

Oregon Masters Swimming

Board Meeting

February 25, 2004

Call to Order: The February 25, 2004 Board Meeting of Oregon Masters Swimming was called to order by the Chair, Jeanne Teisher at 7:05 at the Lance Armstrong Fitness Center on the Nike Campus.

Board Members in attendance: Jeanne Teisher, Nancy Radcliff, Dave Radcliff, Bert Petersen, Jody Welborn, Rich Minter, Darlene Staley, Ginger Pierson and Gary Whitman. Jani Sutherland, Bob Bruce, Pam Himstreet, Mary Sweat, Sandi Rousseau, Doug Christensen and Robbert van Andel were connected by phone conferencing call. Guests included Ken Schuh, Alison Moore, and Collette Crabbe.

The minutes from the January 28 board meeting were recommended passed as corrected by Sandi Rousseau. Second by Bob Bruce. MSP.

Treasurer's Report: The OMS financial results for 2003 are almost final. Suzanne encouraged the Board members to stay within the budget. After discussion the idea came up to have a "contingency" category in next year's budget to take care of things that pop up during the year.

Action items:

Pentathlon reimbursement: Sandi Rousseau reported that the evaluations were positive with a few minor exceptions. **Sandi Rousseau moved full reimbursement to Tualatin Hills. Second by Jody Welborn. MSP.**

Coach at SCY Nationals in Indianapolis: Steph Turner reported that Jon Clark has submitted his application. **Bob Bruce moved that Jon Clark be named as the OMS coach at SCY Nationals providing at least 30 OMS members are entered in the meet. Second by Ginger Pierson. MSP.**

Luggage Tags: Pam Himstreet reported that it is cheaper to buy 500 tags at \$1.50 each. Those that are left from the Association meet will be used as sale items at future meets. **Sandi Rousseau moved that OMS purchase 500 luggage tags for \$500. Second by Bob Bruce. MSP.**

Business – Committee:

Meets

1. USMS policy on Pool Measurements: After discussion it was decided that Sandi will come up with a proposal to help clarify the current rule.
2. Association Meet update:
 - a. Unexpected expenses: Bob Bruce reported that COMA is encountering unexpected expenses in the form for \$700 rental of the pool and \$700 of rental of equipment to run the meet. OMS members are encouraged to attend the Association Meet.
 - b. 30 Year Members: After discussion it was decided that there be some recognition of OMS swimmers who have been swimming for 30 years. **Sandi Rousseau moved that OMS cover the cost of the program printing. Second by Bob Bruce. MSP.**
 - c. Non-scoring relays at Association meet: After discussion it was decided that any relay not already in the entry blank could be swum at the end of the meet as a non-scoring event. The relay would have to be publicized during the meet.
3. New date for Camas meet: Bert Petersen reported that the meet will be held on 9/11 and will be a "metric pentathlon" and be called "The Patriot Games". **Dave Radcliff moved that the Camas meet be held on September 11, 2004. Second by Darlene Staley. MSP.**
4. New OMS Banner: **Bert Petersen moved that we approve the "concept" of a new OMS banner (screen print on nylon) not to exceed \$500. Second by Jody Welborn. MSP.**

Newsletter

OMS minutes in the Aqua Master: After discussion it was decided that the minutes should be posted on the website after e-mail approval of the Board. Ideally this could be accomplished within 3 weeks of the meeting.

Coaches

Clinic Report: Steph Turner reported that the Valentine coaches' clinic went extremely well. All three coaches were well prepared and the audience gave positive responses. Thanks to Shelly, Laurie and Allen. The clinic participants provided some good ideas for future clinic topics.

Awards

Voting for Awards: Pam Himstreet will send out the ballot for Association awards. Board members need to vote immediately so she can give the results to Dave Radcliff at the Mt. Hood meet on March 7. Dave will take the awards and names to the engraver in Hillsboro.

Website

World Master Games: The Chair reported that she has received a request to advertise the 2005 World Master Games in Edmonton, Canada. **Sandi Rousseau moved that we post the meet on the OMS website schedule with a link to the Edmonton meet. Second by Bob Bruce. MSP.**

OMS History

Historian position: Discussion was held concerning the OMS History position. The Chair will speak with Earl concerning his plans for this position.

Top Ten Chair

Resignation: Mary Sweat has resigned as Top Ten Chair. Advertisement for the position will be posted in the Aqua Master. The new person needs a good understanding of computer programs. There was discussion of combining this with Records but this was deemed to be too large a task. There was discussion of using a new program (possibly Team Manager) to keep track of records.

OMS Printer

Unreliable Printer: Gary Whitman reported that the OMS printer used at swim meets has become very unreliable. Alison Moore reported that she has a 2 year old printer for sale for \$100. **Bert Petersen moved that OMS buy the 2 year old HP1200 printer from Alison Moore. Second by Darlene Staley. MSP**

Business – Non Committee:

Ransom Arthur Award

Nomination: After discussion it was decided that Sandi Rousseau will update the old nomination for Walt and Annalise Eggert for the Ransom Arthur award to be submitted to the USMS Recognition and Awards committee.

Helping Hand Proposal

Helping Hand Committee: After extensive discussion the Chair appointed Pam Himstreet, Ginger Pierson, Sandi Rousseau, Alison Moore and Dave Radcliff to come back to the Board at the April Board meeting with a proposal. The Board members are to read the current proposal and submit comments to the committee members. **Bert Petersen moved that the issue be tabled. Second by Jody Welborn. MSP.**

Core Objectives

The chair tabled the discussion on the Core Objectives.

University of Oregon Swim Team Reunion

Univ. of Oregon 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.

Setting up OMS with Visa

OMS payments: Doug Christensen discussed using an automated clearing house for OMS payments. The Chair suggested that Doug discuss this matter with Suzanne Rague.

Meeting adjourned at 8:58 p.m.

Respectfully Submitted

Nancy Radcliff, Secretary