

OMS Board Meeting Minutes
August 18, 2009
Oregon Clinic, Portland, Oregon

Present: Jody Welborn, Tim Waud, Doug Christensen, Alice Zubudsky, Jacki Parker, Susie Young, Christina Fox.

Via Conference Call: Bob Bruce, Joy Ward, Stephen Darnell, Sue Calnek, Susan Shaw.

Guests: Sandi Rousseau.

The meeting was called to order by Jody Welborn, at approximately 6:59 PM.

1. Minutes: None.
2. Treasurer's Report: Doug Christensen
 - A. Reconciled account on July 31, 2009. Checking Balance is \$8288.98.
 - B. CD Matures in Sept. Balance is \$43,346.00.
3. Vice Chair Report: Tim Waud
 - A. Board approved Pool Rental and Clean-up of \$60.00per/hour for Hood River meet on May 16, 2010.
 - B. Reimbursement for the Gil Young LCM Zone Championship was approved.
 - C. Board approved Lincoln City meet on Oct. 11, 2009. It was discussed that the OMS Board Retreat was on the same weekend. Looking into location for retreat at either Rivermark Credit Union Board room, or at OHSU lecture hall.
4. Coaches Committee Report: Tim Waud
 - A. Ryan Lochte Clinic @ Mt. Hood this weekend.
 - B. Butterfly Clinic Sunday October 4, 2009 @ David Douglas.
 - C. Super Clinic in Sept. with Sean Hutchinson cancelled.
 - D. Board Approved \$100.00 stipend for Nationals relays for Tim Waud.
5. Fitness Committee Report: Helen Thurlow

No Report.

6. Long Distance/Open Water Committee Report: Bob Bruce

A. Open Water season coming to close with Eel Lake Team Championship this weekend Aug. 22, 50 people entered.

B. Bob would like 5K & 10K swims to be sent to him.

C. Mt. Hood 5K& 10K swims on Sept. 13, 2009?

7. Newsletter Committee Report: Alice Zubudsky

Concerned about meet info. For Lincoln City meet being published in Aqua Master. It was decided to email the OMS membership with information.

8. Membership Development: Jacki Parker and Christina Fox

A. New team inquiries from PSU & Mt. Scott.

B. OMS Brochure updated with contact information.

9. Records: Stephen Darnell

Records are currently up to date.

10. Registrar: Susie Young

OMS has 854 members to date. Sending monthly list to National Office. Updating email groups. Discussed Registration Fees for 2010, Tabled until the Oct. 9, Board Meeting.

11. Top Ten: Susan Shaw

Making reports, transition going well.

12. Website: No report.

Other Business

13. Vacant Positions: Jody:

Souvenir Chair position is open.

14. OMS Board Retreat:

A. Submission of topics for retreat to Jody's email.

B. More information about Mel Goldstein's presentation forthcoming. The idea is to get more teams and coaches involved. Sandi will send information to Alice for Aqua Master.

15. The next Board meeting is scheduled for Friday, October 9th, at the Rivermark Credit Union. The annual retreat is scheduled for the following day, Oct 10th at the same location.

The meeting was adjourned at approximately 7:56PM.

Minutes taken and submitted by Tim Waud.