

OMS Board Meeting Minutes

February 17, 2009

Present: Jody Welborn, Wes Edwards, Tim Waud.

Conference Call: Mary Sweat, Darlene Staley, Bob Bruce, Sue Calnek-Morris, Joy Ward, Stephen Darnell. Guest – Sandi Rousseau.

The meeting was called to order at approximately 7:10 PM.

Jody explained to the Board that Wes Edwards had resigned from the position of Vice Chair and was volunteering to serve as Secretary; Tim Waud had volunteered to serve as Vice Chair. The Board voted to approve the full slate of unopposed officer candidates for the year, including:

Chair – Jody Welborn

Vice Chair – Tim Waud

Secretary – Wes Edwards

Treasurer – Doug Christensen

The Board approved full reimbursement for the Chehalem Swim Meet.

The Board approved full reimbursement for the Animal Meet.

After a brief discussion, the proposed revision of OMS Bylaws was approved by the Board as submitted, including a new Grievance Procedure and elimination of any reference to OMS as a Club of USMS. Both revisions were mandated by USMS policy.

The proposed revision of the OMS Policies was approved by the Board as submitted. The revisions provided for payment of USMS Club and Relay fees by OMS in order to support the separation of Oregon LMSC and Club.

Bob Bruce provided a short progress report of the Assn Meet, scheduled for April 17-19 in Bend.

Jody provided preliminary information about the results of a recent audit in Doug Christensen's absence. Doug will provide detailed information at the next meeting.

Bob Bruce provided a report on the results of the one-hour swim. 173 Oregon Masters swimmers participated in the event this year.

Sanctioning for two clinics proposed by Dennis Baker were approved by the Board – one scheduled for March 8, 2009 covering long axis strokes, starts and turns, and one scheduled for April 5, 2009 covering short axis strokes, starts and turns.

Sandi explained how to see who is currently registered with OMS on the website. It was suggested that Wes send an OMS email with this information.

There was a discussion about open Board positions. Board positions remaining open include Fitness, Newsletter (Sept), Awards and Souvenirs. Helen Thorlough has expressed interest in the Fitness position, Sheryl Morgan has expressed interest in helping with the newsletter but does not want to be editor, and Diane Sherwood has volunteered to fill the Awards position when Ginger Pierson vacates it after the Assn Meet in April.

The meeting was adjourned at approximately 8:20 PM.