

OREGON SWIMMING, INC
New Business – presented by OSI Treasurer
February 5, 2020

New Business Topics:

The following are topics that fall under New Business for the Board to be aware of:

Action for the Board:

Proposal: Approve OSCA becoming a Committee of Oregon Swimming

Background:

- Historically, OSI has collected OSCA's membership funds. Recently, it was discovered that OSCA is no longer a recognized organization in Oregon. Therefore, OSI can no longer assist OSCA with their financial transactions (membership fees, clinic fees, non-attendance fines, support Mentorship grants, etc.) unless there is a change in OSCA's legal status.
- OSCA has three options:
 - Continue their current operating method and OSI would completely withdraw from any financial assistance/support
 - Re-apply/be granted nonprofit status complete with meeting annual filing obligations in which case OSI could continue to assist in the current manner.
 - Become a committee of OSI, continue to operate much as they have, and OSI would incorporate their financial transactions into the OSI Form 990.
- OSCA leadership would like to become a Committee of OSI in which case:
 - OSI will provide a separate account (within the OSI Operating account) for their financial transactions (much like with the All-Star team until 2016). OSI will not provide funding beyond the coach portion of the membership dues except as required by the USA Swimming mentorship grant conditions.
 - OSCA leadership/Board will be subordinate to the OSI Board
 - OSCA will continue to provide Professional Development to coaches.
 - OSI will manage OSCA's annual filing documents (as part of OSI's Form 990). OSI will continue to assist with revenue collection (clinic fees, non-attendance Fines) and will continue to support USA Swimming Mentorship grants.
 - OSI will create a Professional Development Program category to be incorporated into the Form 990 that will summarize the revenue/expenditures associated with Coach, Official, Athlete, Board, and Club development. Many of these are currently accounted for under Administration.

Motion: Approve OSCA becoming an OSI Committee with a separate account within the OSI account and policies and procedures (instead of By-Laws) to be outlined in the coming months. Exact details of how this will be structured is based on further conversations with Catalyst Law LLC.

Informational:

OSI has retained Catalyst Law LCC, a law firm specializing in non-profit organizations, to provide counsel when a legal review is necessary. They will assist with document review and specific situations, such as OSCA becoming an OSI Committee. When a legal opinion is required, their hourly charge is \$325.