



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, July 5th, 2017, 7:15pm, Conference Call

In attendance: Sophia Stone-Holmbeck, Shelly Rawding, Debbie Laderoute, George Sampson, Jody Braden, Christopher Pfaffenroth, Skip Runkle, Emily Melina, Joe Dahl, Julie Carpenter, Russ Scovel, Brad Robbins, Nathan Templeton, Trey Fincher, and Angie Lindsay.

Called meeting to order: 7:18 pm.

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

Treasurer's Report - David Galbraith

Report will be given July 8th due to holiday.

Senior Chair Report - Shelly Rawding

Age Group Chair Report - Emily Melina

Official's Chair Report - Julie Carpenter

Summer Championship meets are being organized.

10 & Under –MR- Liam McMahon, Assistant Ref – Richard Lindsay

11& Over —MR – Julie Carpenter, Assistant Ref – Andrea Knutsen, National Evaluator – Robert Broyles

LC Sectionals–MR – Dale Ammon - Colorado, National Evaluator – Mary Jo Swalley (CA)

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

Attended OC National Workshop is in June in Houston. See below regarding other LSCs requirements for officials.

Three candidates for the 2017 WZ Mentoring and Official's Reimbursement programs.

Judi Creech – age group meet (revised), Mike Knutsen – age group meet and Tina Strahan – age group meet

Official's Task force proposal – Updated based on feedback from 2016 HOD – prepare for 2017 HOD. See below for report. I got feedback from several other LSCs regarding their requirements for officials attendance at meets.

Minimum number of officials per entered athletes:

0 – 5 Athletes entered – no requirements

6 - 20 Athletes entered (per session) – 1 certified official

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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21 or more Athletes entered (per session) – 2 certified officials

Teams entering must agree to provide officials based on entries. Officials can be named the week prior to the meet. Host team is exempt from requirement.

There is a 2 year exemption for new teams and Summer League Teams.

Penalty - Teams that enter and do not meet these requirements will not score or receive awards.

Recap from other LSCs:

Sierra Nevada: Officials required based on number of entries. For the teams that do not provide enough officials, the swims are treated as “Time only” for the sessions that their team does not comply.

San Diego: Officials required based on number of athletes entered. There is a monetary fine to the teams that do not comply based on their requirements. Host team is also required to furnish 2 officials and is fined if they don't comply.

Pacific Swimming: Teams required to provide meet officials based on number of entered swimmers. Teams are fined if they do not provide the required number of officials. Utah Swimming: Recommend one official per 20 swimmers. They use “encouragement and pressure” to get teams to comply. Responsibility is on the hosting team.

Florida Swimming: The responsibility is on the hosting clubs. If you are a hosting club, you are expected to have at least one official for every 35 athletes on your team. When they request a sanction, they must list the meet referee, administrative official, stroke and turn and starter. These officials do not need to be attached to the host club.

Discussion: Lots of other LSC's have monetary penalties for not providing officials to meets. Something still needs to go to the House of Delegates this year. Since we discussed it last year, more and more teams have stepped up to bring in more officials. A combination of wording in the meet sanction that teams will need to provide a specific number of officials or be fined seems like it would be the best fit (wouldn't punish the swimmers, easy to track, and would increase the number of officials with each club). Julie will work with the Task Force to modify sanction packet to include any specific wording for meet hosts and put together a proposal for House of Delegates.

Operational Risk Chair - Russ Scovel

There were 4 submissions in June: No concussion reports, but one involved a head strike. No signs of concussion.

I Completed the Lifeguard instructor course, and am working to get Oregon Swimming setup as an Authorized Training Provider with the Red Cross. This will enable me to conduct classes anywhere. We will also be able to have people register to be authorized trainers with us. Just involves paperwork. I will look into purchasing some AED trainers, etc., if we want to be able to provide CPR/AED as well as other classes and not be dependent on others for the equipment.

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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. At the Operational Risk meeting my name was drawn to get the air fare to convention covered. I can use it, or we can have someone else use the tickets, but they need to attend the operational risk meetings that are planned as condition for using the tickets.

Camp Coordinator Report - George Sampson - no report

Speakers are set for the House of Delegates weekend. \$60/coach for coaching clinic (regardless of when you register).

Safe Sport Report - Joe Dahl - no report

Gathering through the competition list and sending out safe sport info and sending it out to those meet directors and referees who are doing meets in order to keep everything in coordination with Safe Sport.

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 - Emily Melina - no report

Registration/Office Report - Debbie Laderoute

Age Group	Total Female 2017	Total Female 2016	Total Male 2017	Total Male 2016	Grand Total Seasonal 2017	Grand Total Seasonal 2016	Grand Total 2017	Grand Total 2016
8&U	264	102	201	63	94	84	465	165
9	309	203	207	135	40	58	516	338
10	415	311	265	210	49	54	680	521
11	467	391	310	270	46	66	777	661
12	436	485	338	294	31	58	774	779

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Age Group	Total Female 2017	Total Female 2016	Total Male 2017	Total Male 2016	Grand Total Seasonal 2017	Grand Total Seasonal 2016	Grand Total 2017	Grand Total 2016
13	411	465	331	312	24	52	742	777
14	409	467	249	263	32	47	658	730
15	280	356	220	273	17	26	500	629
16	214	238	182	198	21	32	396	436
17	163	209	141	178	20	19	304	387
18	100	143	109	143	6	12	209	286
19&O	57	164	69	162	14	30	126	326
Total	3525	3534	2622	2501	394	538	6147	6035

Meet information and entry files for 10&U and 11&O Championship meets are posted on website and entries are being received and uploaded.

Looking at the numbers between 2016-2017: there are considerably more younger age groups swimmers than last year and fewer older. Look at swimmer retention trends.

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

LEAP: Jackie had mentioned to Jody that we may not be able to get LEAP 3 done by August with a few items that would need to be brought to House of Delegates.

Outreach: Emily will make a push to get this done in conjunction with Chris.

Swimsuit: USA Swimming is starting to take an interest since suit companies are also taking an interest. Emily will hopefully have something in a few days.

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New Business

House of Delegates: Chris and George will look at the wording under “Olympic years” to a “trials year” for reimbursements for Olympic Trial and World Trials years. Website needs to be updated. How many swimmers are going to both Trials and Junior Nationals. Post travel fund to both meets.

Nominations: George and Jackie haven’t been able to meet yet to go over positions.

Announcements/Schedule

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

House of Delegates - October 2nd, 2017 @

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

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

Meeting Adjourned at 7:47 pm.

Submitted by:

Sophia Stone-Holmbeck
OSI Secretary

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