

## OMS April 2019 Emergency Meeting — Teleconference

<b>Committee Name:</b>	Oregon Masters Swimming	<b>Session #:</b>	n/a
<b>Committee Chair:</b>	Tim Waud	<b>Vice Chair:</b>	Robbert Van Andel
<b>Minutes recorded by:</b>	Kristina Franklin	<b>Date/time of meeting:</b>	29 Apr. 2019, 6:00 pm PDT

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### Actions Items:

1. n/a

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### Motions Passed:

1. OMS will give Tualatin Hills Thunderbolts Swim Team the \$3000 equipment rental fee for the 2019 OMS Association meet, to include rental of lane lines, starting blocks, touch pads, and timing equipment. Motion amended to include an additional \$500 for the use of the scoreboard. Motion made by Matt Miller, seconded by Bob Bruce. Motion passes with 12 yay/1 nay vote.

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<b>Number of board members present:</b> 14	<b>Absent:</b> 8	<b>Number of guests present:</b> 1
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#### Board members present (list all, including chair and vice chair):

Tim Waud (Chair)  
Robbert Van Andel (Vice-Chair, Sanctions)  
Kermit Yensen (Treasurer)  
Kristina Franklin (Secretary)  
Alice Zabudsky (AquaMaster Editor)  
Barry Fasbender (USMS Rep)  
Bob Bruce (Long Distance)  
Christina Fox (Membership)  
Ginger Pierson (Payments Administrator)  
Jacki Allender (Officials)  
Joy Ward (Safety)  
Matt Miller (Webmaster, Coaches co-chair)  
Nancy Vincent (OREG Club Rep)  
Sandi Rousseau (USMS Rep)

#### Guests present:

Jim Teisher

#### Committee Members Absent:

Colette Crabbe (Fitness)  
Gary Whitman (Data Manager)  
Jeanna Summers (Souvenirs)  
Marlys Cappaert (Program Development)  
MJ Caswell (Top Ten)  
Sara Sheperd (Awards, Coaches co-chair)  
Steve Darnell (Records)  
Susie Young (Registrar)

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### Minutes

The meeting was called to order at 6:00 PM.

1. Roll Call
2. Recap of ongoing discussions with Thunderbolts– Tim

- a. Thunderbolts had a meeting to discuss the rental of the equipment. The first email response post-meeting, said that we would be able to use the equipment as long as there was training beforehand. After several unanswered emails to the technology guru for the Thunderbolts, there was another email from the Thunderbolts saying that we are not able to use their equipment unless we pay the \$3000 fee, with no volunteers provided. Initially, the Thunderbolts board had approved the \$1500 rental fee, but then they went back and changed their minds.
  - b. The available options:
    - i. Change the venue. Chehalem has some available dates. The pool rental is likely comparable to Tualatin Hills. They share timing equipment among several different groups. We would likely be able to make a donation to be able to use their equipment. The weekend of June 7, 8, and 9 is available. Since this is in June, that is outside the SCY timeframe.
    - ii. Run the summer long course meters meet as the association meet. There would be no short course meet.
    - iii. Cancel the event all together.
    - iv. Accept their proposal. Options for accepting their proposal:
      1. Up the entry fee by \$10, though that would be hard to collect since many people have already enrolled. We could up the fee for those who have not entered yet.
      2. Use watch time only. We would need three timers per lane. Hand-timed events are not allowable for national records. We would have to give people the option of backing out of the meet. Also, we would not be able to use their blocks. They include the blocks as “equipment”.
      3. Pay the \$3000 to use the blocks, lane lines, touch pads, but no scoreboard. However, there appears to be only a slim chance that the scoreboard could be negotiable.
3. Discussion points-
- a. This is a very important participation event. We don't want to disappoint people, and decrease participation by OMS swimmers.
  - b. This is very uncomfortable for OMS, and the Thunderbolts are not being supportive to the overall swimming community.
  - c. We should request use of the score board, and we should have an offer for them. \$20/hour would equate to \$400. \$25/hour would equate to \$500.
  - d. The Meet Manager software may not have been renewed at T-Hills. Could OMS purchase a license that we could use at every meet? They changed the rules and you can no longer do that. \$299 is the basic cost. We need to find out for sure if T-Hills does or does not have a site license for Meet Manager.
4. Matt makes the motion to give Tualatin Hills Thunderbolts Swim Team the \$3000 to run the meet with the equipment rental. Motion amended to include \$500 for the use of the scoreboard. Bob seconds
- a. Discussion- would Gary Whitman be able to attend to help us run the meet? Gary will be running the meet manager software. The T-Hills volunteer will be there to run the scoreboard.
  - b. Further discussion- the meet manager program still needs to be purchased with the optional link to the scoreboard.
5. Twelve yay votes, One nay vote. Motion approved.
6. Sandi suggests that we make sure in the contract that if the score board is not functioning during the meet, that we do not have to pay for it.

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## Tasks for the Upcoming Year

1. Refer to Action Items list, above.

The meeting was adjourned at 7:07 PM.

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