



PO Box 449, West Linn, OR 97068 ~ Phone (503) 747-3702

Mission Statement: To champion the development and achievement of the Oregon Swimming Community.

OSI Board Meeting Wednesday, August 9, 2023 - 7:00 pm, Zoom Conference Call		
Attendees	(Shane Bennett, Jack Burnett, Ashley Cochran, Matt Crum, Rick Guenther, Andrew Hanson, Debbie Laderoute, Ellie Leeming, Sheila Lovell-Otterstrom, Emily Melina, Scott Miyako, Alex Nikitin, Lissa Parker, Chloe Knievel Priewe, Shelly Rawding, Rhonda Soule, Alexandra Tokman, AnneMarie Vlaic, Rex Watkins)	
TOPIC	DISCUSSION/ RECOMMENDATION	ACTION/ FOLLOW UP
Welcome, Agenda Items/Consent Agenda, Special Announcements		
Emily Melina officially opened the meeting at 7:00 pm. Kudos to the WAGZ coaches, chaperones, and staff for a fun and successful meet in Boise. Consent agenda items to add or pull for discussion:		
<ul style="list-style-type: none"> • Lissa would like to discuss the DEI camps and pull the DEI report for discussion 		
Treasurer's Report - Rhonda Soule		
Rhonda Soule - Nothing to add from written report. Shelly Rawding made a motion to approve the Treasurer's Report. Scott Miyako second. Treasurer's report approved.		
Past Minutes		
<ul style="list-style-type: none"> - Shelly Rawding: A few 't's were missing from the reports section at the end of the minutes. - With the minor corrections, Rick made a motion to approve the July meeting minutes. - Shelly Rawding second. Minutes approved. 		
Chair Reports		
General Chair	See submitted report. // No report.	
Admin Chair	See submitted report. // No report.	
Senior Chair	See submitted report. Senior Chair Report - Shelly Rawding	

Age Group Chair	See submitted report. // No report.	
Coaches Rep.	See submitted report. // No report.	
Officials	See submitted report. // No report.	
Op. Risk Coordinator	See submitted report. // No report.	
Safe Sport Coordinator	See submitted report. // No report.	
DEI	See submitted report. DEI Report - Lissa Parker	
Athletes	See submitted report. // No report.	
Sanctions	See submitted report. // No report.	
Office	See submitted report. Office Report - Debbie Laderoute	
Other	See submitted report. // Technical Planning Chair Report – Sheila Lovell-Otterstrom	
New Business & Pulled Reports		
DEI	<p>Lissa Parker – See submitted report, includes information from western zone meeting and USA Swimming legislation that will be brought forward in the business meeting. They would like to host a DEI camp in Indianapolis during trials; the western LSC’s would send 2 athletes, the DEI chair, and another adult to the summit that is also going to occur. The requirements will most likely be an AA standard; selection of athletes will occur in late January or early February. USA Swimming would like us to commit, or not, as an LSC so further arrangements can be made. The proposal will be coming. For our Oregon select camp this Fall in Lake Oswego, September 16th works for Emily. Lissa would like to finalize the curriculum and qualifications this week.</p> <p>Rex Watkins – Pulled from Lissa’s report, asking about the parallel time standards for disabled athletes mentioned. We do not currently have any.</p> <p>Emily Melina – They talked about having time standards for AGZ, that could be a place for us to start and derive our standards from there.</p> <p>Sheila Lovell-Otterstrom – Recommended Micah Masei as a potential athlete to reach out to for the Mini-Expo if Arena does not have one for us.</p> <p>Debbie Laderoute – Should have the information by the end of this week about athletes and pool space.</p> <p>Lissa Parker - Makes a proposal that OSI supports sending 2 DEI athletes and two representatives from OSI to the DEI camp being held at trials next year.</p> <p>Shelly Rawding – Second DEI proposal passed.</p>	
Lifetime Fitness	Debbie Laderout – There is a new swim team at a new facility in the Beaverton area up that has submitted all of their paperwork and would like to start on September 1, 2023. Their name would be Lifetime Oregon Swim Club, with club code LIFE.	

	<p>Shelly Rawding - makes a motion that we approve the new Beaverton team with LIFE as their club code.</p> <p>Sheila Lovell-Otterstrom – second</p> <p>Approved</p>	
Travel Reimbursement	<p>Emily Melina – We approved a 35% increase for travel reimbursements in our budget; in our P&P, we only approved it for the first year in 2022. We have already budgeted for the increase, but would need to extend it to our P&P. Emily is proposing that we change our P&P, the numbers in the table, to include the 35% increase for travel reimbursements for this year as well, which is aligned with what we have budgeted, with the understanding a further revamp coming.</p> <p>Rex Watkins – Makes it a motion.</p> <p>Jack Burnett – Second.</p> <p>Motion approved.</p>	
Outreach Athlete Meet Offsets	<p>Emily Melina – A proposal athletes who qualify for Outreach memberships as defined by OSI are eligible to receive additional support for swim meet fees (includes event fees, but not FUF/athlete surcharge), please see the submitted report for more information. With the increased Championship meet fees, this will help support our highest need members and ensure they are able to attend championship meets, while still making sure our host clubs and LSC are able host the events at the level we expect. Currently we have 112 registered outreach athletes. This past year, none attended Futures or higher. The impact financially is likely minimal overall, but the impact to these athletes could be significant. It would most likely come out of the travel fund. Emily would like to put this in effect for this upcoming Fall.</p> <p>Rhonda Soule – Deserves a new line item on the budget, as a new expense; will still go under the travel fund category. Will be hard to predict what the actual amount will be.</p> <p>Jack Burnett makes a motion to approve the proposal for a year with minor corrections.</p> <p>Shelly Rawding second.</p> <p>Motion approved</p>	
Champs Meet Proposal	<p>Rick Guenther – Has a format suggestion for 11 and Over LC Champs that would make it all four days for all swimmers, including 11-12-year-olds, as well as separate out the 11-12 from the 13 and overs during prelims (how events are swam during finals). The 50's are swum on different days than the 200's.</p> <p>Thursday: 11-12 200IM, 13&O 200IM, 11-12 50FR, 13&O 50FR, 11-12 50Fly, 11&O 200BR, 11&O 800FR.</p> <p>Friday: 11&O 200BK, 11-12 100FR, 13&O 100FR, 11-12 100Fly, 13&O 11Fly, 11-12 50BR, 15&O Girls 400IM, 15&O Boys 400FR, 11-14 Girls 400IM, 11-14 Boy 400FR.</p> <p>Saturday: 400 FR Relays (11-12, 13-14, 15&O), 11-12 50BK, 11&O 200Fly, 11-12 100BR, 13&O 100BR, 15&O Girls 400FR, 15&O Boys 400IM, 11-14 Girls 400FR, 11-14 Boy 400IM.</p> <p>Sunday: 11-12 100BK, 13&O 100BK, 11-12 200FR, 13&O 200FR, 400 Medley Relays (11-12, 13-14, 15&O), 11&O 1500FR</p>	

	<p>Rex Watkins – On Friday, Rex suggested moving the 100FR away from the 100Fly.</p> <p>Rick Guenther – Recommended moving 100FR before the 200BK. Rhonda confirmed shouldn't be a logistical issue and can run it into this year's meet to produce a timeline to be sure.</p> <p>Sheila Lovell-Otterstrom – Wants to evaluate the timeline and then come back and talk about it again. Either via email or at our September meeting before HOD.</p> <p>More information to come via email.</p>	
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Old Business		
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Next Meeting (s) at 7:00 PM		
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<p>Online Zoom BOD Meeting September 13, 2023, at 7:00 PM. With no other business, the meeting was adjourned at approximately (7:55) PM</p>
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Reports – August 2023

Oregon Swimming BOD Reports – August 2023

DEI – Lissa Parker

The minutes from the July 3 WZ DEI committee meeting are attached. Also attached is the USA Swimming legislation packet that was sent out.

- Jim Peterfish, chair of the National Disability Subcommittee, spoke during the meeting about proposed legislation R-5 to modify Article 105 which provides guidelines for officiating swimmers with disabilities. I feel this is a really good re-write of Article 5 and I hope you and your LSC delegates at the USA Swimming annual business meeting will support R-5. Hopefully I included a good overview of Jim's talk in the minutes. Please reach out to Jim with any questions at youthletics@columbus.rr.com. You can read the proposal in the attached legislation packet.
- Tharon Drake, WZ Disability Chair, draketharon@gmail.com, asked if LSCs were using the parallel time standards for athletes with disabilities (P1, P2, P3). Please email Tharon and let him know if your LSC uses the parallel time standards and is not, why. Also Tharon would like to know what language you use in your meet announcements (regular season meets and championship meets) regarding swimmers with disabilities.
- Plans are moving forward for the 2024 WZ DEI camp in Indianapolis June 17-20 – during Trials. Kent Yoshiwara, diversity@pacswim.org, is the camp committee chair. We will hopefully have a presentation on the camp during the WZ Age Group Zones business meeting August 17 and at the WZ HOD meeting September 24. We are really excited about the camp and hope you will be too!
- Also, below you will find the link to the nomination form for the DEI Award, Trischa L. Zorn Athlete Award, and Jimi Flowers Disability Swimming Coach of the Year Award.
Nomination

form: https://docs.google.com/forms/d/e/1FAIpQLSeh2iHfU5frUhQufq7QsoHRWSRTQhpzpFB-IHKGRT39YXnbWA/viewform?usp=pp_url

Descriptions of all three awards can be found at the top of the nomination form.

To submit the form, please list the name of the person being nominated along with the following information:

- LSC
- Affiliated Club (if applicable)
- Notable accomplishments/accolades of the nominee

Please submit do not submit more than one nominee per award on the survey form. If you would like to submit more than one nominee for one of the given awards, please submit a new response to the form. For more information contact Noah Wilson at nwilson@usaswimming.org.

Executive Director- Debbie Laderoute

2023 2022

Season 1 Club Renew 3 3

YR Club New 3 1

Renew 52 52

Administrator New 61 NA

Renew 50 NA

Coach New 44 14

Renew 218 238

Renew - Life 5 \$0.00

Upgrade 12 \$0.00

Flex New 753 621

Renew 258 568

Jr Coach New 10 \$100.00
Renew 25 2
Official New 116 80
Renew 338 \$373.00
Renew - Life 5 \$0.00
Other New 105 65
Renew 77 131
Renew - Life 8 \$0.00
Upgrade 3 \$20.00

Premium Athlete

New 1,158 1133
Renew 2,967 2846
Upgrade 185 252
Outreach New 50 47
Renew 69 117

Season 1 Athlete

New 153 101
Renew 151 163

2023 Western Zone Age Group Meet – Boise, ID August, 2023. Oregon Swimming brought a team of 60 athletes to the meet, won the Spirit Award and came in 6th out of 15 competing LSCs!