

OMS Annual Membership Meeting Minutes

April 18, 2009

Bend, Oregon

Present: Jody Welborn, Tim Waud, Wes Edwards, Doug Christensen, Ginger Pierson, Bob Bruce, Gary Whitman, Mary Sweat, Dennis Baker, Joy Ward. Guests – Dianne Sherwood, Marisa Freider, Helen Thurlow, Sandi Rousseau, Diane Sherwood, Reggie Sherwood, Keith Dow.

The meeting was called to order by Chair, Jody Welborn, at approximately 5:05 PM.

1. Following introductions, the minutes from 3-17-09 were approved as submitted. They were then amended to include the approval of Diane Sherwood as Awards Committee Chair effective with the conclusion of the Assn Meet on 4-19-09.
2. Tim Waud provided a pool meet schedule update.
 - A. The THB Summer Sizzler has been scheduled for June 6, 2009 and the entry form will be in the next Aqua Master.
 - B. The Gil Young Memorial LCM meet at Mt Hood CC was approved for July 10-12. The meet will serve as the Northwest Zone LCM Championship.
 - C. Albany Aquatics wants to host a meet Nov 13-14, but COMA has already tentatively asked for that date for a SCM Pentathlon. Tim will work with Albany to find an alternate date.
 - D. The proposed Sean Hutchinson Swim Clinic at Mt Hood CC is now being considered for sometime in September. Dennis will work with Tim to determine a specific date.
 - E. The Board approved full reimbursement for the THB Pentathlon.
 - F. 53 Oregon Swimmers are registered for USMS SCY Nationals in May. Dennis will follow-up and present applicants for Coach-at Nationals to the Board for approval.
3. Bob Bruce presented the Long Distance/Open Water report.
 - A. The Open Water schedule is set and has been published in the Aqua Master.
 - B. THB is proposing an Open Water Clinic to be held in conjunction with the Hagg Lake Open Water Event on May 30th at 9AM. Marisa will coordinate sanctioning with Bob Bruce.

4. Mary Sweat raised the issue of the ability of individual swimmers not associated with local teams not being allowed to place and score points at the Assn Meet. The Board recognized that these individuals have been treated differently in the past, allowed to place and score points at some previous Assn Meets and not allowed to do so at others. The Board agreed to table the issue pending new OMS policy language to allow these individuals to place and score points to be drafted and submitted by Wes Edwards.

5. Jody Welborn identified open Board positions as follows: Top Ten Chair, Webmaster, Newsletter Editor, Registrar, Souvenirs and Historian. Current Top Ten Chair, Mary Sweat, advised the Board that she is not just looking for help with Top Ten duties, but is seeking a replacement for her position. Mary is willing to continue until a replacement can be found. Current Webmaster, Robbert Van Andel is also willing to continue until a replacement can be found. Helen Thurlow was introduced as the Fitness Chair candidate. The Board unanimously approved her appointment to the Board in that position. Her first article will appear in the next issue of the Aqua Master.

6. The Board approved the purchase of a "Thank You" gift for Rachel Skoss in recognition of her past service as Fitness Chair.

7. Doug Christensen presented the Treasurer's report. As of 4-18-09, the Checking Account balance was \$21,503.00. There is \$43,346.01 in CDs. All bills are paid to date.

8. The next Board meeting is scheduled for May 19th. The location is to be determined.

The meeting was adjourned at approximately 5:55 PM.