

OMS December 2019 Board 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:	9 December 2019, 7:00 pm PDT

Actions Items:

1. Kristina Franklin will send the annual retreat minutes via email to the OMS board for their review. Voting on approval will occur at the next monthly meeting.
2. Matt Miller and Bob Bruce will work on setting a new date for the Eel Lake swim.

Motions Passed:

1. Any OREG club the ability to use the OMS conference call log in up to one meeting per year, any additional usage with OMS pre-approval. Motion made by Tim Waud and seconded by Bob Bruce.
2. The Treasurer's 2020 budget is accepted as provided, with the slight modifications for meet revenue and the OREG club payments. Motion made by Sandi Rousseau and seconded by Tim Waud.
3. OREG Club distribution is changed to \$5400 per year, spaced out in four quarterly payments: 40% in January, 30% in April, 20% in June, 10% in September. Motion made by Sandi Rousseau and seconded by Alice Zabudsky.

Number of board members present: 16 **Absent: 6** **Number of guests present: 0**

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

Tim Waud (Chair)
Kristina Franklin (Secretary)
Kermit Yensen (Treasurer)
Alice Zabudsky (AquaMaster Editor)
Bob Bruce (Long Distance)
Christina Fox (Membership)
Colette Crabbe (Fitness)
Ginger Pierson (Payments Administrator)
Joy Ward (Safety)
Matt Miller (Webmaster, Coaches co-chair)
MJ Caswell (Top Ten)
Nancy Vincent (OREG Club Rep)
Sandi Rousseau (USMS Rep)
Sara Shepherd (Awards, Coaches co-chair)
Steve Darnell (Records)
Susie Young (Registrar)

Committee Members Absent:

Robbert Van Andel (Vice-Chair, Sanctions)
Barry Fasbender (USMS Rep)
Gary Whitman (Data Manager)
Jacki Allender (Officials)
Jeanna Summers (Souvenirs)
Marlys Cappaert (Program Development)

Minutes

The meeting was called to order at 7:00 PM.

1. Roll Call

2. Review Agenda- Tim
 - a. Part of the agenda will be discussing the OREG club, which is usually not allowed. We are allowed to discuss OREG when it is pertinent business to OMS, which in this case it is.
3. Approve OMS Retreat Meeting Minutes- Kristina
 - a. Approval of September minutes- Tim moves to approve and Susie seconds. Minutes approved unanimously.
 - b. Retreat minutes will be approved after everyone has had a chance to read them. Kristina will send the minutes via email and we can vote on them next OMS board meeting.
4. Meet Entry Fee proposal- Tim
 - a. Robbert and Tim have had some back-and-forth discussions about increasing meet fees.
 - b. Tim would like to propose a \$35 fee for a one-day meet and \$45 for a multi-day meet. Discussion:
 - i. Will this proposal help the Gil Young meet to break even? Tim says that it will.
 - ii. Will OMS continue to pay the pool rental? Tim says we also need to look at the reimbursement.
 - iii. Will OMS be able to pass along an increased pool rental fee to the swimmers in the case of an elevated rental fee? Tim says we can add a splash charge or a facility fee to the swimmers.
 - c. Additional discussion will be tabled until January when more is known about the zone meet fees.
5. Upcoming meets
 - a. NW Zone SCY championship will be hosted by PNW. Blue Wave Aquatics got the bid for a two-day meet Friday and Saturday April 10-11.
 - b. The NW Zone LCM championship will be the Gil Young Meet Aug. 21, 22, 23. This is the same day as the Eel Lake swim. Hood to Coast is the following weekend.
 - c. The NW Zone SCM will be a one-day meet hosted by the Columbia Gorge Masters at Hood River on Nov. 14, 2020.
 - d. The open water NW Zone champ will be in July at the Fat Salmon Swim on Lake Washington.
 - e. Hood River is open for hosting the Association champs meet on April 3, 4, 5. Should it be SCM or SCY meet? General consensus is that a SCM meet would be preferred. Sandi will discuss further with Robbert before putting in a meet bid.
6. OREG club- Nancy
 - a. OREG club would like to share our phone conferencing log in for their annual teleconference. Tim moves to allow OREG club to access our teleconferencing system for their annual meeting. Bob seconds. The last time we allowed them to use it, the total for the call was \$17.14. Tim amended to “any OREG club may use the conference call log in up to one meeting per year, any additional usage with OMS pre-approval”. Bob approves the amendment for his second. Motion approved unanimously.
7. December Financials
 - a. OREG club and OREG budget- Nancy
 - i. OREG had a Dec. 2nd meeting where budget impacts were discussed with the unified fee changes. It was decided for coach’s compensation \$800 for a head coach and \$400 for an assistant coach. \$1000 for summer nationals. T-shirt expenses were capped to \$1000/year, \$700 for spring and \$300 for summer. If more is needed then they will come to the board with a proposal. The OREG board would like to have \$2000 in reserves at the end of 2020 seeing how there will be less coming in starting in 2021.
8. Long Distance/Open Water-Bob
 - a. Postal swims-
 - i. The Oregon Club won the Combined Club National Championship in both the 5k and 10k postals.
 - ii. 3k and 6k postals are still being checked. (Post-meeting we found the Oregon Club also won the Combined Club National Championships in both the 3000-yd and the 6000-yd Postals, Four out of five of the National Club Championships in 2019!)

- iii. We will be hosting the one-hour swim in 2021, so now is the time to start promoting this event with our coaches. 80% of the OMS swimmers are swimming with our board members, so we can bring this to our individual coach's attention that we would like to swim the one-hour postal.
- b. Open Water-
 - i. If we accept the bid for the OMS Spring Championships from Columbia Gorge Masters, then Bob is planning Lake Juniper swim on Sunday May 17th
 - ii. Foster Lake- conversations with OSI about a dual-sanctioned meet with the kids fell through, and they have decided to go in a different direction. Therefore, Bob is planning on doing some different events on Foster Lake, such as a one day, three-swim series with a ¼-mile, ½-mile, and 1-mile swim on the cable. Unfortunately, Swim with your Dog will not be possible due to limited time.
 - iii. If the Gil Young meet is held on the 21, 22, and 23 of August, this will coincide with Eel Lake. Matt and Bob will work on setting a new date for the Eel Lake swim.
- c. Bob is running a meet this weekend in Bend. There are 62 swimmers enrolled so far. The entry deadline is tonight at midnight.

9. Awards- Sara

- a. There is some uncertainty regarding the current budget for awards. There are four nominations so far. Another call for nominations will go in the Aquamaster next month. Tim asked for two nominations from each board member for awards voting.

10. 2022 Summer National Championship- Sandi

- a. It makes a lot of sense for OMS to bid for the 2022 summer nationals, and bring it back to the west coast. However, if someone bids with a better warm-up lane arrangement, they would be at an advantage. Sandi is looking for consensus amongst the board, and for possible meet directors/co-directors. There was consensus that this is a good idea, and we should proceed with research.

11. Treasurer's Report- Kermit

- a. Column K in the spreadsheet represents the proposed 2019 finish. We expect to take in revenue from the meets about what we were expecting, and sanction fees were less. On balance our loss was \$4400, which isn't bad considering the unexpectedly large pool rental fee we paid for the OMS Championship meet.
- b. We overpaid \$2796 (cell K18) to the OREG club. Because of the overpayment this year, OREG is due an underpayment next year.
- c. For 2020, refer to Column O. With the unified fee coming up, Kermit is proposing a fixed amount that we will pay OREG club. He is proposing \$5400 for the year, split up into quarterly payments: 40% in January, 30% in April, 20% in June, 10% in September.
 - i. There is no money in the budget for clinics, coach's clinics, trainings, etc.
 - ii. Besides OREG, there are a few other clubs we have paid money to. Villa Sport received \$30 in 2019, Wellness Club received \$18,
 - iii. Sandi makes a motion to accept Kermit's 2020 budget with the slight modifications for meet revenue and the OREG club payments. Tim seconds. Motion passes unanimously.
- d. Sandi makes a motion to change the OREG Club distribution to the \$5400, spaced out 40% in January, 30% in April, 20% in June, 10% in September. Alice seconds. Motion passes unanimously.

12. Meeting adjourned at 9:05.