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

OSI Board Meeting Wednesday, August 3, 2022 - 7:00 pm, Zoom Conference Call		
Attendees	Rick Guenther, Shelly Rawding, Rhonda Soule, Alexandra Tokman, Summir Case, Sheila Lovell-Otterstrom, Rex Watkins, Jacki Allender, Judi Creech, Jeff Gudman, Andrew Hanson, Sophia Pulaski, Ellie Leeming, Ana Kaldy, Matt Crum	
Kudos & Announcements, Agenda Items/Consent Agenda		
Rick Guenther welcomed attendees at 7:00 pm. Consent agenda items to pull for discussion — none. The consent agenda was approved.		
Past Minutes		
From the July meeting, Jeff Gudman made a motion to approve. Sheila Lovell-Otterstrom second. July minutes were approved.		
Treasurer's Report		
Discussed 2023 budget in process, numbers for long course are not in just yet but will be shared with the board soon. Her goal is to come up with a break even budget to be approved in October. To be approved at the next board meeting and then at HOD.		
Chair Reports		
Officials Chair	See submitted report	
No other reports submitted.		
TOPIC	DISCUSSION/ RECOMMENDATION	ACTION/FOLLOW UP M/S/P = MOTION/SECOND/PASSED
New Business & Pulled Reports		
Purchase of web based forms and data collection subscriptions - Judi Creech	USA Swimming announced OTS (Officials Tracking System) will be discontinued when SWIMS 3.0 launches. Officials won't have a way to track their sessions within the LSC. Judi Creech made a motion to have OSI purchase a subscription for JotForms for tracking for officials and applications for championship meets. \$550 for the top subscription. Shelly Rawding second. Questions called. Motion passed.	M/S/P

Para Athletes/ Disabilities qualifying events - Judi Creech	Judi Creech motioned to add an item to the <i>Inclusion of Swimmers with Disabilities</i> "4. Swimmers will be allowed to enter any 50 of stroke events offered at the meet regardless of age." Shelly Rawding second. Motion added to be brought forward at HOD. Discussion took place to make all time standards current for swimmers.	Bring forward time standards for these events at HOD
11&Over Seeding Change - Judi Creech	Judi Creech wanted to get the conversation going prior to HOD about making the timeline more efficient and possibly running the swimmers fastest to slowest. Rick Guenther mentioned converting entry times to LCM for everyone who enters with SCM/SCY times and suggested a committee could discuss options further. Board committee: Rex Wakins, Shelly Rawding, Rhonda Soule, Sheila Lovell-Otterstrom, Matt Crum, and Ellie Leeming with Judi Creech.	Committee will meet prior to next board meeting and bring to the September board
11&Over Time Trials - Judi Creech	Judi Creech would like swimmers in the meet to be able to race time trials on any day of the meet even on days they do not have events in the meet.	Discussion for the committee meeting above
Recruiting Southern Oregon - Alexandra Tokman	Recruitment issue in South Oregon, man timing kids and talking with their parents asking if satisfied with Superior Aquatics. Wondering what can be done about this. Jacki Allender mentioned part of the problem is that some of the people that need to make the complaint are those being recruited. The Western Zone Committee was dissolved, this recruiting violation will need to go through Oregon Swimming, Rick Guenther find out what exactly needs to happen for professional documentation and get in touch with Alexandra. Rex Watkins offered to be a witness if needed.	
Team Eugene Letter	No discussion.	
Next Board Meeting Date Change	Sheila Lovell-Otterstrom made a motion to move the next board meeting to August 31 at 7pm. Judi Creech second. Motion passed.	M/S/P
Safe Sport Complaints from 11&O - Judi Creech	Judi Creech received complaints at 11&O from 3 different coaches about inappropriate behavior between coaches and athletes but the coaches were not willing to make a report.  Judi Creech made a motion to invite/reimburse travel expenses for April Walkly, Western Zone Safe Sport Coordinator, to attend mini expo/HOD weekend for a re-education opportunity for coaches and officials regarding mandatory reporting and Safe Sport concerns. Sheila Lovell-Otterstrom second. Motion passed.	M/S/P
Updating Policy & Procedures - Judi Creech	Updates to Policy & Procedures have not been made. Discussion took place to make sure items passed at board meetings to be updated.	

Next Meeting (s) at 7:00 PM

Online Zoom BOD Meeting August 31, at 7:00 PM.

HOD October 2nd, 2022

With no other business, the meeting was adjourned at approximately 7:47 PM

## Reports – August 2022

### **Officials Chair Report 8/03/2022**

#### **Officials - 479**

##### **10 & Under Champs**

26 officials attended  
24 officials without athletes  
44 individual sessions

##### **11 & Over LC Championships**

81 officials attended  
348 individual sessions  
Brought in National Evaluator Mike Dilli  
16 officials received evaluations for recertification or advancement

##### **Officials that attended National meets**

Nationals = Jacki Allender and Sheila Lovell-Otterstrom  
Futures College Station = Evangeline Swift, Darrell Geymann, and Judi Creech  
Futures Santa Clara = Steve Steiner and Darcy Smith  
Senior Zones = Audrey Lungershausen and Bill Hayhurst  
Age Group Zones =

##### **USA Swimming - discontinuation of Officials Tracking System (OTS)**

OSI Officials Committee relies heavily on OTS to track officials. All LSC certified positions require training then testing. We track all sessions through OTS. Officials wanting to advance at the national level use OTS to show they have met the prerequisites to apply for advancement. It was recently announced by USAS that OTS is going away and there will not be an immediate replacement. OTS will not be accessible after August 31<sup>st</sup>, 2022 (when SWIMS 3.0 launches). Little information has been disseminated on how USAS will bridge the gap or an estimate on how long OTS will be offline. OTS is also tied to testing, we will not be able to certify new officials until a backup system or new OTS system is on board.

I would like to purchase a 12 month subscription to JotForms. This will allow us to continue to track LSC official's sessions worked by meet. This will support officials in their continued training and aspirations nationally. It will also be the least amount of work for meet referees on the reporting end. We would provide training at the mini-expo October 1<sup>st</sup>.

Non-profits receive a 50% discount; cost to OSI \$550.00 for annual subscription.