



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, January 3, 2024 - 7:00 pm, Zoom Conference Call		
Attendees	(Jack Burnett, Lee Cannon, Jennie Condon, Judi Creech, Matt Crum, Jeff Gudman, Rick Guenther, Debbie Laderoute, Emily Melina, Scott Miyako, Alex Nikitin, Lissa Parker, Chloe Knievel Priewe, Alexandra Tokman, AnneMarie Vlaic)	
TOPIC		
DISCUSSION/ RECOMMENDATION		
ACTION/ FOLLOW UP		
Welcome, Agenda Items/Consent Agenda, Special Announcements		
Emily Melina officially opened the meeting at 7:00 pm. Welcome to our new BOD members Jennie and Lee! Congratulations to the 32 athletes traveling to LA for the 2024 West Coast All Star Meet! Consent agenda items to add or pull for discussion: <ul style="list-style-type: none"> • None 		
Treasurer's Report - Rhonda Soule		
Please see written report. Alexandra Tokman made a motion to approve the Treasurer's Report as is. Jack Burnett second. Motion passed.		
Past Minutes		
We are going to push the approval of the HOD meeting minutes until next month. Comments and edits are currently being sent to Chloe to edit the current draft. Jack Burnett made a motion to approve the December meeting minutes as is. Lissa Parker second. Motion passed.		
Chair Reports		
General Chair	No report.	
Admin Chair	No report.	
Senior Chair	No report.	

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	No report.

New Business & Pulled Reports

BOD Retreat	Emily Melina – The Board Retreat will be held on April 20 th and the All-Star Camp will be held on the 21 st .	
Board Orientation	Emily Melina - Shelly Rawding will be leading a Board Orientation for new members and those who would like to attend; it will be held via zoom on Wednesday, January 24 th .	

Old Business

Next Meeting (s) at 7:00 PM

Online Zoom BOD Meeting February 7, 2024, at 7:00 PM.
 With no other business, the meeting was adjourned at approximately (7:10) PM

BOD Reports – January 3, 2024

Treasurers Report – Rhonda Soule

Updated budget report is attached. There are still some estimates in this report for 2023 results, specifically in officials expenses and summer championship income, but it should be reasonably close to the final profit and loss statement for the year. I am projecting a loss of around \$91K for 2023, which is slightly better than the last projection reported at the November board meeting.

First column - actual 2022 results

Second column - 2023 budget that was approved at HOD October of 2022

Third column - Projection of 2023 results as of today

Fourth column - Difference between 2023 budget and current 2023 projection

Fifth column - 2024 budget that was approved at HOD October of 2023

The profit and loss report attached is the same information as the third column on the budget report, with the addition of \$49K interest and dividends on the investment account at the bottom.

Executive Director Report – Debbie Laderoute

Registrations:

Registration
Type

Transaction
Type

2024 2023

Year-Round
Club

New 1 1
Renew 51 46

Administrator

New 35 39
Renew 53 47

Coach

New 30 -1
Renew 162 13
Upgrade 2 175

Flex Athlete

New 347 341
Renew 199 189
Junior Coach New 2 2
Renew 1 23
Official New 53 34

Renew 315 271

Other

New 29 50

Renew 71 55

Upgrade 1 1

Premium

Athlete

New 717 587

Renew 2,527 2,413

Upgrade 36 39

Premium

Athlete- 2024

Outreach

Athlete

New 28 25

Renew 67 44

Provisional

Coach

New 5