

## Oregon Masters Swimming Board Meeting

February 19, 2005

Chair Jody Welborn called the meeting of Oregon Masters Swimming to order at 2:00 p.m. at the Dry-land room of the Tualatin Hills Pool Facility, Beaverton, OR.

Board Members in attendance: Jody Welborn, Jeanne Teisher, Rich Minter, Dave Radcliff, Alison Moore, Doug Christensen, Ginger Pierson, Gray Whitman, Joy Ward, Bert Petersen.

Guest: Steve Darnell, Ken Schuh.

Board Members Not Present: Sara Quan, Tia Sitton, Robert Smith, Jani Sutherland, Jacki Allender, Robbert van Andel, Pam Himstreet, Darlene Staley, Bob Bruce, Mary Sweat, Jon Clark.

The OMS board members present at the meeting were introduced to guest Steve Darnell.

### Meeting Minutes

**Motion** to approve the January board minutes. **MSP.**

The process for correction and submission of board meeting minutes was discussed: The recorded minutes will be emailed to the OMS board within one week of the meeting. The OMS board will respond with possible corrections during the next week. The corrected minutes will then be presented to the board for approval.

### Treasurer's Report: Doug Christensen

The original Pentathlon Entry Form had an error (overcharge) in the entry fee. Thirty people paid the over charge amount and will be sent a rebate by Doug.

Meets:

The Animal Swim Meet had a successful evaluation.

**Motion** for full reimbursement for the Animal Swim Meet. **MSP.**

Association Meet Ken Schuh: will send updated information to the OMS Meet Chairperson. An issue for OMS resolution is Speaker Tom Jager's decision to drive to the meet instead of flying. The original agreement included flight, rental car and honorarium in addition to hotel costs.

**Motion** to reimburse driving mileage instead of flight costs. **MSP.**

Ken offered a suggestion for the banquet evening itinerary:

5:00PM OMS Open Board Meeting.

6:00PM Banquet Dinner begins.

7:00PM Allow non-dinner guests to enter for Tom Jager's Keynote Presentation.

Awards presented

Tom Jager provides Keynote Presentation.

9:00 All activities completed.

The Awards Committee will finalize the itinerary.

Prices for non OMS members was discussed.

**Motion:** Ticket price for non-OMS members for dinner and Keynote Presentation will be \$20 Ticket price for Keynote Presentation only will be \$5. **MSP.**

Ken passed around a T-shirt design around based on April Fool's Day. The board liked the T-shirt design. Ken will order shirts after getting the number of entries and add a few more to the total order.

Ken will send Dave a list of accommodations available to be included in the Aqua Master

The Pentathlon Meet was discussed.

**Motion** for full reimbursement for the Pentathlon Meet pending a successful evaluation. **MSP.**

COMA Free Style Pentathlon plus relays was discussed.

**Motion** to schedule the COMA Free Style Pentathlon October 29, 2005. **MSP.**

State Games: The board had a few questions about the possibility of the change in time for the Masters part of the state games. One question was brought up about officials; Discussion noted that if we move to the morning, we need to know that officials will still work the morning as well as the kids meet in the evening. Also, what time would the kids meet start? It was questioned if this would be a true "evening" meet, going past sun down and if we could plan a late morning or early afternoon meet? For the sake of out of town swimmers it was asked if the Masters Meet Saturday afternoon schedule could remain and swap the time frame with the age group for the Sunday the Masters portion to be held in the morning. This would benefit out of town swimmers.

Business - Committee

Awards: Pam Himstreet needs OMS Award nominations.

Ginger Pierson discussed a proposal for a new OMS Award, "Athletic Supporter", for long-term OMS supporters. Jody Welborn would send out Ginger's proposal to the OMS board via email.

The possibilities of special awards or renaming awards were discussed. No decisions were made.

Aqua Master ; Non-OMS members receiving the Aqua Master was discussed. Dave Radcliff will review the list Darlene Staley had provided and bring up the discussion at the next meeting.

Records: Bert Petersen: Steve Darnell wishes to be involved with the records program. Bert will get the Pentathlon results and walk through the update process with Steve.

Business - Non-committee

OMS Scholarship Information Form was discussed for clarification

**Motion:** Modify the OMS Scholarship Information Form as discussed. **MSP.**

Luellan Peterson have requested to leave the OMS Sunshine Chair position.

**Motion** to temporarily add the position to the Social Committee while the position is being advertised for a new committee chairperson. **MSP.**

Open Water: Jeanne Teisher: Mary Sweat has volunteered to be the registration coordinator for Open water beginning this year. This would simplify the registration process. **Motion** to allow Mary Sweat to act as Open Water Meet Registration Coordinator for a trial period of one year. **MSP.**

Email from Jeff Anspach regarding Meet Entry deadlines and allowing web entries was discussed. Gary Whitman discussed allowing entries up to the time of the meet would necessitate deck seeding the meets. Gary suggested that we could allow the deadline to be closer to a meet. Bert discussed that history shows that later deadlines begets even later entries. Dave Radcliff suggested allowing late entries for a fee and empty slots could be filled with late registrations or extra junk heats could be added. After discussion it was noted that the current method and deadlines are working well. Ginger reminded the board that previous discussion concluded that the current method allows the complete heat sheets to provide accurate information to non-swimmers watching the meet. Alison Moore suggested that we consider online registration with the same deadline as the mail entry. Jody wants to continue this discussion at the next meeting which Jeff may also attend.

Next OMS Board Meeting:

April 2<sup>nd</sup>, 2005, 5 pm Association Championships, Canby, Oregon

Meeting Adjourned.

Minutes submitted by Rich Minter