



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

House of Delegates Meeting
Sunday, October 2nd, 2016, - 9:00am

General Chairman - Jody Braden

Meeting called to order at 9:12 am

Minutes of last meeting

"Is" to be stricken from the minutes. Missing 'd' in 'had' in a portion on Futures.

Motion to pass minutes of last meeting. M/S/P

Treasurer's Report - Paul Windrath

Oregon Swimming's financial position is strong with revenues supporting expenditures on behalf of the Oregon Swimming athletes. All transactions are consistent with accepted accounting practices. With our admission to the LEAP 2 level of LSC Governance, managing to a QUAD budget (meaning forecasting and managing to a 4 year plan) will be increasingly important to ensure this strong financial position continues. Oregon Swimming Balance sheet is very strong and able to support modest initiatives without changing the revenue source calculations.

Revenue from Travel Fund Surcharges and Splash Fees, coupled with Registrations, continue to ensure expenditures are covered. The Travel Endowment will transfer about \$38,000 to the Oregon Swimming Operating Account in 2017 to support current and several new athlete initiatives.

Costs are rising in several significant areas: payroll and Championship pool costs. Swim Meet Revenue may be maxed out due to capacity constraints. Current interest rate environment means the annual transfer of funds from the Travel Endowment will remain flat at \$38,000 per year.

Later in the meeting I have questioned that the HoD approval for the Quadrennial 2017-2020 Budget Forecast.

Administrative Chair - Rick Guenther

Senior Chair Report - Shelly Rawding

From USA Swimming Convention 2016:

Under Governance and LSCs --> Conferences and Workshops --> Aquatic Sports Convention -->

2016 convention handouts is this link for all convention handouts:

<http://www.usaswimming.org/DesktopDefault.aspx?TabId=2856&Alias=Rainbow&Lang=en>

At the Senior Development Committee Meeting:

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2017 Winter Nationals @ Ohio State University

2017 Winter Juniors @ University of Iowa and University of Tennessee

4 sites for Futures Summer 2018

Juniors July 31-Aug 4 and Nationals Aug 7-11 both at Irvine

2018 Futures locations TBD Aug 1st-4th, 2018

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The Club Excellence Program was discussed, particularly changes for small teams - points are worth more for Gold (2x) and Silver (1.5x) normal point total. There will be a Podium Club - if a club has a Gold status for 4 years, they can receive additional grant monies.

Mitch Dalton (mdalton@usaswimming.org): Presentation on the Junior Team Program
Gave background on if a female is in the top 75 internationally, 25% of these athletes make it past the Junior National team. If there is a male in the top 100 internationally, 25% of these athletes will make it past the Junior National team. There is a new quad plan (up on the USA Swimming website). The flow chart goes from

Zone Select --> National Select --> 100 world 18 & Under --> Junior National team

Zone and National select are National Teams while 100 world and Junior National teams are international teams. Information on this is on the USA Swimming website.

It was brought up that the summer Olympics US Open is very small meet. The goal will be in 2020 to somehow combine the Open and Junior National meets to form one meet.

Russel Mark: Olympic Review

There was a 63% improvement in times from Olympic Trials to the Rio Olympics (second only to Great Britain with 65%). 31 Olympic rookies - pretty normal numbers. All the swimmers on this team except two had prior International experience.

The keys to preparation were constant technical awareness and keeping the FUN factor. The head **coaches told them that this is 'just another swim meet'. You don't need to swim out of your mind, you need to swim what you have trained for, and do what you normally do.** There was an ability to take care of business regardless of distractions, and unprecedented level of attention on nutrition, strength, and sports medicine, especially with a full time dietician and strength coach on the staff. Fast and intense workouts at training camp with an engaged coaching staff. All the club coaches came and worked with their athletes at the first training camp in Texas. All the coaches were made to feel welcome and appreciated. Everyone got into the mindset of embracing challenges: the late night adjustment and optimism that they could do whatever it takes to be successful. At Rio, there was an **ability to refocus daily: the USA team owned their area. They 'took up space' and used** a cowbell to cheer for the person who was going off from the team area to their even with a cheer and the bell.

They had a great culture, athlete leadership, and momentum.

Looking forward for continued success, what can we do? We can keep the goals processed driven not results driven, create independent and thoughtful athletes, be active as coaches and teachers, understand that success is around us, and to embrace our best athletes.

2020 Olympic Trials will be back in Omaha.

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Catherine Vogt

You can use USA coach mentorship dollars to send women coaches to the women's leadership summits. **"Put yourself in the best place today and that will lead you to the best place tomorrow."** She gave overview of how she got to where she is today.

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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. Take risks "a ship in port is safe, but that's not what boats were built for." If you wait until you are ready, you will be waiting your whole life I don't believe in balance, I believe in energies. Between work and family (she has a 6 year old) your energy flows where your attention goes. Control what you can. Leave it - pass it on.

Compliment and share. How often do coaches get out of our comfort zone? Recharge - what works for you? Life is like a camera - focus on what is important, capture the good times, develop from the negative, and when needed, take another shot.

Scott Leightman, Communications Director: #swimbiz

This talk is under the marketing tab, as the marketing talk on the USA Swimming website.

How to drive publicity? This is a sale. We want to sell swimming to the newspaper, then sell it to a potential new swimmer.

-What's your story?

- Sell yourself.
- Be concise and compelling.
- Have a photo release on your meet sanction form.
- Think before you post.
- Create your own YouTube channel
- Twitter/Instagram 2-3x/day
- Videos over pictures, and smiling faces.

Lots of apps out there to maximize engagement (Snapseed, Boomerang, Slo-mo, Timelapse). Or the next level of apps; Facebook Live, Twitter FIG Finder, Flipagram, Flipboard, Periscope, Hootsuite. Facebook advertising (even on tiny budgets).

LSC Development Committee: Volunteer Management Plan

There is a Volunteer Management Plan template you can get online through the LSC development committee volunteer task force. It is useful for any volunteer group - club, LSC, non-swimming related **board, etc.** **It's a great document, I would encourage all teams to download it (can be found at the link at the beginning of the report).** It discusses basic volunteer information and analysis.

Age Group Chair Report - Emily Melina

Convention: Foundations of Coaching resource will be replaced with the American Development Model for USA Swimming. Do not follow it exactly. It is very comprehensive and will be online w/ interactive links. If you are interested in seeing the current .pdf version, you can email me. USA Swimming will not be banning tech suits for younger (10&U) swimmers, LSC can if they so choose.

Coaches Report - George Sampson

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Time standards have not changed.

Lily King BR

Ryan Murphy BK

Michael Phelps FLY

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Turn breakdown

Pay attention to how swimmer's breathe.

Swimposium: Dave Durden and USA Swimming sent out Tony Batis. Misty Hyman gave a clinic with swimmers and Jane Grosser talked to parents.

OSCA meeting: Approved 11 OSCA scholarships instead of 8. We will do Coach Mentorship again (only 2 did it last year). Coaches need to elect a Zone Manager and Zone Coach through electronic vote.

Question: With the growing cost of health care, is USA Swimming (or ASCA) looking at a health care policy for coaches?

George will look into this question.

OSCA

Rick Guenther: Treasurer

Jill Black: Secretary

George Sampson: President

Athletes Representatives - Caitlyn Wilson (for Lucie Davis) & Lindsey Soule'

Area Athlete Representatives, which will be set up similar to Area Officials, will be voted on later in the meeting.

Question: Moving a team to a different Area. Yes it can be changed.

Time Standards - Alex Nikitin - no report

Technical Planning - Ruth Stocks

The LC Championship format went very well. There are a few things that will be changed for 11&Over meet: 15&Over will have prelims/finals for the 400 IM and the 500 FR with one heat in finals (instead of 2). On Sunday, the 11-12 Boys 50 BR in front of the girls 50 BR to make the flow better. And an hour and a half for warm ups for finals. Clarification on check-in vs. scratch in the meet information.

10&Under meet went very well. Albany ran a great meet. 200 FR and 200 IM were switched in the meet information.

Question: Can the way relays have been stated in the meet information be changed/clarified? Take the issue to the TPC Committee.

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Scheduling Chair - Murilo Martins

Took position due to Oregon being the only LSC who did not have a 2016-2017 SCY schedule posted in August. Will aid in scheduling meets and making sure meets are correctly posted.

Meets will need to be added to the schedule:

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Senior Sections in Spring
Long Course Sectionals
Senior Zones
Summer Senior Nationals
Summer Junior Nationals
Winter Senior Nationals
Winter Junior Nationals
Futures meets

If you have any issues with the meet schedule, contact Murilo and the teams associated with the meets.

Website/Records - Robbert van Andel

Records: The final records of the season have been submitted to the office. Certificates will be made for the awards ceremony. One housekeeping item that needs to be done is the standing rules do not accurately reflect the rules set up by the HOD about 10 years ago. At a past HOD, the rules were set that records were to be set by a swimmer representing an Oregon Swimming registered club or a USA Swimming national team. This was never included in the standing rules.

Website: many of you have heard that I have resigned my position as webmaster after 17 years. The website has grown a lot over that time and I have grown personally and professionally because of it. I want to thank Oregon Swimming for all the support over the years. My dad started the website in 1998 and I took it on 1999. This will be the first time a van Andel is not the webmaster of Oregon Swimming in its history. I will be working with the new webmaster to ensure a smooth transition of knowledge especially as it relates to our domain registrar and Google Apps for Business which we see for email.

Greg Bostram will be our new Website Chair. OSI Board has decided to switch to Team Unify. Times database will be lost which will make it difficult for records. Russ Scovel has offered to help if there is any way to keep that. Should be finished in the next

Question: Will we be able to update the calendar like we have been able to? Yes.

Safety Chair - Russ Scovel

4 people took the in-water portion of STSC course. Looking at setting up classes regionally. If you are able to train this class, please let me know.

American Red Cross has a list of lifeguarding classes, LOSC, CAT, etc.

Lincoln City also might have a class in the next few weeks.

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Camp Coordinator - George Sampson

We ran 4 camps this year.

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Diversity and Inclusion Camp at Lewis & Clark. Emily Melina ran the camp with 9 kids.
B/C Camp in Roseburg, B/C Camp in Lacamas, which combined had 60+ kids.

Officials Committee Report - Julie Carpenter

The official's clinics yesterday 10/01/2016 were very well attended especially considering the travel involved in attending. There were approximately 30 officials. Cecil Gordon's (National Starter with the Swimposium) clinic was excellent! His knowledge and experience also added many good contributions to the other clinics.

Jim Quisenberry, the Area Chair for Eugene Area has stepped down. Bill Shreeve has agreed to take on that role.

As of October 1st, ten officials have attended various National Meets with partial funding.

2 National Evaluators visited in 2016: Kathleen Scandary from Colorado in March, and Jason Johnson from Texas in July. Mentored officials to help them reach a national level quality.

There is a definite shortage of officials at LC Championship meets. There were no S&T judges at 11&Over Championships and Sectionals. It is critical to get more parents involved. This is a problem throughout the U.S.

Updates and Reminders:

* Tie Back Suits: the current rule states suits need only comply with FINA rules and need not carry the FINA approved logo. FINA rules prohibit competition suits with fastening systems. A competition suit with lacing or a tie back is deemed to have a fastening system and therefore prohibited.

However, these suits may still be worn during warm-up or cool-down.

* Dive Certification: All clubs must ensure that all team members are certified and that coaches understand and comply with the certification process. Failure to do so could jeopardize club and coach insurance coverage. If not dive certified, an athlete must start the race in the water.

* Go Pro Cameras: More parents are wanting to use them during meets (in the water). I consulted Jay Thomas, the USA Swimming Rules Committee Chair, we should not allow this during competition. Use of Drones is not covered by insurance.

* Registered Meet Directors: USA Swimming requires that meet directors be registered.

* Deck Changing: Reminder that this is not allowed. We want to use the educational approach and the coaches need to be involved.

* DQ slips: These can be ordered online through USA Swimming and will be delivered to you in 2-3 days. The ship through Swim Outlet.

* Deck Pass: The app has been deemed an acceptable form of credentials on deck.

* Kinesio Tape: The tape is not permitted in USA Swimming. It is permitted for use in HS Swimming with a letter.

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Question: If they can do, say a kneeling dive, can they do a kneeling start off the side? Swimmers must be completely dive certified to do any kneeling dive, block dive, etc. If they have not been dive certified they must start in the water.

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 Point: Officials would like to see more meets with relays so that trainee officials can receive the full credential.

Diversity, Disability, and Inclusion - Emily Melina

Two camps and a Western Zone Diversity Camp. Oregon Swimming sent 2 athletes from PAC that athletes very much enjoyed.

Western Zone Diversity Championship is in the very low levels of production/planning.

Registration - Tiana Julian

For the 2016 registration season which ran from 9/1/15 - 8/21/2016, Oregon Swimming had 7,477 individual members and 66 clubs broken down by the following categories:

	9/15	10/1	11/1	12/1	1/16	2/16	3/16	4/16	5/16	6/16	6/16	8/16	total
		5	5	5									
Year round athlete	1007	1150	1070	1194	466	174	165	144	137	130	45	6	5688
Outreach athlete	39	61	37	82	20	32	11	16	10	27	14		349
Seasonal athlete								47	91	288	79	33	538
Non-athlete	30	241	102	244	116	34	21	31	30	33	17	2	901
Life		1											1
													7477
Club	6	16	9	19	12								62
Seasonal club								1	1	2			4
													66

Sanctions Chair - Reed Sloss

Please send in November and December meet sanctions.

173 sanctions have been awarded both in 2015 and 2016 since the last delegates meeting (compared to 201 sanctions in 2014/2015). this 173 number comes from 89

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Changes to Meet Documents:

1. Under RESTRICTIONS Section:

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"Changing into or out of swimsuits other than in locker rooms or designated areas is prohibited" is replaced simply by "Deck changes are prohibited."

2. Also under RESTRICTIONS Section add the following:

"Operation of a drone, or any other flying apparatus is prohibited over the venue (pools, athlete/coach areas, spectator areas and open ceiling locker rooms) any time athletes, coaches, officials and/or spectators are present."

Exceptions may be granted with prior written approval by the Vice President of Program Operations.

Safe Sport - Joe Dahl

In March, USA Swimming started Safe Sport Monday. Each month coaches receive a scenario with questions attached to talk with swimmers. It has received positive reviews. More parents and swimmers need to take the athlete protection training. A Safe Sport liaison for each club to help awareness. USA Swimming Safe Sport Fellowship is available for athletes, it is a fellowship to attend 3 different conferences throughout the year to discuss safe sport and give information to LSCs, clubs, etc.

NTV Chair - Jacki Allender

HS Coaches please put in USA Swimming numbers to transfer times into the database. Non-HS Coaches please get the USA Swimming numbers to HS coaches to facilitate transfer of times. HS Federation has declared that deck changing is not allowed and will be a non-sporting conduct which disqualifies swimmers from the rest of the meet (including if they made finals in an event).

All-Star Team

Team Manager - Heather Thomas

I would like to thank OSI for the responsibility you have bestowed upon me during the past eight years. It has been my honor to witness the growth of the athletes through swimming and through life. I have decided to step down as your zone manager but am not done managing programs as I move on to what USA swimming has to offer.

This past zones was an amazing adventure and I hope to help share the knowledge I have acquired with the next manager that chooses to take on this adventure. I would like to end with a suggestion to OSI.

I believe that Oregon swimming does enough travel with Senior trip, All-Stars, and Zones that we should look into a part time paid position that not only manages the meet but travels to all of those meets as the manager. This will help alleviate some of the past issues that arise from too many hands in the pot. Doing the manger job is a year round task. Meaning something is being done every month of the year to coordinate all that goes on. Oregon needs to look at having a dedicated person

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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. and To answer last night's question. You're next all stars is with PACIFIC swimming in Pacifica California, Jan 7-8. And I have tentative airline tickets and hotels set up for you all if you would like me to help until a new manager is chosen. A part-time paid position for someone to travel and plan the All-Star and Zone meets is requested.

Head Coach - Ben Talbott - report given by Heather Thomas

Zones was held in Kearns, Utah and fun was had by all. Besides a little drizzle and one lightning storm weather was perfect for some fast swimming. Out of the 48 athletes representing Team Oregon we had 41 athletes who qualified for either an A or a B final, bringing major points to Oregon. Out of those 109 final swims there were several Zone champion swims and a ton of kids moving up spots from their seed time. 19 of Oregon's 32 relays also scored in the top 8 position. Overall Oregon finished 6th place at the meet!

Besides the performance accomplishments of the meet, I thought this group of kids had a tremendously beneficial experience having to come together as a team, and learning to support not just their home team friends but all the new friends from around Oregon they'd just met. Also to feel the pride of representing Oregon and showing half the nation how great it is to be a part of the Oregon swimming community. The team really gelled over the course of the weekend, and their positive energy helped them achieve that 6th place trophy!

Thank you to the great coaches, Justin Morin, Martha Olson-Madrigan, Jill Black and Tristan Briggs. The kids instantly took to them all and they were integral in keeping the swimmers happy and hungry for success.

BIG thanks go to the behind the scenes staff of chaperone Liz Duyck, chaperone Lili Soo, and Team Manager Heather Thomas, whose indispensable work kept everyone fed, happy and healthy. The great success of this trip can partly be credited to how hard these three worked behind the scene to make it go smoothly.

Lastly, thanks to all the coaches from around Oregon who let me be a part of their swimmer's journey and growth as successful individuals both in and out of the water.

Go Oregon! OR! OR!

New Business

Elections:

Vice President/Administrative Chair: Christopher Pfaffenroth (THSC)

Vice President/Age Group Chair: Suha Tokman (SSS)

Treasurer: David Galbraith (UN)

Administrative Review Board: Patricia Hatzikos (PAC), Justin Patterson (CST)

Nominating Committee: Quinn LaFond (athlete), Martha Pagel (HEAT), George Sampson (CST), Jim Knaup (LSC)

Athlete Representative At Large: Trey Fincher (CST), Chloe Bowman (CAT), Caitlyn Wilson (THSC)

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Motion to elect the positions with one nominee. M/S/P

Junior Athlete Representative Vote suspended until October 15th-23rd.

Legislation for HOD

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BL - 1

Location: OSI Bylaws page 14- Article 604.1 Members

Proposed by: The Athlete Representatives

Purpose: To return the election of the Junior Athlete Representative to the Athletes.

Effective date: Immediately

.3 Athlete Representatives - Two (2) Athlete Representatives shall be elected, one each year for a two-year term, or until their respective successors are elected. ~~The election of the Junior Athlete Representative will open January 1 and close at midnight PST on the 3rd Monday of January.~~ The Athlete Representatives of OSI member clubs, the current Junior and Senior Athlete Representatives, as well as any At-Large Athlete Representatives, and the Area Athlete Representatives shall be eligible to vote for the Junior Athlete Representative. The Junior Athlete term of office shall begin February 1-January 1. At the time of election, the Athlete Representative must (a) be an Athlete Member in good standing; (b) be at least sixteen (16) years of age or at least a sophomore in high school; (c) be currently competing, or have competed during the three (3) immediately preceding years, in the program of swimming conducted by OSI or another LSC; and (d) have his or her permanent residence in the Territory and expect to reside therein throughout at least the first half of the term (Other than periods of enrollment in an institution of higher education). At least two additional At-Large Athlete Representatives shall be elected. At the time of election, the At-Large Athlete Representatives shall comply with (a), (b), and (d) above. At-Large Athlete Representatives may meet the conditions for (c) above, or have represented OSI or the United States in competition within the ten (10) years preceding their election. The election will be held at the annual OSI House of Delegates when other elections are held. The At-Large Athlete Representatives will serve until their successors are election. Additional At-Large Athlete Representatives shall be elected to satisfy the minimum 20% athlete representation requirement.

Motion to strike line 12 and the rest of the sentence on line 13. The Athlete Representatives will be voting for the Junior Representatives. M/S/P

Amendment to change February 1st to November 1st so that the new representative can learn about their position, begin attending meetings and assist with Top 5. Discussion that November first they would have voting powers without M/P/D

Amendment to change February 1st to January 1st, so junior athlete representative would begin at the same time as other board members. M/S/P

Motion M/S/P.

BL - 2

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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.
Proposed by: The Athletes Representatives

Purpose: To permit an athlete interested in becoming the Junior Athletes Representative to attend the OSI HOD and learn about governance.

0.1 Elections -

Oregon Swimming Inc:

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

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- .1 The House of Delegates, at its annual meeting, shall elect all elective positions as per 606.1. The House of Delegates shall also elect the Administrative Review Board (see section 610.3.3) and the Nominating Committee (see section 604.8.1).
- .2 The Oregon Swim Coaches Association shall elect the Coach Representative, the Head Zone/All-Star Coach and the Zone/All-Star Team Manager.
- .3 The OSI Officials Chair shall be appointed by the General Chair following an advisory ballot by all OSI Officials.
- .4 The Club Member Athletes Representatives, the current Junior and Senior Athlete Representatives, as well as any At-Large Athlete Representatives, and the Area Athlete Representatives shall elect the Junior Athletes Representative ~~at the OSI House of Delegates meeting in January.~~ Voting will open by January 3rd and close at midnight PST on the 3rd Monday of January. The existing Junior Athletes representative shall advance to the Senior Athletes Representative.

Amendment to amend line 51 to include ", current Junior Athlete Representative, Senior Athlete Representative, and the Athlete At Large Reps" to match Lines 13-15 in BL - 1. M/S/P

Amendment to remove the strikethrough in lines 52-53 and to remove the underlined portion afterward. M/S/P

Motion to pass BL-2 as amended. M/S/P

BL - 3 WITHDRAWN

Proposed: On behalf of the Athletes Representatives

Purpose: To align the term of office for the Junior and Senior Athletes Representatives with the new election time line.

0.7 Terms of Office -

- .1 Term of Office - The terms of office of the General Chair, Administrative Vice-Chair, Senior Vice-Chair, Age Group Vice-Chair, Secretary, Technical Planning Chair, and Treasurer shall be two (2)-years.
- .2 Commencement of Term - Each person elected to a position shall assume office on January 1, except for the Junior and Senior Athletes Representatives who shall assume office on February 1, and shall serve until a successor takes office.

PP. 1

Proposed by: Officials Task Force

Purpose: To provide enough officials for the smooth operation of meets and to decrease burnout of officials.

Effective: April 1, 2017

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Section V - Conduct of Events

- a. Opening Ceremonies - It is recommended that the pledge of allegiance or the national anthem...

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b. Schedule of events - as specified in the meet announcement, the schedule of events may not be changed except as specified in Article 102.8, USA Swimming Rules and Regulations. For OSI Championship meets....

1. The following procedure will be utilized if the 11 & Over Long Course Championship meet schedule is too long.

c. Officiating -

1. The Meet Referee assumes control of the meet from the beginning of the warm-up period (as specified in the meet information), and assures that officials are properly briefed and in position.

2. The number of officials shall be in accordance with USA Swimming Rules and Regulations.

3. Teams shall notify the meet director or meet referee of the availability of officials from their team.

4. Teams entering meets must provide a minimum number of certified officials based upon the number of swimmers entered in the meet as follows:

a. 0 to 4 athletes entered - no requirements

5 to 15 athletes entered (per session) - 1 certified official

16 to 25 athletes entered (per session) - 2 certified officials

26 or more athletes entered (per session) - 3 certified officials

b. to be enforced at meet entry level.

c. Host team is exempt from the requirement.

d. Penalty for Teams that are not able to provide the minimum requirements (even if there are enough officials to run the meet) shall not be eligible to score points or receive awards.

5. At least...

6. In the event...

d. Results - Which include all competitors in the event, shall be posted promptly in a location accessible to spectators and competitors.

Discussion:

Punishing the kids. Punishing those parents that are already certified. Impossible for seasonal club in areas with fewer meets to train officials before the April date. Enforce the rules later than meet entries. Look at other ways to increase officials rather than enforcing these requirements. This would **apply for Championships, we wouldn't know how many kids are in finals** until after prelims.

Amendment that proposal take effect September 1st, 2017 instead of April 7th, 2017. M/S/P

Amendment that the seasonal and new teams be exempt until September 1st, 2018. M/S/P

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Motion to table until a further date. M/S/P

Board will create a committee to look at this more carefully.

PP. 2

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Proposed by: Alex Nikitin, Chair of Time Standards

Purpose: To make OSI 15 & Over Long Course Time Standards align with Senior Zones, and to **make the OSI LC meet a "stepping stone" in the meet progression.**

Effective date: Immediately

Article III - Time Standards

Section 1 - Procedures

- a. Chair - The Time Standards Chair shall be appointed by the OSI General Chair.
- b. Duties - The Chair shall formulate and make available for publication the time standards for **"A" and "B" B+ classes of competition.**
- c. Function - Competition in the various classes and age groups shall be regulated by time standards, and except as provided by the various rules for eligibility, swimmers may not participate in events for which their best time exceeds the maximum time standard or fails to equal the minimum time standard.
- d. Derivation - **The "A" time standard for each gender and age-group** are derived by averaging the 24th place time (18th place if Championship meet held in 6 lane pool) over the past three years, with the standard never to become slower. An exception may be made for LC 15 & Over standards that are faster than Senior Zone standards (rate of .05/50). **"B" time standards are derived by multiplying the "a" time standard by 110%. B+ Derivation: halfway between A and B Time Standards.**

Discussion: the .50/50 to all events? No, just the 50 FR, 100 FR, BK, BR, and FLY.

Line 133 should read .50/50 instead of .05/50.

Amendment: Strike "An An exception may be made for LC 15 & Over standards that are faster than Senior Zone standards (rate of .05/50). "B" time standards are derived by multiplying the "a" time standard by 110%. B+ Derivation: halfway between A and B Time Standards." and **"never to become slower."** in lines 131-134, and 131. M/S/D

The length of the meet will not be effected.

M/S/P

Quadrennial Budget 2017-2020.

Discussion: Clarification on comments for the 41600 Swimmer Fees. Percentages reflect what OSI is covering for the athletes. Clarification on 2017 Forecast under 61500 Membership. If USA Swimming goes to a fully online registration, expenses would be \$0.

What should we look at? Oregon Swimming is doing a great job. Surcharges, splash fees, and membership contribute to OSI greatly. OSI would like to be at 10,000 swimmers. Pool expenses (increasing), inflation, and labor laws are areas to keep an eye on. Payroll significantly increased (due to federal laws), expenses for facilities for Championship meets are increasing. How much can OSI subsidize for travel trips as costs increase, especially in about 4 years. A membership dues

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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. Increase or splash fee increase may help this.

Motion and amendment to approve everything but Pull 74000 Swim Guide and 41360 Swim Guides Sales Income in the Quadrennial Budget. M/S/P

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74000 Swim Guide and 41360 Swim Guides Sales Income.

Some coaches enjoy having a hard copy of the swim guide. Motion to bring the swim guide back.

M/S/P

74000 Swim Guide and 41360 Swim Guides Sales Income.

Motion for individuals to buy a swim guide. Motion WITHDRAWN.

Can we have something on the website in which to purchase the swim guide?

Oregon Swimming should provide 1 guide per club to help office know how many to order.

Motion to add \$2,000 to line 74000 Swim Guide to cover costs. M/S/P

Motion to pass Quadrennial Budget with the add

2017 Mini Expo Site Selection:

Nominations for Hood River, Newberg, River Road (Eugene) and Albany Y. Motion for clubs interested send information to the Board of Directors so that the Board of Directors can pick.

New Top 5 Coordinator needs to be picked. If you are interested, contact Emily Melina.

Motion to have Gary Leach added as a lifetime member to OSI.

Old Business

LEAP 2 has been achieved! Current and previous BOD has put in a lot of work. Thanks to Jane Grosser for her help. Working on LEAP 3.

Lack of response on 10 & Championships. Please vote. AAA asks that the meet be pushed later due to the Linn County Fair occurring the listed weekend. Hood River has never hosted a meet, but there are areas close by to get hotels and the pool would be open air. THSC can run it SCY or SCM or LCM and can do either the schedule weekend or the weekend after.

Announcements

Next Board Meeting - November 2, 2016 - 7:30pm, Oregon Swimming Office

Next Conference call meeting - December 7, 2015 - 7:30 PM

Next House of Delegates Meeting -

Adjournment

House of Delegates adjourned at 12:02PM.

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