

Committee Name:	OMS Board	2016	February
Committee Chair:	Jeanne Teisher	Vice Chair:	Julie Andrade
Minutes recorded by:	Michelle Jacobs-Brown	Date/time of meeting:	2-8-16 7:00 pm

Number of committee members Present: 17	Absent: 8	Guests: 0
<u>Board Members Present:</u> Julie Andrade, Bob Bruce, Marlys Cappaert, MJ Caswell, Steve Darnell, Christina Fox, Aubree Gustafson, Michelle Jacobs-Brown, Ginger Pierson, Sandi Rousseau, Jeanne Teisher, Joy Ward, Tim Waud, Gary Whitman, Kermit Yensen, Susie Young, Alice Zabudsky		
<u>Absent:</u> Jacki Allender, Bonnie Edwards, Matt Miller, Jackie Parker, Jeanna Summers, Ellen Summers: DUCKS-Bridget Shepherd, Lindsay Miller		
<u>Guest Meeting Attendees:</u>		

Call to Order:

- A. The meeting was called to order by Jeanne Teisher at 7:00 pm

Special NOTE:

Tim and Jilly Bean got married this last weekend!

Congratulations from all of us!!

Agenda Review:

- A. Aqua Master; Front Page

Minutes:

- A. Retreat Minutes approved.
- B. January Minutes completed; Michelle will send out tomorrow.

Nationals (Tim):

- A. Working on order of events now.
- B. Logo, awards, and merchandise were approved.
- C. Next Committee meeting February 21, 2016.
- D. Did OMS Board get the meeting minutes form the last national Committee meeting?? Not yet. Tim will forward those out. The Committee plans to send the meeting minutes to the Board before each new conference call in order to field comments and questions.
- E. Are there Budget updates yet? No. We'll look at that on the February 21st call.
- F. In general just reviewing a lot of things for nationals.

Budget (Kermit):

- A. Budget on 3rd Tab: Yellow highlighted sections are our areas of uncertainty.
- B. Added \$400.00 to coaching memberships.
- C. Convention expenses: need to update from \$4,000 to \$6,000.
- D. Increased meet and clinic expenses.
- E. We had a net income \$24,080.000; this includes the \$3,500.00 from Nationals.
- *Motion to accept the budget as presented. M/S/A*
- F. Actuals for January in tab H; we have had a good start to the year!
- G. Registrations are doing fine; it's likely that we will see increased registrations closer to Association or Nationals.

Vice Chair Report (Julie):

- *Motion to reimburse Chehalem Meet \$2195.00: M/S/A*
Please send Kermit the address to where this check should go.
- A. Received bid packet from Bend for May meet in Bend.
- *Motion to approve 1 day LCM meet in Bend. M/S/A*

Association Meet Banquet (Jeanne):

- A. Restaurant will come up with a menu of \$15.00 per person.
- B. \$300 for gratuity to be picked up by OMS.
- C. \$5 per person to be picked up by OMS
- *Motion to accept banquet costs of \$300.00 for gratuity and \$5.00 per person for swimmers who attend the Association banquet. M/S/A*

Additional Meets (Sandi/Christina):

- A. Sandi not feeling optimistic about having an additional LCM meet in The Dalles; she is having an issue getting responses. She will continue to follow up.
- B. Corvallis-The only day they can host a meet is the same day as the Portland Bridge swim. Unlikely, but Cristina will continue to look into it.

Volunteers (Jeanne/Alice):

- A. We have 3 open board positions.
 - 1. Jackie Parker is moving and has resigned the membership/scholarship position.
 - 2. Julie has resigned as Vice Chair due to work. She will stay on until the end of the year. We need to get someone to shadow her for the rest of the year.
 - 3. Ginger is retiring from Social/Awards position after the 2016 Association Meet.
- B. We need someone to write the front page of the aqua master. Someone who attends meets on a regular basis, or who can coordinate with those who do attend meets.
 - 1. We should try to find several writers who would be interested.
 - 2. We need a coordinator; maybe Sue Calnek-Morris. Karen Andrus-Hughes may also be willing to help write, and possibly Janet Gettling.
 - 3. Tim will be writing the front page for February and March.
- C. Are the job descriptions open and updated?? Vice chair and membership, yes. Aqua Master, no.
- D. Talk it up!! Get people interested!!

Open Water (Bob):

- A. Three events are sanctioned so far: Foster Lake, Portland Bridge Swim, and Elk Lake.
 - 1. Applegate is a National Championship swim this year! The sanction is in the queue.
 - 2. Hagg Lake (a non-sanctioned event) is scheduled for Sunday June 19.
- B. We have not scheduled OW events in August due to summer and pool championships.

- C. Please be patient with Bob! He has lots of work-load increase due to USMS Open water chair resigning. He is now the Chair! Condolences are required!
- D. We are not having the usual pull on swimmers to long distance. The regulars are doing well...but the rest are dropping off...especially in the Postals... Bob is not seeing growth in open water; it's staying fairly flat, and we just don't have that sharp edge as we once did.
 - 1. We need to look into why, and work on increasing draw.
 - 2. Marlys arranged pool space and had 14 people come swim the 1-Hour Postal. They asked why they would want to pay \$40.00 to become a USMS member, when they are satisfied with just doing the swim.
 - 3. Bob is frustrated that swimmers have to be members before they do the postal swim. We used to use this swim as a recruitment tool...

Adjournment: Meeting adjourned at 7:42 PM.

Minutes recorded by Michelle Jacobs-Brown