



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, February 7, 2024 - 7:00 pm, Zoom Conference Call | | |
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| Attendees | (Jack Burnett, Lee Cannon, Ashley Cochran, Jennie Condon, Judi Creech, Matt Crum, Jeff Gudman, Rick Guenther, Debbie Laderoute, Emily Melina, Scott Miyako, Alex Nikitin, Lissa Parker, Chloe Knieval Priewe, Shelly Rawding, Rhonda Soule, AnneMarie Vlaic, Tenzin Wangpo) | |
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| TOPIC | DISCUSSION/ RECOMMENDATION | ACTION/ FOLLOW UP |
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| Welcome, Agenda Items/Consent Agenda, Special Announcements | | |
| Emily Melina officially opened the meeting at 7:00 pm. Consent agenda items to add or pull for discussion: <ul style="list-style-type: none"> • Lissa Parker – DEI Camp in June | | |
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| Treasurer’s Report - Rhonda Soule | | |
| Please see written report, Rhonda does not have anything additional to add. The report contains a financial statement up through February 10 th that includes the January activity that we do not receive up until that point. Rhonda scheduled the annual review with the CPA’s earlier today; it will be held the week of April 15 th . Rick Guenther made a motion to approve the Treasurer’s Report. Jack Burnett second. Motion approved. | | |
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| Past Minutes | | |
| Rick Guenther made a motion to approve the OSI HOD meeting minutes as is (there might be some slight formatting changes, but content will stay the same). Shelly Rawding second. Motion passed. Jack Burnett made a motion to approve the January meeting minutes as is. Rick Guenther second. Motion passed. | | |
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| Chair Reports | | |
| General Chair | No report. | |
| Admin Chair | No report. | |
| Senior Chair | See submitted report. Technical Planning/Governance/Camps Report - Shelly Rawding | |

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| Age Group Chair | No report. | |
| Coaches Rep. | No report. | |
| Officials | No report. | |
| Op. Risk Coordinator | No report. | |
| Safe Sport Coordinator | No report. | |
| DEI | No report. | |
| Athletes | No report. | |
| Sanctions | No report. | |
| Office | See submitted report. Office Report - Debbie Laderoute | |
| Other | See submitted report. Senior Training Camps Report – Rick Guenther | |
| New Business & Pulled Reports | | |
| LEAP | Emily Melina – We need to renew our LEAP for our LSC, it has been a few years. If you are interested in working on it, please let Emily know. If it is underneath your board role, we will be reaching out to you specifically. | |
| Championship Meet Psych Sheet | Judi Creech is proposing that we publish an unofficial psych sheet and preliminary timeline at the close of regular entries. When a psych sheet is released, this is typically when a coach notices that an athlete is missing and when we get notified an athlete was not entered. An unofficial published psych sheet at the close of regular entries would be a resource to coaches, athletes, and parents. There would then be an opportunity between the close of regular entries and the close of late entries to review the unofficial psych sheet. The unofficial psych sheet would be published on the OSI and host team websites. Jack Burnett made a motion we approve the following in our policy and procedures for Championship Meets, “For informational and planning purposes, an initial unofficial psych sheet and preliminary timeline will be made available following the close of regular entries. The unofficial psych sheet and timeline will be posted on the OSI and host team websites listed in the Meet Announcement.” Rhonda Soule second. Motion approved. This will be effective today. | |
| National Training Standards for Officials (R9) | Judi Creech – R9 was officially ruled out, effective February 1 st . No supporting or training materials were provided for LSCs to use by USA swimming. The officials committee met last night and they are going to reorganize the training materials and organize some clinics online for officials. There is going to be a lot of training happening and the committee is working hard on this big task. Another item that came out of R9 is that trainees must register, but no longer need to complete a background check, APT, or concussion training. Judi wants to confirm with the board that OSI is going to continue to require volunteers to be “in good standing” which | |

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| | <p>requires a background check, APT, and concussion training, just as we always have to protect our athletes.</p> <p>Jack Burnett made a motion that OSI is going to continue to vet new officials and returning officials, as we have in the past, before they can be on deck; we will communicate this to OSI officials even with the change in R9. Lee Cannon second. Motion approved.</p> | |
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| Old Business | | |
| DEI Camp | <p>Lissa Parker – WZ DEI meeting was on Monday night. We have had 1 athlete apply so far; the application went out in the OSI newsletter and the deadline is March 4th. Scott Miyako is interested in going to the Summit with Lissa Parker. If our LSC cannot supply two athletes by the deadline, the WZ will use our spots for other LSCs.</p> | |
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| Next Meeting (s) at 7:00 PM on March 6 th , 2024 | | |
| <p>Online Zoom BOD Meeting March 6, 2024, at 7:00 PM. With no other business, the meeting was adjourned at approximately (7:30) PM</p> | | |

