving forward.

11. Adjourn at 8:18 pm.