



12655 SW Center St., Suite 330, Beaverton, OR, 97005 * (503) 747-3702

Mission Statement: To build and promote the sport of competitive swimming for the benefit of all swimmers to achieve their maximum potential.

DRAFT
OSI Board Meeting

Wednesday, April 5th, 2017, 7:00pm Conestoga Recreation & Aquatic Center

In attendance: George Sampson, Nathan Templeman, Jacki Allender, Debbie Laderoute, Julie Carpenter, Joe Dahl, Russ Scovel, Sophia Stone-Holmbeck, Jeff Gudman, Chris Pfaffenroth, Shelly Rawding, Marliyn Loitz, David Galbraith, and Emily Melina.

Called meeting to order: 7:11pm.

Motion to approve minutes from February 2017. M/S/P

Treasurer's Report - David Galbraith

We are examining a laddered account for investments and operating accounts and run a cash-flow report. Jeff and David will examine all of this and bring back a more detailed report at the next meeting.

Would like attendees of workshops over the rest of the calendar year send David and email in order to be able to make sure there are enough funds. Also, David will email USA Swimming to give information on workshops earlier to LSCs for planning purposes.

Processed some billing and registrations for a few clubs through Team Unify. Discussions with Team Unify and how to set up the registrations. Plan is to have all willing clubs register (with a \$0 balance) before September in order to get all their information into the system ahead of September new registrations. Preferably in May/June.

Motion to accept Treasurer's Report. M/S/P

Senior Chair Report - Shelly Rawding

The team has been selected for the Senior All-Star Camp. As in past years, the team was chosen by swimmers applying, times being double checked in the SWIMS database, then the swimmers with the most time at the highest meet level were chosen. We had more swimmers than ever apply this year (37 girls and 28 boys).

They will leave Thursday, April 20th to the Olympic Training Center in Colorado Springs, and return Sunday, April 23rd. Plane tickets, bus arrangements, and forms have all been finalized. We have been in contact with Logan and Erin Storie and they again will spend time talking with our Oregon Swimmers about their experiences living and training at the OTC. Parents were sent the forms and reminder to turn in their checks by April 5th. Debbie will be our local emergency contact person, so she can send out emails or make phone calls if needed when kids are on the trip.

Saturday morning the kids will be able to go to the Garden of the Gods with no cost to OSI.

Oregon Swimming Inc:

State of Oregon excluding Malheur County; plus Clark, Cowlitz, Skamania, and western portion of Klickitat Counties of Washington State.

CONTRIBUTIONS ARE DEDUCTIBLE FOR FEDERAL INCOME TAX PURPOSES



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Mission Statement: To build and promote the sport of competitive swimming for the benefit of all swimmers to achieve their maximum potential. Congratulations to all the teams and athletes who have set OSI Records this past month. THSC, MAC, LOSC, PAC, HEAT, and TDPS all have had swimmers (and some relay teams) that lowered many records recently. Great work teams!

Have any board members used Zoom? <https://zoom.us/>. It is free for a meeting up to 40 minutes for up to 50 people — and it is \$14.99/month for unlimited minutes with up to 50 participants; it is user friendly, and can be used as video conference, or as video for only those that cannot attend the meetings, or video on computer for most and phone call (my understanding is that it can be used on both computer and smart phone) for those that can't have video access. I think it would be worth checking out for our conference call meetings &/or for regular meetings in order for out of town people to still be able to attend. Debbie, Russ, and George will look into it.

Official's Chair Report - Julie Carpenter

The Official's Committee starts a new recognition program, "Official of the Month". Each AC chooses someone in their area for their assigned month and writes a small description. In November, all the names of selected officials will be put in a drawing for a prize at the Award's ceremony. This is posted on the Official's page of the website.

- * January - Hugh Genualdi
- * February - Mike Shaw
- * March - Troy Tetsuka
- * April - Fran Hart

Winter Championship meets - all successful, good feedback from Meet Refs and others.

10&Under - MR Dave Twenge, Assistant Ref Kristen Clark

11-14 - MR Dan Gipe

Sr/Region Championships - MR Tom Holt, Assistant Ref Reed Sloss

Assistant Referees will be the MR for the 2018 for the same meet.

Working on setting up National Evaluators for the Summer Championship meets. OC National workshop is in June in Houston, I'm planning on attending. Looking for candidates for the 2017 WZ Mentoring and Official's Reimbursement programs.

Official's Proposal: there are more trainees and new officials this year than in any year previous. We are back up to pre-2016 levels after some officials didn't recertify. There will be a revised proposal for House of Delegates.

Office Report - Debbie Laderoute

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Mission Statement: To build and promote the sport of competitive swimming for the benefit of all swimmers to achieve their maximum potential. Club Leadership and Business Management class had positive feedback. Only criticism was that it was similar to previous years. There were about 25 attendees with about the same number at the athlete's meeting at the same time.

Looking into questions on reimbursements for various National level meets.

Also, spent time during Championship season talking with other people in this job position: what would fit with Oregon Swimming and what wouldn't.

Safety Chair - Russ Scovel

Attending a Risk and Operational Safety Meeting in June. In discussing concussion with other USA Swimming contacts, may be able to get a Concussion Information on our on deck. Average of 4 incidents a month - of which about 1 a month are concussions, while making sure that teams are following of the law about returning to practice. Also, reminders to teams needing to educate parents and swimmers about concussions.

Camp Coordinator Report - George Sampson - no report

A OSI/PNS Diversity camp will be hosted at the Lewis and Clark Campus on Saturday, May 20th.

Also, preparations for Athlete Clinic during House of Delegates weekend is almost completed.

Safe Sport Report - Joe Dahl - no report

Coaches and the clubs need to be discussing suits with their swimmers, particularly female swimmers. Suits should have appropriate coverage.

Age Group Chair Report - Emily Melina - no report

Coaches Chair - George Sampson - no report

Athlete's Representatives Report - Angie Lindsay, Lindsey Soule' - no report

Time Standards - Alex Nikitin - no report

Technical Planning Report - Ruth Stocks - no report

Scheduling Chair Report - Murilo Martins - no report

Website & Records Report - Greg Bostrom - no report

Diversity & Inclusion & Disability Chair - Brad Robbins - no report

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Registration Report - Debbie Laderoute - no report

Sanctions Chair - Reed Sloss - no report

National Times Verification Chair Report - Jacki Allender - no report

All Stars/Zones Report - Debbie Laderoute - no report

Old Business

House of Delegates location

of Delegates location:

1. Albany - Coaches clinics and Officials meetings as well as the HOD meeting at the South Albany High School campus, in the appropriate classroom spaces. For the Swim Clinics, and any other water related activities, these will be held at the Albany YMCA's new facility, just a couple miles away from the high school. Minimal cost to OSI depending on food etc \$200-\$1000. A combined 60 rooms have been blocked off for the weekend at The Holiday Inn (20 @ \$169/night) and Comfort Suites (40@\$139/night) – rooms must be booked at minimum 60 days out, any unused rooms will be released at that time.

2. Newport -

Friday, Sept 29 PM

Safety Training

Rec Center classroom 30 people / \$29.50 per hour

Newport Pool / \$ 77 per hour

Saturday, Sept 30 AM

Athlete / Parent Program

Newport Pool / \$ 77 per hour

Rec Center classroom 50 people / \$ 29.50 per hour

Officials

Newport H.S. 3 classrooms / \$ 75 per day (covers AM & PM Sessions)

Coaches Clinic

Newport H.S. multipurpose room 75- 100 people/\$25 per day (AM&PM)

Saturday, Sept 30 PM

Officials

Newport H.S. 3 classrooms

OSCA Meeting

Newport H.S. multipurpose room 75-100 people

Sunday, Oct 1 AM

HOD

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Newport H.S. multipurpose room 100-125 people / \$25 per day

* requires PA system

*NOTE – Newport H.S. will not provide AV equipment or PA system

Computer projector & screens required for coaches & Officials sites

Beverages to be provided by host team / food optional

Hotels in Newport will be \$137/night

Costs look to be very similar. With a more central location, it will be easier to get more officials and swimmers to Albany. Albany was voted in favor to host.

New Business

Travel Fund: Changes to include Open Water Nationals (at the same level as Futures) into the travel reimbursements. As well as the added JR National meet by USA Swimming. Last change, would be getting a travel reimbursement twice in an Olympic year AND a World Championship years. What would be the financial impact?

Motion to approve the Open Water Nationals at the same level as SR Nationals. M/S/P

Motion to accept Florida as an acceptable location for Open Water National funding. M/S/P

The other changes will go to House of Delegates after it have been written up properly and examined by the board more in depth.

LEAP: Deadline for LEAP level 3 is August 1st, 2017 (deadline can be pushed until after House of Delegates if there are items we need to voted on). Board Members take a few items and have Debbie upload the appropriate documents to the portal.

LC Championship Meet Dates: 2018 Summer Nationals are now confirmed as July 25-29, 2018 ... which will likely move Sectionals to July 12-15, 2018 (although this will have to be officially confirmed at the Section Business meeting this summer). OSI LC 11&Over Championship Meet dates currently listed as July 26-29, 2018. It will stay on the same date.

Announcements/Schedule

OSI Board Meeting - May 3th, 2017 @ Albany Y Conference Room - 7:15pm

OSI Board Meeting - June 7th, 2017 @ OSI Offices - 7pm

OSI Conference Call - July 5th, 2017 @ 7:30pm

OSI Board Meeting - September 6th, 2017 @ OSI Offices - 7pm

USA Swimming Convention - September 10th-17th - Dallas, TX

OSI Board Meeting - November 1st, 2017 @ OSI Offices - 7pm

Meeting Adjourned at 8:44 pm.

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Submitted by:

Sophia Stone-Holmbeck
OSI Secretary

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