

Committee Name:	OMS Board	2016	January
Committee Chair:	Jeanne Teisher	Vice Chair:	Julie Andrade
Minutes recorded by:	Michelle Jacobs-Brown	Date/time of meeting:	1-11-16 7:04 pm

Number of committee members Present: 16	Absent: 9	Guests: 0
<p><u>Board Members Present:</u> Julie Andrade, Marlys Cappaert, MJ Caswell, Steve Darnell, Christina Fox, Michelle Jacobs-Brown, Aubree Gustafson, Matt Miller, Jackie Parker, Ginger Pierson, Sandi Rousseau, Jeanna Summers, Jeanne Teisher, Joy Ward, Tim Waud, Gary Whitman, Kermit Yensen, Alice Zabudsky</p> <p><u>Absent:</u> Jacki Allender, Bob Bruce, Bonnie Edwards, Susie Young: DUCKS-Bridget Shepherd, Lindsay Miller</p> <p><u>Guest Meeting Attendees:</u></p>		

Call to Order:

- A. The meeting was called to order by Jeanne Teisher at 7:04 pm

Agenda Review:

- A. Budget review.
- B. Association Championships
- C. Newberg Meet

Minutes:

- A. Minutes from Retreat: Send Michelle any edits.
- B. She will send them when edits are completed.

Vice Chair Report (Julie):

**Motion to reimburse Coma Meet: M/S/A (\$1235.00)*

**Motion to reimburse Canby Animal Meet: M/S/A (\$1,160.00)*

- A. Newberg Meet: Julie received an email from the Newberg meet director email today asking about relay cards. Where should he get the correct relay cards? Gary does this. He will make sure the correct information is in his packet. Please CC Gary on the email.
- B. Association Social: Last year the Board approved to pick up a portion of the cost per person. People paid \$10.00 and OMS picked up \$5.00. Jeanne would like to do something similar with OMS picking up a portion of the cost after we set a per person fee.
- C. The Board is OK with OMS picking up part of the fee, but we need a price first.
- D. Last year we made \$1000.00 on the association meet. If the objective is to break even, then we have some wiggle room. There is no room fee this year. The owner is closing down part of the restaurant for set up.
- E. There will be a no-host bar. Appetizers will be served from 5-6 pm; Appetizers have not yet been chosen.
- F. We will move upstairs at 6:00 pm where guests can have dinner at their cost in the restaurant.

- G. The room holds up to 80.00 people; capacity may be an issue. Other venues may need to be an option.
- H. As soon as Jeanne nails down a cost, we will talk about it.

Treasurer's Report (Kermit):

- A. Kermit sent the financial report today. We ended the year with about \$44,000 total in all of our accounts (see report).
- B. We had a few accounts that were not paid. Our cash position continues to be good. Income and expenses are good. Once we get some owed fees, we will be where we thought we would be.
- C. The budget for 2016 did not include the scholarship upgrade. Kermit has added some money into the administration area to help with this. He also added a line for coaching scholarships, but not the numbers discussed in the retreat minutes. It is not an issue that we added something; just that the demand has not been there. If someone wants to go to the training they can ask. Someone who is a member of a larger workout group might be able to get some funding from their group for more of a direct result. If this is to help a Masters swimmer or their workout group, then would be good. If this is a business opportunity for an individual, then it may not be appropriate.
- D. Tim's priority as Coaches Chair would be promoting Adult Learn to Swim, swim clinics, and level 1, 2, 3 trainings. He would like to say that scholarships are available specifically for people who are actively making Masters better. Submit the application to the board; it is anonymous and it will go to the appropriate review group.
- E. We budgeted \$4,000 for Convention last year, but spent \$6,000. We have \$4,000 budgeted this year, but we may need to bump that up.
- F. CBATS did get the funding for ALTS from USMS; as did Hood River.
- G. Kermit needs to get the payment figured out with Bend and then he will adjust the numbers for scholarships and send it back out to the board for review. We can approve the 2016 budget at the next meeting. Please review your areas so he can make final adjustments this month.
- H. Kermit will contact Karin Wegner with Club Assistant to address fees owed.

Coaches Report (Tim):

- A. No local coaches certifications coming up. Closest one is Seattle in October.
- B. We have 16 OMS swimmers who are registered Level 1 & 2 coaches.
- C. Tim still needs to get an email to coaches to see what people need for training. We seem to have a need for Level 3. He hopes to get something set up at David Douglas with Dennis Baker. He is looking at a Saturday class with a Sunday clinic.
- D. Things in the works: Organizing with 50 meter pools in Oregon to see who has availability for swims prior to nationals. Discussing some Sunday coached workouts at Mt. Hood.

Summer Nationals (Tim):

- A. Sent a roughed up logo (only has 2 colors). One logo is for branding all of our apparel. The other logo will be for letterhead, etc. Tim is still waiting for the mockup, but when he gets it, he will send it to the Board. Tim has been working with the Kyle Deery on this for a few months. By staying with 2 colors, we were able to keep the cost down; but the logos and colors are very much under the discretion of USMS. They chose Mount Hood as that's what everyone is going to see for a few days and we are swimming in the Mt. Hood pool.
- B. The Nationals organizing committee discussed this last night. They agreed that OMS should be more prominent on the ribbon with the USMS logo farther up around the neck.
- C. Tim signed the contract with Fine Designs.
- D. We are still negotiating a contract with Mt. Hood Community College.
- E. We are working with USMS on details.
- F. We are working on reserving blocks of hotel rooms with a company who does this for large groups.
- G. We do have a HQ hotel arranged.
- H. The banquet will be on Friday night.

- I. We are looking for a bus tour from Mt. Hood Community College to Multnomah Falls and maybe Crown Point; would like a 4-hour tour.
- J. A list of volunteer positions with job descriptions will be coming out shortly.

Souvenirs (Jeanna):

- A. Jeanna has a thorn in her side about the fleece jackets. She is worried that they will be obsolete shortly...what can we do with them?? One idea is to draw numbers or names and give them away at association. Maybe we could have an Association committee to give out awards for funny things...funniest dive, new swimmer that swims a 1500 etc. variety of sizes...going with a lottery.
 - B. Fine Designs has a lot of products with Nationals logo. She is wondering if we should get some additional product inventory with the Oregon logo...things that fine designs doesn't carry.
 - C. We could have a booth or table at Nationals. Any leftover inventory, we could continue to sell over the year. These are not money makers...more about pride and Oregon swimming.
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Website (Alice and Matt):

- A. The website is doing well.
- B. The statistics on the click through rate are pretty good. 20% now; that's pretty high for newsletters!

Misc. (Tim):

- A. Tim has resurrected the quarterly Zone newsletter.
- B. If you have something happening that you would like to highlight, send it on to Jeanne.
- C. Keep your eyes/mind open!

Adjournment: Meeting adjourned at 8:36 PM.

Minutes recorded by Michelle Jacobs-Brown