

Oregon Masters Swimming Board Meeting

June 1, 2005

The meeting of Oregon Masters Swimming Board of Directors was called to order at 7:10 PM p.m. at the Nike Facility, Beaverton, OR.

Board Members Present / Not Present:

Chair:	Jody Welborn	Not Present
Past Chair:	Jeanne Teisher	Present
Vice Chair / Sanctions:	Alison Moore	Present
Treasurer:	Doug Christensen	Present
Secretary:	Rich Minter	Present
Registrar:	Darlene Staley	Present
Aqua Master Editor:	Dave Radcliff	Present
Social:	Ginger Pierson	Present
Data Entry:	Gary Whitman	Present – phone conference
Safety:	Joy Ward	Not Present
Records:	Bert Petersen	Not Present
Fitness:	Sara Quan	Not Present
Membership:	Tia Sitton	Not Present
Sprint:	Robert Smith	Not Present
Fitness:	Jani Sutherland	Present - phone conference
Officials:	Jacki Allender	Not Present
Webmaster:	Robbert van Andel	Present
Awards:	Pam Himstreet	Present – phone conference
Long Distance:	Bob Bruce	Not Present
Top Ten:	Mary Sweat	Present – phone conference
Coaches:	Jon Clark.	Not Present

Guest: Sandi Rousseau

Meeting Minutes

The April 2nd minutes **MSP**.

The April 27th minutes **MSP** as corrected:

1. Correct Gary's name.
2. Note by the Treasurer.
3. Association discussion.

Treasurer's Report Doug Christensen:

Closed previous OMS checking account, opened CD and checking accounts at Rivermark Credit Union. Doug noted the transferred balances.

Vice Chair/ Sanctions Alison Moore:

Hood River Meet evaluations:

Meet started late and check-in time for the 500 was extended.

Full reimbursement **MSP**.

THB LCM Meet has 87 swimmers and is filling open slots for the 5 K swim. A one event registration request had come to several OMS officials prior to the entry deadline. Discussion included that we do not now allow one time registration for pool meets. Further discussion included that this is a chance for OMS to allow a swimmer to check out the OMS. This swimmer wants to swim the 800M FS which is a deck seeded event. It was discussed and noted that the OMS policy prohibits one time entries for pool meets.

State Games Meet:

Meet preparation is going well.

Alison reported getting bid packets together for next season.

Cross Channel Swim, Monday Labor Day:

Sandi Rousseau: We need some people willing to man a table if we are going to have a presence. Alison noted that the THB did not get any response from having a presence at Hagg Lake swim. There was discussion that building an OMS "Tri-fold" display for this and other displays would benefit OMS and clubs with good PR. Sandi will continue to solicit persons to man the Cross Channel Swim OMS table. A Tri-fold can be funded with the membership budget. Tia will look into it.

Swimmer Scholarship:

Alison brought a request for a Swimmer Scholarship from the Scholarship Committee to the board. Motion to approve a swimmer scholarship of \$92 for entry fees including the Sept. 11 Patriot games meet, \$28 registration fee and \$0.14 per mile travel allowance to and from swim meets not to exceed \$195. **MSP** It was clarified that the swim year is from Sept 1st to Aug 31st the following year.

Sunshine Committee Chair: Ginger Pearson is holding the position until it can be filled by a new OMS member. Elke Asleson was discussed as a possible candidate.

OMS Head Coach: Discussion about how to simplify the position. It was proposed that we visit the topic at the retreat and include the possibility of replacing the Head Coach function with a mailing list of team representatives and head coaches.

Ginger brought a 2005 Legislative Proposal to create a standing committee: Ad Hoc International Swimming Hall of Fame Nominating Committee. Motion to present the proposal to the USMS with minor language updates. **MSP**

Aqua Master Freebee List:

Proposal: Send AM to All LMSC editors in the NWZ and BC and the USMS Executive Committee. Also to allow any OMS board member to propose people for the Freebee List. Motion to allow the AM editor to keep an AM freebee list of up to 25 people to be reviewed at each annual retreat. **MSP**.

OMS Registrar Darlene Staley:

Darlene asked about archiving or removing old OMS registrations. OMS board clarified to keep physical registrations for one year past the present year and to permanently keep annual electronic copies.

USMS Convention:

Motion to reimburse Sandi Rousseau for \$63 for room fees that were not covered by USMS. **MSP.**

Cost for conference calls to OMS Meetings:

It was clarified members must make a prior requests to the OMS chair for reimbursed conference calls to OMS Board Meetings and other committee meetings.

Meeting adjourned at 8:50PM.

Minutes submitted by Rich Minter.