

## Oregon Masters Swimming

### Annual Meeting

April 3, 2004

The April 3, 2004 Annual Meeting of Oregon Masters Swimming was called to order by the Vice Chair, Sandi Rousseau at 4:30 at the Aspen Hall in Bend, Oregon.

Board Members in attendance: Nancy Radcliff, Dave Radcliff, Jody Welborn, Rich Minter, Darlene Staley, Ginger Pierson, Jani Sutherland, Sara Quan, Bob Bruce, Pam Himstreet, Mary Sweat, Sandi Rousseau, Doug Christensen, Gary Wallis, Robert Smith and Steph Turner. OMS members included Dan Gray(RVM), Todd Lantry(RVM), Lynn Sacks,(RVM), Richard Smith(RVM), Nancy Dobbs(FISH), Elfie Stevenin(THB), Maggie Wells(SCC), Pauline Stangel(CAT), Rich Juhala(NCMS), Dedi Juhala(NCMS), Colette Crabbe(MHS), and Alison Moore(THB).

**The minutes from the February 25th board meeting were recommended passed as corrected by Gary Wallis, Second by Jani Sutherland. MSP.**

Treasurer's Report: The OMS financial report for 2003 were distributed to the Board Members. **Gary Wallis moved that the 2003 financial report be approved as presented. Second by Dave Radcliff. MSP.**

#### Action items:

Mt. Hood meet reimbursement: Sandi Rousseau reported that the evaluations were excellent. **Dave Radcliff moved full reimbursement to Mt. Hood. Second by Jani Sutherland. MSP.**

Coach at SCY Nationals in Indianapolis: General discussion about current policy. There are many advantages to having a coach at Nationals regardless of the number attending. Due to late release of numbers going to Indianapolis Jon was forced to go ahead and make his reservations and work release. **Bob Bruce recommended funding Jon Clark \$300 for Nationals. Second by Dave Radcliff. MSP.** A sub committee consisting of Bob Bruce, Sara Quan, Gary Wallis, and Suzanne Rague (to be asked) was formed to study the current "National Coach policy" and present a proposal at the next board meeting.

Huntsmen Games in St. George: After discussion it was decided that unless the current registration form is altered, names and addresses can not be given to anyone. As a compromise Dave Radcliff will run an ad for the games in the Aqua Master and the brochures can be given out at future meets.

#### Business – Committee:

OMS Banner: Pam Himstreet and Alison Moore will work together to have the new banner ready by open water season.

OMS Historian: Discussion concerning the OMS Historian position. The position remains open and anyone with an interest is encouraged to contact the Chair.

OMS Secretary position: The position remains open and anyone with an interest is encouraged to contact the Chair.

Top Ten Chair: Mary Sweat has resigned as Top Ten Chair. Doug Stewart is willing to take on the position. **Pam Himstreet moved that Doug Stewart be approved as Top Ten Chair. Second by Bob Bruce. MSP.** Jeanne Teisher will contact Doug.

#### Business – Non Committee:

University of Oregon Swim Team Reunion: Doug Christensen will send the information that he as received on the U of O Swim Reunion to Dave and Robbert for posting in the Aqua Master and on the Web page.

Scholarship Proposal: Sandi Rousseau presented a draft proposal of the scholarship program to the Board Members and OMS members present. After general discussion she requested that members study the draft

and e mail suggestions to her. The subcommittee will present another draft to the Board prior to the next meeting.

Suggestions for use of OMS funds: A question was asked: “Where does the \$38 registration fee go?” (Answer- \$20 to USMS, Remainder for Aqua Master, Meet and Clinic, Registrar, Convention, Souvenirs and Awards).

Membership Discussion: A suggestion was made for the Chair to send a letter to ALL Local Team presidents asking “What can we (the OMS Board) do for you?”

Meeting adjourned at 5:55 p.m.

Respectfully Submitted

Nancy Radcliff, Secretary