

OSI HOD MEETING 2018

Shelly Rawding opened meeting at 9:05 AM.

- Past minutes were approved.

-Treasurers report - Paul Windrath

Paul presented the report as a 'wash' with no loss or gain. The quad budget shows a great set up. Streamlining the process for OSI, we are heading towards autopay for all of OSI transactions. This is attempting to eliminate extra work for Debbie in office.

-Admin Chair – NR

-Senior Chair - Emily Melina

Emily reported that all times and locations for USA championship meets have been released. 2020 will see a combined U.S. Open and Junior Nationals meet.

Futures is at Mount Hood the summer of 2019. Senior training camp info to come soon.

-Age Group Chair - Shane Bennett

Shane reported that there will be no technical suits for 12 and under starting September 2020 according to USA swimming.

Shane is also going to step up as a Disability Chair and will be running a disability meet in Oregon in the future.

-Coaches Chair - George Sampson

George reported that the coaches have voted to give OSI control of the nominating the coaches/staff for OSI zone/all star team positions.

There will be an open water meet to be hosted at Foster Lake for OSI in conjunction with Oregon Masters. This will be the first time in eight years that OSI has hosted an open water event.

At the OSCA meeting Jody Braden (chair), Jill Black (secretary) and Rick Guenther (treasurer) were voted in as your reps.

-Athlete Reps

The athletes would like to move elections to late August or early September.

They would also like to host an athlete camp where collegiate swimmers teach new swimmers/ recreation swimmers, and have it hosted by OSI.

-Time standards Alex Nikitin – NR

-Technical Planning - Heather Thomas

Heather reported that she's working with Debbie in the office on streamlining the Championship bid process so that meet information can be released earlier.

-Scheduling - Murillo Martins

2019/2020 Championship cycle will go back one week to accommodate the Olympic Trials. George Sampson Requested to hold the HOD 2 weeks from USAS.

-Website Greg Bostrom

Greg requested that we make sure contacts are correct on the website.

Times should be correct as listed, as they are done every two years.

-Operational Risk Management - Russ Scovel

Russ reported that we had 50 reports of incidents last year on this date, and this year 25 reports so far to date. If you Google USA Swimming Incident Report Form you should get to the forms more easily than trying to go through the USA swimming site.

Every year coaches are required to review concussion training and coaches must do concussion yearly according to OSI.

A new requirement will be training in Sudden Cardiac Arrest. This will be done through American Red Cross. Statistics provided for occurrences is that most happen at competition, followed by those occurrences that happen in practice.

Please evaluate your EAP for both your team and the facilities you utilize.

Russ will attempt to send out information about current members certifications and what is still needed.

-Camp Coordinator - George Sampson

George reported that OSI mentorship money now covers coaches and camps, with the deadline to turn in to him by December 2018, no application is required.

Coaches in the room requested to reapply for the money from USA Swimming. A suggestion was also presented to run a monthly meeting at one location to benefit all Oregon coaches. George reported that any meet can host a round table at any location to receive funds to cover expenses.

-Officials - Julie Carpenter

*Officials clinic this year hosted approximately 60 people.

*Five officials are headed to various national meets.

*USA swimming is complying with FINA on the 15 m mark rule. Rule is stated as follows;

*Fixed mark shall be placed on the wall or deck adjacent to an outside lane to correctly align the 15 m buoys.

*Swimmers must have one toe of at least 1 foot on the pad when using a backstroke ledge.

* Tie back suits are not allowed in competition but will be allowed during warm-ups.

*Deck changing continues to be a problem please use the educational model and enlist coaches in deterring deck changing.

*The new OSI uniforms for officials will include black shoes and black socks as well as black bottoms. This will not be enforced until long course 2019. Please be advised that you can wear them now if you need to replace current items.

* With the new implementation of official requirements during swim meets, officials applications have risen from 587 in the year 2017 to 648 for 2019.

* With the new open water meet hosted by OSI there will be an officials' clinic running in May or June for officials wishing to work an open water event.

-Diversity and Inclusion - Sarah Nelson

Report was given to the coaches in the packet.

-Office manager Debbie Laderoute.

Registration Information as follows. Swimmers- 6099 down by 169. Clubs- 303 up by 8. Coaches- 642 up by 52.

The new Junior Coach registration offering requires that all Junior Coaches follow all Safe Sport rules which includes no dating other fellow swimmers. Please be aware that the coach on the deck must be registered.

Swim Guide is online and will be updated for the 2019 year by January 1.

-Safe Sport Jackie Allender

The guide for reporting incidents was given in coaches' packets. Please review and have your team knowledgeable about the information.

-Times

Make sure all registrations are done prior to high school so that the times can be processed seamlessly for those competing on both club and high school.

-Zones/All stars Jody Rash and Debbie Laderoute

Multiple athletes won and broke records at Zones this year. The team took 6th place overall.

The event will be in Oregon for the next two years. OSI is hosting Zones summer of 2019, All Stars will be hosted by OSI in 2020 and Inland Empire and Snake River will be hosting Zones at Mt Hood in 2020.

Board Election results

Admin Vice Chair - Christopher Pfaffenroth

Age Group Vice Chair -Shane Bennett

Treasurer - Paul Windrath

Nominating committee- Jody Braden, Arianna Chin, Jim Kanup, John Haring, Brennan Todd

Awards nominations

JJ Richardson- Jody Rash, Kim Phillips Alex Niktin

Phillips 66- Paul Windrath, Jody Rash

Jon Arlin - Shane Bennett, Adin Williams.

Legislation

Proposed : (606.2) clarifying that OSCA only vote for Coaches Rep. (PASSED)

Proposed: (614.4,.5,.6) moving from bylaws to policy and procedures. Concerns about moving and eliminating HOD involvement. Making all staff be accountable to board only. (PASSED)

Proposed: meet fee increase entry fees to max of \$4.50 per individual event. Relays increase to max of \$12. Splash fees do not change. (PASSED)

Proposed : Flex membership is up to each individual club to use or not. It gives the opportunity for a novice swimmer to participate in two meets a year. There is also the ability to upgrade to regular membership if become more competitive or if they would like to attend a Championship meet. (PASSED)

Mini expo nominations

Albany, Eugene, Corvallis, Chehalem, Grants Pass

Winner = Chehalem on September 29th

Proposed : OSI Tech Suit ban beginning April 1, 2019. No 12 and under athlete attending an Oregon meet will be permitted to wear a technical suit (PASSED)

Proposed: to keep Jody Rash on as a technical advisor for the zone/all star task force. (PASSED)

Proposed: Task Force to look at 10 & unders attending zone/all stars. Looking at following issues.

1. Clarify Zone/all stars staff positions by Oct 31, 2018. Open up applications Nov 1-14, 2018.

Announce staff Nov 21, 2018

2. Create all star application and post to website.

3. Evaluate 10 & Unders as part of Zones. Make recommendations and put forward an online vote.

4. Setup informational meetings at Championship meets.

5. Email March 7-11 for online vote.

(PASSED)

Proposal: to destroy ballots. (Passed)

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