

Our Mission: To promote and support the achievement and development of athletes, coaches, volunteers, and clubs in competitive swimming.

Declaration of conflict of interest: Is any member aware of any conflict of interest in any matter being discussed at this meeting which should now be reported?

OREGON SWIMMING, Inc
HOUSE OF DELEGATES MEETING AGENDA -
DRAFT
October 2nd, 2022 9:00am
Meeting in person

General Chair – Emily Melina

Welcome

Credentials Report

Standing Rules Approval

Agenda Approval

Minutes of last HOD meeting

Treasurers Report

2023 Proposed Budget

Nominations

LSC Elections – Administrative Vice Chair, Age Group Vice Chair, Treasurer, Secretary,
Nominating Committee (5)

Awards – USA Swimming Outstanding Service Award, JJ Richardson Award, Jon Arlin Adaptive
Swimming Award

****5 min break****

Administrative Chair – Rick Guenther

General Chair Report

Emily Melina

Admin Chair Report

Rick Guenther

Senior Report

Shelly Rawding

Finance Vice Chair Report

Rex Watkins

Age Group Report

Coaches Report

Quentin Rieniets

Athlete Representatives

Eleanor Leeming & Annemarie Vlaic

Time Standards

Technical Planning

Sheila Lovell-Otterstrom

Scheduling Chair

Britta Wyatt

Website/Records

Judi Chen

Operational Risk Chair

Russ Scovel

Camp Coordinator

Officials Committee

Judi Creech

Diversity, Equity & Inclusion

Lissa Parker

Disability

Office Manager/Registration

Debbie Laderoute

Sanctions Chair

Debbie Laderoute

What have we done in today's meeting toward accomplishing our mission?

Safe Sport
NTV Chair
All Star Team
 Team Manager
 Head Coach

Jacki Allender
Jacki Allender

Debbie Laderoute
Scott Miyako

****10 minute break****

New Business

- Legislation
 - P&P - 1
 - P&P- 2
- 2023 Mini Expo Site Selection

Old Business

Announcements

Next Board Meeting November 2nd, 2022 7:00pm on Zoom
Next House of Delegates Meeting 2023 9:00am TBA

What have we done in today's meeting toward accomplishing our mission?