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

OSI Board Meeting Wednesday, July 6, 2022 - 7:00 pm, Zoom Conference Call		
Attendees	Emily Melina, Debbie Laderoute, Rex Watkins, Rick Guenther, Shelly Rawding, Summir Case, Alexandra Tokman, Rhonda Soule, Judi Creech, Quentin Rienets, Matt Crum, Ana Kaldy, Jeff Gudman, Andrew Hanson, Jacki Allender, Ellie Lemming, Avery Keionen, Sheila Lovell-Otterstrom, Sophia (athlete), Russ Scovel	
Kudos & Announcements, Agenda Items/Consent Agenda		
Emily Melina welcomed attendees at 7:00 pm. The consent agenda was approved. Rex Watkins would like to discuss May and June's Minutes to discuss corrections to be made.		
Past Minutes		
May 2022 meeting - Rex made a motion to approve the May minutes with the changes discussed. Rick Guenther second. May minutes approved June 2022 minutes - Rick Guenther moved to approved the June minutes with corrections. Rhonda Soule second. June minutes approved.		
Treasurer's Report - Rhonda Soule		
<ul style="list-style-type: none"> <li>• The 2021 tax returns are complete and will be signed and submitted within the next week or so.</li> <li>• Financial reports are attached:               <ul style="list-style-type: none"> <li>June 2022 Profit and Loss statement compared to year-to-date 2022</li> <li>6-30-22 Balance Sheet compared to 5-31-22 balances</li> <li>2022 Budget compared to 2022 Projection as of 6/30/22</li> </ul> </li> </ul> Treasurer's report approved.		
Chair Reports		
Senior Chair	See below	
Office Chair	See below	
TOPIC	DISCUSSION/ RECOMMENDATION	ACTION/FOLLOW UP M/S/P = MOTION/ SECOND/PASSED
Old Business		
Coaches Committee Meeting - Quentin	Quentin had discussed putting out a pull an unperson vs virtual coaching clinic and coaches committee meeting at HOD weekend. This is changed to a committee to meet next week with Quentin Rienets, Rex Watkins, Shelly Rawding and anyone else interested to discuss the coaches annual meeting being in person or virtual.	

New Business & Pulled Reports

<p>LSC Fees - Debbie Laderoute</p>	<p>Debbie Laderoute discussed SWIMS 3.0 starting in the fall, options to either have USA Swimming collect all fees (4% fee) or split between USA Swimming/Oregon Swimming. This would create a challenging situation for OSI. Debbie opted in for USA Swimming collecting all fees. Discussion took place regarding LSC fees that have not been raised in a long time. Rex Watkins made a motion that we do the LSC collection in concert with USA Swimming athlete member fees. Shelly Rawding second. Motion passed.</p> <p>Interest in having input regarding the LSC fee will take place with Rhonda Soule, Shiela Lovelle-Otterstrom, Jacki Allender, and Rex Watkins.</p>	<p>M/S/P</p>
<p>Meet fees - Debbie Laderoute</p>	<p>Updating the Policy and Procedures wording on splash fees regarding meets with more than two teams. Tri &amp; quad meets, needs clarifying to add more wording to what applies to qualify for dual meets.</p> <p>Discussion took place: Jacki discussed potential of 1 session max that does not charge meet fees Debbie - wanting to make the rules across the board for all teams and meets like this Shelly Rawding - said if they get any money from attending teams, money should come back to OSI Sheila Lovelle-Otterstrom - ending COVID guidelines and population size should not eliminate splash fees Debbie Laderoute - requesting more clarity in written form</p> <p>Sheila Lovelle-Otterstrom, Jacki Allender, and Debbie Laderoute will work on the wording and present it at the August board meeting.</p> <p>Sheila Lovelle-Otterstrom suggested ending the COVID guidelines in Policy and Procedures. Rex Watkins made a motion to end the COVID guidelines in Policy and Procedures changing the date from December 2022 to August 2022. Matt Crum second. Motion passed.</p>	<p>M/S/P</p>
<p>Swim Meet Timeline Issue at Recent Meet - Debbie Laderoute</p>	<p>Debbie Laderoute mentioned a meet recently that stretched the timeline. The team requested a sanction, too many entires were accepted, and then there was a request to re-sanction the meet. The meet could not be re-sanctioned. Long days lasting from 6:30am-10:30pm.</p> <p>Discussion took place: Jacki Allender - recommended a strongly worded message needs to be sent including the expectations for what will need to take place when this meet is hosted next year. Judi Creech - recommended having a co-referee from a different area. Rhonda Soule - recommended meet director education and/or handbook. Sheila Lovelle-Otterstrom - recommended monitoring entries for the meet. Emily Melina - in favor of a co-meet referee not from the home team. This meet was unacceptable. Recommended Debbie Laderoute to draft the email to send to this team to include anyone else to reach out to Debbie to be part of this email.</p>	

Next Meeting (s) at 7:00 PM

Online Zoom BOD Meeting August 3, at 7:00 PM.  
With no other business, the meeting was adjourned at approximately 8:30 PM

## Reports – July 2022

### Senior Chair Report – Shelly Rawding

WRZ 2022 Summer Business Meeting was held on June 28th – we have summer sectionals at Mt Hood in 2022, Boise in 2023, and Mt Hood in 2024. Shawn Smith voted in as chair and Ryan Stratton as Treasurer for two year terms again.

If you want to cross register for the spring meet, that will open on September 15th at noon Pacific Time. More information will be on Western Zone Swimming Home (teamunify.com) Time standards staying the same for 2023.

The next sectional business meeting will be February 13th around noon.

### Office Report – Debbie Laderoute

Year to date registrations:

Registration	2022	2021
Athlete	4173	2993
Athlete Flex	876	1174
Athlete Season 1	259	141
Athlete Outreach	152	134
Individual	838	727
Life	13	13
Club	53	53
Club Season 1	3	3

SWIMS 3.0 will be released on **August 8th** for LSC registrars to begin setting up the 2023 registration year and other LSC information. Clubs will be able to access SWIMS 3.0 beginning **August 15th** to set up their club portal.

Many video tutorials of SWIMS 3.0 processes as well as tutorials on Online Membership Registration are available on USA Swimming's website via these links: SWIMS Database and Online Membership Registration (also accessible under the About tab on the website). Additional topics are added on a regular basis.

31 athletes have been selected after the initial zones application deadline. The remainder will be selected and announced after the 11&O Championship meet. We are in need of additional applicants to get the roster up to 60.

2022 Zone Coaches: Head Coach Scott Miyako, Assistant Coaches: Margaret Preston, Chloe Knievel Priewe, Cemil Atay, Andrew Reynolds

TEAM has pulled their 2023 SC 10&U interest. CST will be submitting a bid for that meet.

Rex Watkins (AAA) has secured facilities at South Albany High School for HOD and Mini Expo weekend September 30 - October 2, 2022. Officials committee will plan on hosting in person clinics that weekend. Coaches clinics still tbd.