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

<p>OSI Board Meeting Wednesday, March 2, 2022 - 7:00 pm, Zoom Conference Call</p>	
Attendees	<p>Emily Melina, Debbie Laderoute, Sheila Lovell-Otterstrom, Summir Case, Alexandra Tokman, Robin Richards, Shelly Rawding, Ana Kaldy, Jacki Allender, Mark Rieniets, Rex Watkins, Evangeline Swift, Judi Creech, Rick Guenther, Sophia Pulaski, Julia Murphy, Quentin Rieniets, Andrew Hanson, Ellie Leeming, Rhonda Soule, Matt Crum, Jeff Gudman</p>
Kudos & Announcements, Agenda Items/Consent Agenda	
<p>Emily Melina welcomed attendees at 7:00 pm by reading the mission statement. Kudos to TEAM, CAT, and THSC for all the hard work in preparing for and hosting our winter championship meets. Kudos to our officials during this busy championship season.</p> <p>Consent agenda items to pull for discussion — age group chair pulled by Rex Watkins and add discussion from 11-14 Championships about transitional seating. The consent agenda was approved.</p>	
Past Minutes	
<p>From the February 2, 2021 meeting, Sheila Lovell-Otterstrom made a motion to approve, Julia Murphy second. Motion approved.</p>	
Treasurer's Report	
<p>Rhonda Soule The February 2022 and YTD 2022 Profit and Loss statement are attached. February is still an estimate since this report was done when the month was not quite complete. Beginning in March, I will also include a quarterly report that compares the budget by line item to an updated projection based on actual results. The UBS balance was right below \$1.6M midday on the 28th. This is down about \$67K since the end of 2021, but not quite down to where it was in the spring/summer of 2020.</p> <p>Jacki Allender made a motion to approve the Treasurer's report. Rex Watkins second. Motion passed.</p>	
Chair Reports	
General Chair	No report
Admin Chair	No report
Senior Chair	No report
Age Group Chair	See submitted 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	No report
Office Chair	See submitted report
Other	

TOPIC	DISCUSSION/ RECOMMENDATION	ACTION/FOLLOW UP M/S/P = MOTION/SECOND/PASSED
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New Business & Pulled Reports

Pulled Reports - Age Group Chair	<p>In the early stages of organizing one day camp for BC swimmers.</p> <p>Committee set up to discuss championship meets with low attendance. Committee will include Sheila Lovell-Otterstrom, Alexandra, Quentin Rieniets, Ana Kaldy, Summir Case, and Debbie Laderoute.</p>	Sheila Lovell-Otterstrom will email out for a meeting next week.
Travel Reimbursement	Discussion took place. Mark Rieniets made a motion to waive winter 2021 Oregon meet requirement for travel reimbursements. Rick Gunther second. Motion passed.	M/S/P
Changes to OSI Governance Practices	Mark Rieniets discussed a proposal of changes that are taking place with USA Swimming and big LSC's of their governance practices. Discussion took place. No consensus reached.	
11-14 Champs - Transition Seating	Discussion took place about 11-14 Champs transition seating as well as looking ahead to Senior Champs. Facility issues with limited staff led to transition seating limitations.	Debbie will craft a letter to address/acknowledge concerns.

Old Business

LCM State Champs	Aquatic director, Andrew Jackman says Mt Hood is prepared to host Championship meets for this summer.	
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Next Meeting (s) at 7:00 PM

Online Zoom BOD Meeting April 6, at 7:00 PM.
 With no other business, the meeting was adjourned at approximately 8:10 PM

Reports – March 2022

Age Group Chair Report – Alexandra Tokman

Currently working on organizing a B/C age group camps. One full day camp setting. I have e-mailed Denise Croucher, as she is listed as doing B/C camps on the OSI website, she has replied that due to Covid, she is no longer hosting them. What are our financials to be able to support age group camp/s, if it was done yearly, and hosted in 3 spots, ex: Southern Oregon, Mid Oregon, and Northern Oregon?

10 and Under Short Course State Championships from 2019-2022

2022 Short Course 10 & Under Championships

72-Girls competed (Meet Mobile)

75-Boys competed (Meet Mobile)

2020 Short Course 10 & Under Championships

174-Girls Competed (Meet Mobile)

159-Boys Competed (Meet Mobile)

2019 Short Course State 10 & Under Championships

187- Girls Competed (Meet Mobile)

162- Boys Competed (Meet Mobile)

Office Report – Debbie Laderoute

Registration	2021	2022
Athlete	2194	3541
Flex	741	784
Outreach	63	111
Individual	510	733
Life	11	13
Club	45	51

206 Coaches, 404 Officials, 191 other (some individuals have memberships in more than one category)

We were informed this week that MHA has been approved to host 2022 11&O LC Championships and Sectionals at MHCC. I am working to get further information.

We would like to put together a committee discuss 10&U Championships. If anyone is interested in being part of this committee please let me know.

Thank you to Sheila for researching video streaming options and costs. Please see the attached information in case this is something that we want to consider in the future.