

OMS Board Meeting Minutes
July 11, 2009
Mt Hood CC, Gresham, Oregon

Present: Jody Welborn, Tim Waud, Wes Edwards, Joy Ward, David Radcliff, MJ Caswell, Susan Shaw, Dennis Baker, Diane Sherwood, Christina Fox, Gary Whitman, Helen Thurlow.

Guests: Sandi Rousseau.

The meeting was called to order by Chair, Jody Welborn, at approximately 1:07 PM.

1. Introductions: Jody acknowledged those present.
2. Minutes: The minutes from May 19th were approved.
3. Treasurer's Report: Jody presented the Treasurer's report based upon an email received from Treasurer, Doug Christensen.
4. Vice Chair Report:
 - A. The Bend SCM Pentathlon is scheduled for Nov 14th, and is on the website and in the Aqua Master.
 - B. The Board approved a SCM meet in Hood River scheduled for Sunday, May 16, 2010.
 - C. Tim read a thank you note from Elfie Stevenin for the help she received at the THB Meet in June.
5. Coaches Report:
 - A. Tim Waud was approved by the Board to serve as Coach-at-Nationals for LCM Nationals. Reimbursement to be based upon participation as stipulated in the OMS Policy.
 - B. Dennis will be hosting swim clinics and will coordinate dates with Tim.
6. Membership Development: Christina met with Tia and received team information.
7. Newsletter:
 - A. Alice is shadowing Dave on the next issue. Alice and Dave will produce separate copies in September, with Alice's copy going to te printer.

- B. The Aqua Master editorial needs to be a rolling agenda items at future Board meetings to assist Alice in providing an editorial piece for each issue.
8. Records: Wes presented Stephen's concerns about the potential records from the State Games meet. The Board agreed that only performances at recognized or sanctioned meets may qualify for Oregon records.
9. Top Ten: Susan is emailing with Mary and getting the transition done.
10. Website: MJ is working with Robbert on the transition for the website.

Other Business

11. Board Email List: After some discussion, it was agreed that Wes would develop a policy regarding the Board Email List for the Board to review at a later date.
12. Small LMSC Funding: The Board approved a grant of \$500 to the NW Zone to assist small LMSC's with funding for attendance at the USMS Convention.
13. Payment to Registrar: After discussion, it was agreed that Susie would track her activity regarding follow-up work to registered members during the remainder of the year. The Board will evaluate the work involved and determine if and how much Susie should be compensated for the work.
14. Open Board Position: The Souvenirs Chair is still open and in need of a suitable candidate.
15. Online Meet Registration: Tim will be talking to reps at LCM Nationals.
16. Minimum LMSC Standards Proposal from USMS: Oregon LMSC needs to provide a response to the proposal.
17. Convention Delegates: Tim Waud and Dennis Baker were approved as Oregon's delegates to the convention.
18. Next Meeting: The next Board meeting will be August 18th at 7:00 PM. Location: The Oregon Clinic.

The meeting was adjourned at 2:41 PM.