



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, December 13, 2023 - 7:00 pm, Zoom Conference Call		
Attendees	(Shane Bennett, Jack Burnett, Lee Cannon, Judi Creech, Debbie Laderoute, Sheila Lovell-Otterstrom, Emily Melina, Scott Miyako, Alex Nikitin, Lissa Parker, Chloe Knieval Priewe, Shelly Rawding, Alexandra Tokman, AnneMarie Vlaic, Rex Watkins, Tenzin Wang)	
TOPIC	DISCUSSION/ RECOMMENDATION	ACTION/ FOLLOW UP
Welcome, Agenda Items/Consent Agenda, Special Announcements		
<p>Emily Melina officially opened the meeting at 7:00 pm. Kudos to Judi Creech and Sheila Lovell-Otterstrom for being selected to officiate at Olympic Trials! Huge thank you to our outgoing board members, Rex Watkins and Sheila Lovell-Otterstrom.</p> <p>Consent agenda items to add or pull for discussion:</p> <ul style="list-style-type: none"> ● Lissa would like to discuss the DEI camps briefly 		
Treasurer's Report - Rhonda Soule		
<p>Please see written report. Sheila Lovell-Otterstrom made a motion to approve the Treasurer's report as is. Rex Watkins second. Treasurer's report is approved.</p>		
Past Minutes		
<p>Still waiting on minutes for the October HOD meeting, should have available next month. Rex Watkins made a motion to approve the November BOD minutes. Sheila Lovell-Otterstrom second. Minutes approved.</p>		
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

New at Large Member	Emily Melina – We have a few new board members to approve for January. For the “At Large Member”, we put forth Jennie Condon for the Stringrays and need to get board approval. Sheila Lovell-Otterstrom made a motion to approve Jennie as the new At Large Board Member. Scott Miyako second. Member approved.	
Governance Committee	We are putting forth Julie Carpenter, Emily Ortner, and Athlete Jane Hanson along with Shelly Rawding for the Governance Committee. Jack Burnett put a motion forward to approve the Governance Committee. Sheila Lovell-Otterstrom second. Committee members approved.	
Orientation and BOD Retreat	There will be an online board orientation in January, still finalizing the date. For new board members, but anyone is welcome. We will have a board retreat on April 21 st in person. The location will likely be in the Portland-Metro area, location TBD.	

Old Business

DEI Camps	Lissa Parker – Need to confirm we are sending two athletes and two adults in June to the DEI summit and the DEI Select Camp. Lissa is looking for one more adult to attend the summit, possibly someone looking to take over	
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	the DEI position in the future. The athlete application will come out sometime in the new year, possibly after champs season.	
Next Meeting (s) at 7:00 PM		
Online Zoom BOD Meeting January 3, 2024, at 7:00 PM. With no other business, the meeting was adjourned at approximately (7:15) PM		

Reports – December 2023

December 2023 Executive Administrator Report – Debbie Laderoute

Registrations to date:

Category Registration Type Transaction Type 2022 2023

Club

Registration Year-Round Club

New 1 1

Renew 23 33

Administrator

New 27 27

Renew 31 23

Coach

New 7 26

Renew 82 85

Flex Athlete

New 298 309

Renew 121 89

Junior Coach

New 2 2

Renew 15

Official

New 29 50

Renew 138 51

Other

New 43 25
Renew 35 40
Upgrade 1 1

Premium Athlete

New 526 617
Renew 1,827 1,372
Upgrade 31 1

Premium Athlete-
2023 Outreach

Athlete

New 17 18
Renew 24 39
Provisional Coach 5
3,258 2,930