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

<p>OSI Board Meeting          Wednesday, April 6, 2022 - 7:00 pm, Zoom Conference Call</p>	
Attendees	<p>Debbie Laderoute, Alexandra Tokman, Sheila Lovell-Otterstrom, Russ Scovel, Shelly Rawding, Quentin Rieniets, Rhonda Soule, Summir Case, Ellie Leeming, Judi Creech, Rick Guenther, Julia Murphy, Ana Kaldy, Sophia Pullaski, Rex Watkins, Evangeline Swift, Andrew Hanson, Avery Keinonen</p>
Kudos & Announcements, Agenda Items/Consent Agenda	
<p>Rick Gunther welcomed attendees at 7:00 pm. The consent agenda was approved. Consent agenda item pulled for discussion: TPC report</p>	
Past Minutes	
<p>From the March 2, 2022 meeting, Sheila Lovell-Ott made a motion to approve, Shelly Rawding second. Motion approved.</p>	
Treasurer's Report - Rhonda Soule	
<p>The 1st quarter 2022 financial reports are attached. I have changed the reports a bit and I believe this will provide you with more useful information.</p> <p>The first report is a profit and loss statement for March 2022 compared to YTD 2022. This report was part of last year's reporting as well, and I will continue to provide it at each monthly meeting.</p> <p>The second report is a comparison of the 2021 actual results (column 1), the 2022 budget which was approved at HOD in the fall of 2021 (column 2), an updated projection of 2022 results (column 3), and the variance between the original budget and the updated projection. I will begin doing this update quarterly for the April, July, October, and January meetings. I have also included a Balance Sheet at 3-31-22 compared to 12-31-21 for those interested in the balances and changes in the UBS and Columbia Bank accounts.</p> <p>Next week the auditors will get started on the 2021 review as required by USA Swimming          ___?___ made a motion to approve the Treasurer's report. ___?___ second. Motion passed.</p>	
Chair Reports	
General Chair	No report
Admin Chair	No report
Senior Chair	No report

Age Group Chair	No report	
Coaches Rep.	No report	
Officials Chair	No report	
Operational Risk	No report	
Safe Sport	No report	
DEI	No report	
Athlete Reps	No report	
Technical Planning	See submitted report	
Office Chair	See submitted report	
Other		
TOPIC	DISCUSSION/ RECOMMENDATION	ACTION/FOLLOW UP M/S/P = MOTION/SECOND/PASSED
New Business & Pulled Reports		
Sanctions and scheduling clarifications April 2022	Shelly made a motion for an update on policies and procedures (see report below). Rex Watkins second. Motion passed.	M/S/P
TPC Report Pulled	Discussion took place. See report below.	
Time Standards	Quentin Rieniets asked if B+ time standards would be published. Discussion took place. Rick Gunther requested all time standards to be updated on the OSI website.	
Old Business		
Next Meeting (s) at 7:00 PM		
Online Zoom BOD Meeting May 4, at 7:00 PM. With no other business, the meeting was adjourned at approximately 7:18 PM		

Reports – April 2022

**TPC Report – Sheila Lovell-Otterstrom**

**INFORMATION**

2022 10 & U Long Course Committee (created at the March 2022 OSI Board Meeting) to address low participation numbers because of COVID-19.

Committee members: Sheila Lovell-Otterstrom/TPC, Anastasia Kaldy/Athlete, Summir Case/Secretary, Alexandra Tokman/Age Group Vice Chair, Debbie Laderoute/OSI Executive Director

Committee met as directed by the Board of Directors to expand athlete participation at the OSI 10 & U LC Championship meet.

Members offered several options for discussion and arrived at the following:

ONE TIME CHANGE LIMITED TO 2022 10 & U Long Course Championship.

Meet Start Time – CHANGED TO 10 AM both Saturday and Sunday

Athletes must have at least One Oregon A qualifying time as entry into the meet.

Athletes with 1 Oregon A qualifying event, will be allowed 2 bonus swims.

Athletes with 2 or more A qualifying events, will be allowed 3 bonus swims, or as many bonus swims up to the entry limit for the meet (5 per day, 6 per meet).

Time Trials will be offered after the conclusion of each days timed final session, limited to 2 per athlete, per day.

At the discretion of the Meet Referee, lanes of competition may be adjusted to extend the number of heats for each event. Awards will be as usual, 1 award per the number of lanes of the facility.

2022 Summer Championships Meet Information – Drafts in progress

### **Sanctions and scheduling clarifications April 2022**

Purpose: In order to clarify two procedures that we have been passing along via historical knowledge to the scheduling and sanctions chairs but are not currently in our Policies and Procedures.

Article I Swim Calendar, Section II Scheduling chair duties

F. No sanctions will be granted for events happening on the same date as the OSI House of Delegates Meeting or the same date as the Oregon Swimming Top 5 Banquet, unless they are a planned part of these OSI events.

Under Article II sanctions, Section II procedures.

N. For swim meets that are held on the same dates as any of the OSI Championships:

- All events contested must have B/C time standards for entry (no A qualifiers allowed) if those events are being contested at the OSI Championships on the same weekend.
- Other events offered at the meet are allowed without restriction.

### **Office Report – Debbie Laderoute**

Registration	2021	2022
Athlete	2631	3725
Athlete Flex	849	800
Athlete		
Outreach	82	113
Individual	630	767
Life	11	13
Club	51	52

220 Coaches, 423 Officials, 176 Other