

OMS Board Meeting Minutes
May 19, 2009
Oregon Clinic, Portland, Oregon

Present: Tim Waud, Wes Edwards, Doug Christensen, David Radcliff, Helen Thurlow.

Via Conference Call: Bob Bruce, Mary Sweat, Joy Ward, Stephen Darnell, Sue Calnek.

Guests: Sandi Rousseau.

The meeting was called to order by Vice Chair, Tim Waud, at approximately 7:03 PM.

1. Minutes: Wes Edwards

Following introductions, the minutes from the General Membership meeting on 4-18-09 were approved as submitted.

2. Treasurer's Report: Doug Christensen

A. As of 5-19-09, the Checking Account balance was \$14,974.70. There is \$43,346.01 in CDs. All bills are paid to date.

B. USMS requires LMSCs to provide separate persons to pay bills and reconcile accounts. Currently, the OMS Treasurer performs both functions. With the LMSC minimum competencies document looming on the horizon, OMS needs to find another person willing to pay bills, so the Treasurer can continue to reconcile OMS accounts.

3. Vice Chair Report: Tim Waud

A. The Board approved full reimbursement to COMA for the Association Meet in April.

B. The Board approved a \$250 stipend for the Association Banquet speaker, Doug Brockbank.

C. The THB Summer Sizzler has been scheduled for June 6, 2009 and the entry form was published in the May Aqua Master.

D. The Gil Young Memorial LCM meet at Mt Hood CC was approved for July 10-12. The meet will serve as the Northwest Zone LCM Championship and was published in the May issue of the Aqua Master.

- E. The Board approved a bid by COMA to host a SCM pentathlon meet Nov 14th. Bob Bruce will be meet director. The entry form will be published in the July-August issue of the Aqua Master.
4. Coaches Committee Report: Tim Waud
- A. Evaluations for SCY Nationals Coach-at-Nationals were received and were favorable.
- B. The coaches and relay coordinators will be compensated per the Board's decision reached prior to the meet.
5. Fitness Committee Report: Helen Thurlow
- A. Helen will submit a proposal to the Vice Chair for a sanctioned dryland clinic.
- B. Helen will prepare an announcement regarding free yoga classes at U.S. Grant Park in Portland sponsored by Portland Parks and Recreation.
6. Long Distance/Open Water Committee Report: Bob Bruce
- A. The Open Water schedule is set and has been published in the Aqua Master.
- B. After a presentation by Bob, the Board approved sanctioning of the Portland Mile, an open water event on the Willamette River in Portland scheduled for August 12th. Due to a conflict with a previously scheduled OMS open water event, the Portland Mile will not be included as part of the OMS Open Water Series.
- C. Due to a recent change in the NW Zone meet and event rotation schedule, the Zone Open Water Event is an Oregon bid for 2009. However, the OMS Long Distance Committee will not bid for the NW Zone Open Water Championship Meet this year, as the entries are already set.
7. Newsletter Committee Report: David Radcliff
- A. The deadline for the June-July issue of the Aqua Master was May 18th. The deadline for the July-August issue of the Aqua Master will be June 25th.
- B. No one has contacted Dave about the Newsletter Editor position that will be effective September 1st.

Other Business

8. Policies

A. The Board approved an addition to OMS Policy 4.15.9 to include a new sub-A as follows: “**Individuals** – Each individual registered with Oregon LMSC may place and score points in any event.”

B. After a discussion by the Board about determining Team Divisions at the Association Meet, the Board agreed to maintain the current policy, wherein team divisions are based upon the number of swimmers entered for each team.

9. Open OMS Board Positions

Board positions requiring a replacement are as follows: Newsletter, Registration, Souvenirs, Top Ten, Website. Tim and Wes will reach out and attempt to find replacements from the membership.

10. Online Meet Entries

Due to there being more than one supplier still developing systems for this feature, the Board agreed to wait until more options are on line and available before selecting one.

11. Award Banners from USMS National Meets

The Board voted to approve leaving the USMS banner won by OMS at 2009 SCY Nationals with the pool of the head coach in Hood River.

12. Club Development Seminar

The Board agreed to formally extend an invitation for Mel Goldstein to present his Club Development seminar during the OMS Board retreat October 9-11. Mel has already indicated his interest and availability for those dates. Local teams will be invited to send representatives to the free seminar. A larger venue will be needed for the seminar, perhaps a classroom setting (MHCC?).

13. Northwest Zone Rep

Wes Edwards has served notice of resignation from the Northwest Zone Rep position effective July 12th.

14. OMS Delegates for USMS Convention

OMS is allowed two delegates to the USMS convention. Dennis Baker and Tim Waud have expressed an interest in attending. In addition, Bob Bruce will attend as a member of the Long Distance committee and Sandi Rousseau will attend as a member of the Rules Committee. Wes will send an OMS Member email asking for other interested persons.

The Board will select two delegates after all interested persons have been given the opportunity to apply.

15. The next Board meeting is scheduled for Saturday, July 11th at 1:00 PM. The location will be a classroom adjacent to the MHCC pool. The NW Zone Meeting will be held on Sunday, July 12th at 2:00 PM in the same location.

The meeting was adjourned at approximately 8:37 PM.