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

**Oregon Swimming, Inc.**  
**House of Delegates Annual Meeting**  
 Virtual Meeting via Zoom & Election Buddy Platforms  
 October 3, 2021

Attendees	A roll count was recorded/ taken, will be kept on file at the Oregon Swimming Office.	
TOPIC	DISCUSSION/ RECOMMENDATION	ACTION/ FOLLOW UP
<b>1.0~ Call to Order</b>		
The meeting was called to order at approximately 9:18 am by General Chair Shelly Rawding, who welcomed the attendees. Shelly thanked everyone who is helping facilitate and prepare for this meeting, including OSI Executive Director Debbie Laderoute and parliamentarian Beverly Przybylski, PRP. This is the second year that the HOD was conducted online due to the COVID-19 pandemic constraints.		
<b>2.0~ General Chair- Shelly Rawding</b>		
Credentials Report	Debbie Laderoute said that we had 63 participants at the start of the meeting. A final tally will be tracked, a few more joined as the meeting progressed. The Credentials Report was approved and adopted.	
Standing Rules	Lissa Parker, OSI Secretary read the HOD Standing Rules, as some participants will be joining via phone in only. These were distributed via email before this meeting with the agenda and materials for the HOD packet. These were adopted today after their reading.	
Agenda	Shelly Rawding asked if there were any changes to today's agenda, hearing none -today's agenda was accepted as presented.	
Minutes	The minutes of the last HOD meeting from October 4, 2020, via Zoom were approved by the OSI BOD as published in the OSI Standing Rules. The minutes from this meeting will also go for approval to the OSI BOD.	
Treasurer's Report	Rhonda Soule, OSI Treasurer presented the Treasurer's Report- including the financial overview, account balance sheet summary of 2021, income and expense reports and forecasts for the rest of 2021 and 2022's budget. Rhonda said our expenses this year were lower – a list was shared- some of the significant expenses were that no SC Champs were held, and the LC Champs in Pendleton (rather than at Mt. Hood CC) expenses were much lower. We also received forgiveness from a \$15,500.00 Federal PPP Loan. Families also paid for traveling with their swimmers to the Western Zone meet.	
The 2022 Budget was approved	For 2022 Rhonda overviewed the Budget vs. Actual when preparing for 2022. She decreased the expected loss amounts from the previous year as we are hoping that 2022 will return to more normalcy. This was distributed ahead with the other meeting materials.  A poll was launched and members voted. The budget for 2022 was approved by 100% of the voting members.	

Elections	<p>Shelly explained the process for nominating candidates for the OSI Officers. These names were previously submitted for the open positions by the OSI Nominating Committee. Mark Rieniets asked about checking on how non- voting members might be voting, as he is a non- voting member. Shelly Rawding explained that Election Buddy will be used for this type of voting to ensure that these are certified by voting members. We now have 70 voting members that were accepted. Nominees must have consented to serve, and further nominations are able to be brought forward at this meeting by members.</p> <p>These were brought forward:</p> <ul style="list-style-type: none"> <li>• General Chair- Emily Melina- LOSC, Mark Rieniets- UN</li> <li>• Senior Chair- Tim Larkin- MAC, Shelly Rawding- HRST</li> <li>• Age Group Chair- Alexandra Tokman- SSS, Rachel Zarate-TEAM (to fill remaining year of term)</li> <li>• Secretary- Summir Case- FGSC</li> <li>• Finance Vice Chair- Rex Watkins- AAA</li> <li>• TPC- Sheila Lovell Otterstrom- UN</li> </ul> <p>If there is only one candidate, then the Chair declares that the candidate fills the position. The Chair declared that Summir Case will serve as Secretary, Sheila Lovell Otterstrom as TPC Chair and Rex Watkins as Finance Vice Chair. If there is more than one nominee, then a vote will be taken in the Election Buddy platform.</p> <p>For the Nominating Committee (one- year position) we need to have at least one athlete on the committee. This committee selects officers to present for positions at next year's HOD. This committee needs five members. These names were brought forward:</p> <ul style="list-style-type: none"> <li>• Spencer Ahten- TEAM (athlete)</li> <li>• Jody Braden- LA</li> <li>• Scott Kerr- ECSC</li> <li>• Lissa Parker- LCSC</li> <li>• Sheila Lovell- Otterstrom- UN</li> </ul> <p>With only five nominations these members will serve as the 2022 Nominating Committee. Ballots for the contested positions will be sent via the Election Buddy platform.</p>
Awards, Nominees	<p>Shelly Rawding presented the OSI award nominees. After these nominations are closed then members can speak about the reasons these candidates were presented for these awards. For the USA Swimming Outstanding Service Award these individuals were brought forward as nominees,</p> <ul style="list-style-type: none"> <li>• Jacki Allender</li> <li>• Rhonda Soule</li> <li>• Sheila Lovell Otterstrom</li> </ul> <p>For the James R. Richardson Award, the following individuals were nominated:</p> <ul style="list-style-type: none"> <li>• Marilyn Loitz</li> <li>• Rhonda Soule</li> <li>• Shelly Rawding</li> <li>• Kathe McNutt</li> </ul> <p>For the Jon Arlin Adaptive Award:</p> <ul style="list-style-type: none"> <li>• Tanner Fixsen</li> <li>• Dylan Hall</li> </ul> <p>Several members spoke to the qualifications and exemplary service from the various nominees listed above, as well as why they recommended them for an award. Ballots will be sent out for these award recipients via Election Buddy as well.</p>

3.0~ Administrative Vice Chair- Rick Guenther	
Western Zone Report	<p>Rick Guenther introduced the OSI Chairs. For Western Zones this year Gary Roberson reported that we were at 9<sup>th</sup> combined place overall, within the 6-9<sup>th</sup> placed groups we were the most competitive. Men were 6<sup>th</sup> and the Women were 10<sup>th</sup> overall. For this pandemic year many swimmers from other LSC's did not have Zone cuts, primarily some of the smaller teams, which gained them points. Jacob Von Weller, our Head Zone coach decided to keep our Oregon team adhering to the Zone standards, and to have more swimmers going into final swims. The families traveled to the meet with their swimmers, we did not have team traveling together, however by the end of the meet our team formed a close bond and had a positive experience. For the last day they visited an arcade together. Next year we hope to move up in the standings.</p> <p>They did discuss as a staff taking the 10 and Under swimmers to the Zone meet once more, we should consider this topic again as it does affect our scoring, and it is a good training and bonding experience for the athletes.</p>
General Chair Report	<p>Shelly Rawding, General Chair submitted her report prior to the meeting. She said that the past four years as General Chair have gone by quickly. She said that we are now looking to get back on a normal trajectory- this pandemic taught us to be creative within OSI. She spoke about having Long Course Champs at Pendleton. We continue to assist our athletes as we can and have hosted events such as the Athlete Leadership summit held last year. We are scheduling an in person senior training camp at San Diego.</p> <p>Our financial stability is due in large part to the investments and planning established in the nineties and creating the OSI travel endowment to support our athletes. We are thankful for our long-range vision, as many other LSC's are struggling right now. This pandemic has taught us to continue work together, and she thanked OSI for her opportunity to serve in the last four years.</p>
Admin Vice Chair	Rick Guenther said that he had no report.
Finance Vice Chair Report	Rex Watkins, Finance Vice Chair, reported that he is finishing his second year as Finance Vice Chair. Rex assessed- as Shelly noted- that OSI is in an advantageous position due to long range planning financially. Rex said that Jeff Gudman has helped us get through a rough spot, OSI operates on a lean budget, which is a testament to the leadership of our OSI Board.
Senior Chair Report	<p>Emily Melina spoke about the senior development committee items that might be of interest today. For Club Excellence you do not need to submit a club application but need to be a certified Safe Sport club and have achieved a Level I Recognition status. We have updated summer championship meets and locations such as summer Nationals in Irvine, CA. Winter Juniors is anticipated to be in Austin, TX and some changes may be happening for locations such as Federal Way, depending on the Western Zone planning group, and planning for Covid-19 constraints and pool space. The Four Corners Sectional meet is expected to be in Austin, TX and we have an upcoming OSI senior camp scheduled for Coronado, CA.</p> <p>She is terming out as senior chair and hopes that her replacement will consider taking senior level swimmers to the World Cup and a team travel trip including international travel in 2022-2023. We have done a lot of legwork for international travel to help build up senior swimming.</p> <p>Questions were asked about a dequal times being established for the Futures meet, Emily said that is would be coming back now post an Olympics Trials year.</p>

Age Group Chair	Rick Guenther asked Shelly Rawding if she had anything to report for Age Group topics, as we currently do not have an Age Group Chair. Shelly spoke about the age group camp in November which is in the planning stages, we have a date and the pool now secured.
Coaches Report	Quentin Rieniets reported that the Coaches Committee has made corrections to the clubs listed under OSI due to some teams disbanding or joining statewide. Please reach out if your club is on this year's list for the scholarships under the years listed (rotating). The committee has sent out nominations for the annual awards for coaches and athletes which will be coming out in the next few weeks. They have also made some changes in P & P as to how each award is nominated, to ensure guidelines are standardized and consistent across the years They have organized a coach's online symposium, with two sessions already held with Alex Nikitin, and the last one will be held on 11-14-2021.
Athlete Rep. Reports	Senior Rep. Avery Keinonen updated their membership- and that Ellie Goulding is now the Junior Rep. Other At Large Rep.'s are Spencer Ahten Andrew Huang and Eleanor Leeming. Avery spoke about their active OSI Athletes Instagram page, please follow it. She reported that in 2021 they had a second leadership summit in July that was very successful. It was held over two days online and had awesome speakers covering several topics. supported by a grant from USA Swimming where they received \$500.00, and most costs have been submitted. They spent only about \$1,500.00 with a projected original budget of \$6,000.00. Ellie Goulding added that they are having engagement calls with speakers every month, as well as hosting their annual presentation with athletes about college swimming and received very positive feedback. We had a large panel of athletes from the Pacific Northwest. She also asked coaches to update their athlete reps as a new Google form will be coming out to fill online.
Technical Planning	Dan Gipe, Technical Planning Chair thanked everyone for moving back to in person championships, and all the work to put these together.
Scheduling Chair	Britta Wyatt, Scheduling Chair said that she did not have anything new to report.
Website & Records	Judy Chen, OSI Office Assistant for Website & Records was not on the call- no report.
Op. Risk Report	Russ Scovel, Operational Risk Chair presented his report with a slide. He is asking for local organizations and individuals that might be able to help conduct CPR and other safety training to offer classes, as we have many members that need to recertify. He can post information on the OSI website. There is a large number (about one fifth) nationally that are needing recertification. He can help facilitate training. There have been some issues with the Red Cross website in obtaining certificates. There may be some potential extensions available for some deadlines, check with the OSI Office. Coming up will be more training for meet marshals, Arizona Swimming has a program that USA Swimming may be pushing out. For the USA Safety Committee Russ added that there is meet insurance (inexpensive, if you have a physician or medical professional at the meet) and coaches' insurance available through USA Swimming if you have no coverage. There are also some guidelines coming out in terms of pool temperatures i.e., too cold or too hot, as well as issues about air quality. Russ also reminded everyone to update and recertify team members for racing starts. Checklists for this have not yet migrated to the new OSI website and will be fixed soon.

Officials Chair	<p>Judi Creech, Officials Chair reported that they had a well-attended officials symposium yesterday online with two guest speakers and 130 participated. We had 95 attendees in four training clinics as well. We have over 378 officials now registered with OSI. With a full slate of upcoming -in person championship meets they have national evaluators for every meet that qualifies. They will support our officials with education and potential for advancement. She congratulated Jacki Allender and Julie Carpenter for their work and attendance at Olympic Trials. We also had 3 officials attend national meets with partial funding. Judi said that officials have been pulling together to help make meets workable with Covid restrictions.</p>
DEI	<p>Emily Melina had no report for Diversity, Equity &amp; Inclusion.</p>
Office Manager	<p>Debbie Laderoute, OSI Office Executive Director shared a slide of her report. Debbie said that registrations for the 2021 ran from June 1, 2020, through August 1, 2021. She listed the totals in a table for year-round and seasonal athletes, coaches, and officials. Questions were asked about how many were flex -classified athletes, Debbie will send that information out at a later time.</p> <p>She welcomed Britta Wyatt as the new Scheduling Chair – Debbie said that Britta has produced a great new form to make it easier for teams when submitting their meet calendar application.</p> <p>Debbie also listed the hosts for the SC &amp; LC 2022 Championship meets. For the summer calendar the 10 &amp; Under meet the location is still to be determined (two bids, vote out next week), 11 &amp; Over will be at Mt. Hood.</p> <p>Debbie also welcomed Judy Chen as the new OSI Office Assistant, and she has updated the OSI website. Many of the administrative responsibilities will be turned over to Judy, and that will give Debbie more time to check in and communicate with teams. Debbie would also like to set up training for the new registrars for teams, we have many that are new to the role, and registrations are due soon with other requirements such as Athlete Protection and Safety Training.</p> <p>There have been issues with the USA Swimming website for the training modules, such as the Coaches Advantage tutorial and USA Swimming is overwhelmed. You can reach out to the 'Learn' staff at USA Swimming if your learning is not getting updated.</p> <p>Athletes that are over 18 years old must take the APT (Athlete Protection Training) before sanctioned meets otherwise their times will not be entered into the Times database. This is an annual requirement before they can attend any sanctioned meet.</p> <p>As of September 1, 2021, all clubs should have adopted the USA Swimming MAAPP Policy.</p> <p>We will be having a guest speaker on a 10-13-2021 call- the Western Zone Team Performance/ Operations manager Juan Caraveo will have an online seminar geared toward parents. She will send out a link next week.</p>
Sanctions Chair	<p>Sanctions now fall under the OSI Office Executive Director position. Debbie Laderoute said she did not have a report, other than to say that those commitments to the USA Swimming Return to Competition requirements are still in place until December 2021.</p> <p>If you have not yet run a swim meet during Covid go to the website and look at the meet information that other teams have created with those requirements. You can also reach out to the OSI office if needed.</p>

Safe Sport	Jacki Allender, Safe Sport Chair reported that MAAPP 2.0 went into effect on 9-01-2021, all clubs must adopt it now. She went over the details in her submitted report. For Safe Sport trainings (Parent, Athlete, Coach) one must register ahead of time, links will be on the OSI website. There are customizable forms on the USA Swimming website, so you do not need to reinvent the wheel so to speak. For the Club Safe Sport Recognition - the certification is good for two years. She reminded everyone to stay on top of their 18 and over swimmers so that they do not lose their times (accepted/ sanctioned in Swims) - if they have not completed the APT training. These athletes need to complete this training at few days before a meet they want to compete in. Her report included links to tools and information.	
Zones Report	Debbie Laderoute, Zone Team Manager said that Jacob Von Weller, Head Coach was not able to attend today. A Zone updated was given earlier in the meeting by Gary Roberson.	
4.0~ New Business		
	Before the start of new business, the Election Buddy process was completed in order for members to be able to vote online.	
Bylaws Amendments #1- At Large Members	Several proposed OSI Bylaws and Policies and Procedure amendments were proposed and discussed. These were sent ahead of the HOD meeting and vetted by the OSI Governance Committee. The first one discussed was <b>Bylaws Amendment #1- At Large Members</b> to strikeout a section and add the correct wording for the status of <u>At Large Members</u> . This passed by 92% of the membership.	At Large Members #1- Approved
OSI Policy & Procedures Article II, Section II- Procedures	<b>OSI P&amp;P- Article II- Sanctions, Subsection II- Procedures</b> were reviewed: This was to make grammatical changes, correct Requests for Observations, and allowing a maximum of one meet a month under Covid Rules extended to October 31, 2021. Mark Rienets explained the rational for the proposed changes. <b>Section II, Subsections A, B, D, E, I, J, K, and L</b> were not pulled for discussion. The new <b>subsection M</b> was discussed. A clarification was asked about the number of officials host teams would like, and what would be included in the meet information. This section includes a statement that the number of officials could be a determining factor for accepting entries. Discussion included remarks that teams could decide for themselves, that open meets have more leeway. Mark Rienets said that it was left this way to give teams some freedom to determine the numbers, and that additional criteria such as sequencing and accepting entries from clubs were considered. Judi Creech, Officials Chair cautioned that it might be too vague, and thinks the section should be removed. Comments were added that teams bringing trainees should also be taken into consideration for their club entry to a meet. Additionally, line items O and L were brought up as they are all related. Other comments in support of the section as presented. A vote was taken online to remove section M.  53% voted to leave Section M. in the document, 36% voted to remove it. The motion lost.	Procedures Section M. was left in after a vote was taken.
Sanctions Section II, Procedures Discussion Contd.	The new <b>subsection N</b> was left as is. Judi Creech asked that we discuss <b>subsection O</b> (for invitational meets the suggested standard for numbers of officials) and use exactly what we had in the OSI P&P in 2017. She submitted the wording in the group chat and made a motion to adopt that. Russ Scovel asked if we could amend the motion to include trainees.  (see next page)	Procedures Subsection O pulled for discussion

<p>Sanctions Section II, Procedures Subsection O discussion Contd.</p>	<p>Jennifer Milburn added that the number of officials is still determined at the Meet Director's discretion. Jacki Allender added that trainees do not count in the number of required officials for times to count. The meet host must include the OSI standard in the meet information. Sheila Lovell Otterstrom said that she thinks this information needs to be included for all types of meets. Judi Creech agreed that it should be included for meets. Section O was redone and displayed on screen, with corrections. A questions was asked about who is monitoring this and if there are penalties. Shelly Rawding said that it is a <u>suggested</u> standard at this time. This motion passed with 81% voting yes.</p>	<p>Subsection O, voted on as amended – with additions from 2017 P&amp;P. This passed.</p>
<p>Additional Friendly Amendment to Procedures Subsection O to include all types of meets</p>	<p>Discussion was held about changing subsection lettered O. to all include all meets. Rhonda Soule, after listening to other comments said it might be best to make this its own line item. Dan Gipe made a motion to change invitational in line O to make it <u>all meets</u>. Mark Rieniets said that a strikeout could accomplish this rather than specifying what type of meets. This was accepted as the meet host must include etc.</p> <p>Other grammar changes were made to simplify the entire section. A vote was taken, and this motion passed with 84% voting yes.</p>	<p>Proposal to include changes, now subsection O applies for all meets. Passed.</p>
<p>Additional Friendly Amendment to Procedures Subsection O to include trainees</p>	<p>Russ Scovel made a friendly amendment to subsection O - that a team who provides a trainee (s) working on becoming an official may satisfy the official(s) request after teams with officials have been entered if space permits.</p> <p>Discussion was held if this becomes a priority for teams to added; Jack Burnett said that its important to support trainees, but it should not be left to the meet director, rather teams should just bring trainees to the meet. Jenifer Milburn added that this may not be necessary to add, the way we have written it allows for the meet director's discretion.</p> <p>Mark Rieniets said that this is outlining conditions for sanction, and about conditions for accepting a teams' entry. Other discussion ensued about where subsection O should be located appropriately- consider moving it. Rex Watkins asked if this should be located in subsection IV rather than where it is now.</p> <p>Mark Rieniets commented that he thinks this could be sent back to the Governance Committee to clean up this section. A poll was taken and approved by 84% to send this Section II- Procedures up to Section O be sent back to the Governance Committee.</p> <p>(Corrections afterwards can come back to the BOD as it is a Policy &amp; Procedures item per Shelly Rawding).</p>	<p>Send all of Section II- Procedures up to subsection O go back to Governance Committee- Approved.</p>
<p>P&amp; P- Section II- Procedures Contd.  Subsections P &amp; Q</p>	<p>Sections P, Q, R and S were also brought up. For <b>subsection P</b> - clarification about withdrawing an athlete if ineligible was addressed. This is a USA requirement that the athlete be registered, and any APT issues are corrected. Two minor corrections were accepted and passed for subsection P.</p> <p>For <b>subsection Q</b>- a proposal was made to strike section Q per Judi Creech as it is already a USA Swimming requirement (meet cannot commence without a sanction). Mark Rieniets said this was an informational statement for clarification, some folks do not fully understand this. The motion passed to remove it.</p>	<p>Approved wording changes in P.</p> <p>Subsection Q was removed.</p>

<p>P&amp; P- Section II- Procedures Contd.</p> <p>Subsection R</p>	<p>Judi Creech brought up <b>subsection R</b>- which addressed times from a meet not being entered into Swims if there are not enough officials at the meet. Sometimes some sessions in each meet have enough officials- so this should be changed to session- rather than disqualifying the whole meet. A motion was made to make it per session rather than meet. Several other additions were made to the motion. Rick Guenther added that a lot of this work should be done at the committee level rather than wordsmithing it at this meeting, it is becoming a work session. Russ Scovel agreed and made a recommendation to the motion to send it back to the Governance Committee. This was approved by 89% of the members.</p>	<p>Subsection R- sent back to Governance Committee.</p>
<p>P&amp; P- Section II- Procedures Contd.</p> <p>Subsection S</p>	<p>A point of clarification was brought up for <b>subsection S</b> about Hytek results file sent to OSI Office within 72 hours of completion of the meet. Per Rhonda Soule an extra step involves also sending a meet backup. Per Russ Scovel a meet backup and results file are both sent in, which helps our OSI webmaster. Debbie Laderoute clarified that the office needs a backup, the webmaster would like results file and a pdf for posting. Jack Burnett brought up the time frame for volunteers to submit results- sometimes it may take a few days, especially if there are corrections.</p> <p>A motion was made to send this back to the Governance Committee for the changes to add the three types of results (backup, Hytek file and pdf file) to be submitted and extending the time frame for submission to 5 business days. This was seconded, a vote was taken and 87% voted to approve.</p>	<p>Send changes to Governance Committee For Meet Results Subsection S.</p>
<p>P&amp; P- Section II- Procedures Contd.</p> <p>Subsection T - COVID Amendment</p>	<p>A motion was made for the <b>subsection T- COVID Amendment</b> to extend it to May 2022 or when the COVID-19 restrictions have been rescinded. Mark Rieniets added that we have several areas where the date for Covid restrictions are located in several areas in our P &amp; P for the date of October 31, 2021. He asks to modify the motion for all occurrences in our P&amp;P to make the change to May 2022. Mark wrote the wording changes in the chat section of the Zoom meeting.</p> <p>Shelly Rawding said that this can be addressed by a Governance Committee- and a vote was taken to send it back for them to make those changes. A poll was taken and 91% approved.</p>	<p>Send Subsection T- Covid Amendment back to Governance Committee. This was approved.</p>
<p>Overall motion from Emily Melina</p>	<p>Emily Melina said that she thinks that we should send the whole document back to the Governance Committee. Mark Rieniets added that they spent a lot of time on this already and it has been looked at in the BOD meetings. If the Governance Committee is to make several changes, they need more direction as to what the body wants to accomplish. Please read the entire document and email feedback and changes to him.</p> <p>Heather Thomas suggested that we work on this at our April 2022 meeting, however per Shelly Rawding there is no plan to have a working group meet in April 2022 or before then. Because of the sanction information it should be addressed sooner. Rhonda Soule made a friendly amendment to send it back without a specific date attached. We should shorten the timeline for approval.</p> <p>Shelly Rawding added that we need more people on the Governance Committee. Russ Scovel volunteered to help. A poll was taken and 83% voted to approve.</p>	<p>Send the P&amp;P Sections back to Governance Committee &amp; BOD for revisions. This was approved.</p>



<p>P &amp; P Coaches Committee</p>	<p>Shelly Rawding brought up the P&amp;P Standing Rules, Article VII- Coaches Committee changes sent out ahead of this meeting. The actions proposed are to help clarify coach award nominations, voting process and the scholarships table for teams that rotate annually.</p> <p>The first to be addressed is in Section IV, Nomination Committee (Coach of the Year, Swimmer of the Year Awards), Subsections A &amp; B, with addition of Subsections C &amp;D.</p> <p>The proposal is to make some changes and add new subsections C &amp;D. No items were pulled from this section for discussion or changes.</p> <p>The next area that was reviewed was the section that has been updated with the table titled <u>Coaches Committee Educational Scholarship Rotation Order</u>. Discussion was held about the process for moving teams around i.e., some have disbanded, or are housekeeping issues (team names, have merged) and adding in new teams. Quentin Rieniets gave some explanation about summer league teams – Rick Guenther added that summer league teams have never used scholarships in the past, one team was removed. Lissa Parker said that she did not know that her team was moved up the list and did not know her team qualified this year. Rick said that some teams have not taken advantage of this, and it all now falls under the OSI Office.</p> <p>Past P&amp;P stated that it needed to be submitted by start of the HOD meeting per Heather Thomas. Rick Guenther added that in the past he has had a grace period and let teams submit by November 1<sup>st</sup>.</p> <p>Another question was raised by David Myhill from Roseburg about issues about teams not taking advantage during the 2020 Covid year- and lack of communication about these scholarship changes. Rick Guenther added that this was posted on the OSI website previously. Quentin Rieniets said that the coaches committee could look this over for suggested changes, updates (adding and removing teams) and how this works into the coaches committee budget.</p> <p>A motion was made to move this back to the Coaches Committee for revisions, voted in a verbal poll, which passed.</p>	<p>No changes, accepted Subsections A, B, C &amp; D.</p> <p>Send Coaches Scholarship Table back to Caches Committee for Revisions/ Cleanup. Approved.</p>
<p>Next Mini Expo Location</p>	<p>Nominations were asked for to determine the next location for next years' Mini Expo and HOD meeting- hopefully it will be in person. Albany was brought forward. No other suggestions were made- so next year will be in Albany.</p>	<p>Mini Expo 2022 in Albany</p>
<p>Election Results</p>	<p>Shelly Rawding announced the new BOD elected positions:</p> <ul style="list-style-type: none"> <li>• General Chair- Emily Melina</li> <li>• Senior Chair- Shelly Rawding</li> <li>• Age Group Chair- Alexandra Tokman</li> </ul>	<p>Elected BOD Chairs</p>
<p>5.0~ Old Business</p>		
<p>No old business was brought forward for discussion. Our next Board meeting will be on November 3, 2021.</p>		
<p>5.1~ Executive Session</p>		
<p>No separate discussion was held.</p>		
<p>Adjournment: There being no further business, the meeting was adjourned. Next Meeting: 2022 HOD Meeting, in Albany, Oregon – October 1, 2022, details TBD.</p>		