

OMS November Meeting — Teleconference

Committee Name:	Oregon Masters Swimming	Session #:	n/a
Committee Chair:	Tim Waud	Vice Chair:	Robbert Van Andel
Minutes recorded by:	Kristina Franklin	Date/time of meeting:	12 Nov 2018, 7:00 PM

Actions Items:

1. Susie Young will reach out to eligible swimmers who did not receive a discount when they registered for 2019 USMS to see if they would like a reimbursement.
2. Bob Bruce will write an article in the AquaMaster about the 1-hour postal.
3. Tim Waud will reach out to Jon Clark at Tualatin Hills Rec Center to check available dates for the possibility of hosting the OMS Association meet.

Motions Passed:

1. I move that we increase the LMSC registration fee by \$6 for 2019 with the understanding that OMS will pay the OREG club and any other club that forms under the LMSC's umbrella \$6 per registered swimmer. This payment will be made to the OREG Club on a quarterly basis.
 - a. Motion made by Sandi Rousseau and seconded by Kermit Yensen
 - b. Motion passes unanimously

Number of board members present: 18

Absent: 2

Number of guests present: 2

Board members present (list all, including chair and vice chair):

Tim Waud (Chair, Coaches co-chair)
Bob Bruce (Long Distance)
MJ Caswell (Top Ten)
Joy Ward (Safety)
Barry Fasbender (USMS Rep)
Sandi Rousseau (USMS Rep)
Stephen Darnell (Records)
Sara Shepard
Nancy Vincent (OREG Club Rep)
Christina Fox (Membership)
Alice Zabudsky (AquaMaster Editor)
Collette Crabbe (Fitness)
Kermit Yensen (Treasurer)
Susie Young (Registrar)
Marlys Cappaert (Program Development)
Ginger Pierson (Payments Administrator)
Jeanna Summers (Souvenirs)

Guests present:

Connie Roberts
Kristina Franklin
Toni Hecksel (OREG Club)

Committee Members Absent:

Robbert Van Andel (Vice-Chair, Sanctions)
Matt Miller (Webmaster, Coaches co-chair)
Jacki Allender (Officials)

Minutes

The meeting was called to order at 7:03.

1. Roll Call
2. Review Agenda-Tim
 - a. Addition to agenda- Connie Roberts report on Camas pool
3. Report on Camas Pool- guest Connie Roberts
 - a. Connie recently joined the Oregon Reign Masters, and is interested in joining OMS Board.
 - b. Hoping to participate in building an aquatic center in SW Washington.
4. Vice-chair Report-Robbert
 - a. Upcoming meets
 - i. Hood River meet this past weeked.
 - ii. Canby Animal meet online registration should be up on Friday.
 - iii. Chehalum meet scheduled in January 27. Working to get the pool certified for pool length.
5. Treasurer-Kermit
 - a. 2019 Budget
 - i. -\$7,700 projected for the year- Includes extra for clinics and coaches' honorarium, and officials' development, and new line item for Amazon pool rental.
 - ii. OMS club registration fee extra \$6 is a pass through and will be incorporated into the budget for tracking.
 - b. November 2018 Financials
 - i. October has been added since the last conference.
 - ii. Budget currently stands at -\$7,500. Had budgeted -\$8000 for the year.
 - iii. Projected to finish the year at -\$6,500.
 - iv. Question- what is the percentage in Column K? Row 5 shows 83%, which means that we're 83% through the year.
6. Membership registration discussion
 - a. Some people when they registered were not charged an OMS fee- Susie's enrollment report will show the discrepancies. There were also people who overpaid (elderly and young swimmers). **Action item- Susie will reach out to those swimmers to see if they would like a reimbursement.**
 - b. During the registration, workout groups are minimized. It is difficult to learn how to register a workout group and hard for the swimmers registering to figure out how to add a workout group.
 - c. **Motion made and passed unanimously regarding \$6 fee (refer to motions passed, above).** Motion made by Sandi and seconded by Kermit. Motion passed unanimously.
7. Long Distance-Bob
 - a. Open Water- There has been some discussion with OSI members about having the Foster Lake swim a dual-sanction meet with OSI. It looks like this will be happening. The events will be ordered as follows: 2 mile swim for all, followed by a ½ mile for the kids, then the 1 mile swim for all. Some concern about slower swimmers being overtaken, but the Foster Lake swims have experience with this already.
 - b. Postal swims- 3 days remain for the 3000 or 6000 meter postals. **Action Item- Bob will write an article in the AquaMaster about the 1-hour postal.**
8. Fitness-Collette
 - a. A letter has been drafted to reach out to less active clubs and pools offering OMS support in the form of clinics or trainings. This will be an outreach program to offer more services, with the goal to increase membership.
 - i. We do have the contacts and emails necessary to get this outreach effort off the ground. With board members around the state, we have the state covered for coach mentorships.
 - ii. The money is in the budget for coach honorariums.

iii. The letters that were sent out along with the meeting agenda are drafts and edits are suggested.

9. Coaches-Tim

- a. Short Axis Clinic- Sun. Dec. 2nd at Reynolds High School. Max of 36 people. Certified coaches are welcome to come and observe.
- b. OMS Association Champs-Tim
 - i. Talking to Dennis Baker about dates- possibly end of March. Oregon Spring break is March 25-29, and Washington Spring break is April 1-5. Having Associations in the middle of the spring breaks is historically difficult to have good enrollment.
 - ii. Tualatin Hills may be a comparable cost option, especially if we raise the entrant fee. **Action Item- Tim will reach out to Jon Clark to check available dates.**

10. Motion to adjourn made at 8:14. Next meeting is Dec.10th at 7:00 PM.

Tasks for the Upcoming Year

1. Refer to Action Items list, above.

The meeting was adjourned at 8:14 PM.
