



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.

OSI Board Meeting

Wednesday, July 6th, 2016, 7:00pm

In attendance: Jody Braden, David Galbraith, Julie Carpenter, George Sampson, Shelley Rawding, Sophia Stone-Holmbeck, Lucie Davis, Lindsay Soule', Grace Julian, Tiana Julian, Marliyn Loitz, Russ Scovel, Paul Windrath, Ruth Stocks, Joe Dahl, Ethan Hanson, Rick Guenther, Nathan Templeton, Emily Melina, Rex Watkins, and Jacki Allender.

Called meeting to order: 7:07pm.

Minutes from June's Conference Call were approved. M/S/P

Administrative Chair - Rick Guenther

Treasurer's Report - Paul Windrath

Actual revenue and expense are considerably better than forecast through the 2nd quarter for the reasons outlined below.

Quad Budget has been sent to the Budget Committee for consideration. Deficits increase each year until 2020 is forecast at \$90,000 deficit. Budget committee will meet in later July/early August to discuss methods to control the deficit.

Budget vs Actual Highlights:

Revenue: Membership Revenue is lagging forecast and Regular Meet Surcharge income is surpassing forecast.

Expenses: Office Expenses is smaller than forecast and Payroll is smaller than forecast.

We will have a better idea of where we'll be at in September (after all of the summer championship meets).

Official's Chair Report - Julie Carpenter

Funding for officials traveling to National events sent to:

Olympic Trials - Jacki Allender & Jeff Gudman

Arena Pro Series - Tina Strahan, Andrea Knutsen, Julie Carpenter, Sheila Lovell-Otterstrom, Richard Lindsay

Invictus Games - Joe Dahl

US Open - Aug - finding will be sent next month.

USAS Mentoring Workshop - Hosted by the National Officials Committee. This will be a weekend workshop, October 14-16, 2016. The purpose of this workshop is to educate, encourage, and prepare officials in all LSCs to become National Evaluators. Andrea Knutsen and I have been selected to attend. USA Swimming will provide shared accommodation at the workshop, transportation from the airport to the workshop and a per diem to cover meals not provided during the weekend. The LSC is asked to cover the airfare. Location is in Chicago.

Official's Task force - We will be meeting prior to the Board meeting on Wednesday (5pm) - plan to come up with written policy for approval at Board meeting.

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. OQM Applications filed and approved for both the Sectional meet and the LC Championships. (Allows these meets to be approved for National Evaluating for our officials).

Task Force Recommendation: Make the requirement for the number of officials at meets that have 3 or more teams have 5 stroke and turn, 1 admin, 1 starter, and 1 referee starting September 1st, 2016. If the minimum is not reached then the swimmers' times will not count. Dual meets will not change from the standing rules. Starting January 1st, 2017, teams attending the meet (minus the hosting team) will need to bring 1 official for every 5-15 athletes per session, 2 officials for every 16-25 athletes per session, 3 officials for 26+ athletes per session. A list of officials will be provided at the time the entries are sent in (as they already should be). If a team does not meet these standards on officials, then the team does not get scored/receive ribbons/high point and their entries go to the bottom of the pile.

Policy: To be implemented April 1, 2017 and be brought to HoD October 2, 2016:

5-15 swimmers 1 certified official per session

16-25 swimmers 2 certified officials per session

26 or more swimmers 3 certified officials per session. M/S/P

Senior Chair Report - Shelley Rawding

A huge Congratulations to Jacob Pebley for making the Olympic team in the 200 Backstroke! Kudos to Rick Guenther and the Corvallis Aquatic Team for the part they played in helping him develop the love of the sport and giving him the background needed for him to be this successful. Well done!

For all of you who did not hear how our Oregon swimmers did - Jacob Pebley placed 2nd in the 200 Backstroke and 4th in the 100 Backstroke. Swimmers with Oregon ties also had some additional semi-final swims, with Nock Thorne placing 15th in the 200 IM, and Patrick Mulcare placing 10th in the 200 Backstroke and 13th in the 100 Backstroke.

Congratulations to all our Oregon swimmers and coaches who competed with the best of the best in Omaha. It's great to see how Oregon swimmers and coaches support each other at this level. It's a tough meet - best times range from 7-21% of all swims depending on the day at Trials. Omaha once again did a great job hosting the event.

And at the Paralympic Trials in Charlotte, North Carolina, Casandra Shaffer from Bend was first in the women's 100 Freestyle S6. (Paralympic Trials are different than regular, so the Paralympic team is chosen rather than taking first in every event. Casandra, unfortunately, was not chosen for the Paralympic Team this year.)

For the Senior Camp Task Force, the plan is for us all to talk to other coaches on deck this next month, then meet during 11 and Over Championships on Friday between Prelims/Finals to discuss the Camp and questions we raised last month.

The athletes have started a 'Profile Picture' Contest for the Instagram and Twitter accounts. Robert put up the information on the website also. I picked up a hat for the winner of the contest from Trials (and have 2 of the #swimunited shirts that were given out on Friday night at Trials that they can use as prizes as well). This will run thru the month of July. If your team doesn't have an athlete rep that is in contact with Lucy and Caitlyn, please pass on their names to them so they can be in the loop. If you would like to follow, the user name is oregonswimming for both accounts.

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Office Report - Tiana Julian

In May and June we added 267 new swimmers, 37 outreach, 379 seasonal, 63 non-athlete, and 3 seasonal clubs.

Age Group Chair Report - Emily Melina

We're still ironing out Age Group Zone details and we will need to take a hard look at things moving into next year.

I haven't had a chance to work out a camp proposal for the age group level so we can ensure we're dedicating resources/attention to all ages, but will get this done soon.

Diversity Chair - Emily Melina

We had two athletes (Jensen Ervin and Leila Alejos both from PAC), a coach (Patrick Beasley) from LOSC), and diversity rep (Tiana) attend the WZ Diversity Select Camp. The athletes were on one track, and the coach/rep were on another. Jody had his swimmers write up a summary of their experience (<http://www.teamunify.com/NewsShow.jsp?&id=491071&team=pac2>) and I heard nothing but positive things about the camp and overall experience. I was able to talk to the USAS diversity staff in Omaha last week and they also said that the feedback for this camp was incredibly positive. I will connect back up with all those that participated and work with them to bring some of their experiences and ideas into our LSC moving forward.

Coaches Chair - George Sampson

Swimposium: Misty Hyman (former Olympian), Cecil Gordon (official), Dave Durden (coach), Tony Batis (coach) will be running clinics for the OSI Mini Expo weekend.

Athlete's Representatives Report - Lucie Davis, Lindsey Soule'

Working on getting more activity from the team athlete representatives on the Instagram and Twitter accounts. They have begun a competition for the best profile picture with a prize being a hat from Olympic Trials.

Safety Chair - Russ Scovel

Natasha Payne in Lake Oswego/Oregon City is interested in doing the Safety Training for Swim Coaches at a cost of \$50 per coach likely with a 3-4 coach minimum Trying to get one STSC about once per quarter in locations around Oregon Swimming.

TPC Chair Report - Ruth Stocks - no report

Website & Records Report - Robbert van Andel - no report

Safe Sport Report - Joe Dahl - no report

Immediate Past General Chair Report - Jacki Allender - no report

All Stars/Zones Report - Heather Thomas - no report

Old Business

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Zones: 48 applications, payments, t-shirt sizes, travel arrangements have been set up. From an administrative point of view we are in great standing. Have plenty of female coach/chaperone applications, but none from males.

Reimbursement vs. Stipend: If we are sending checks to individuals then we need to have receipts. If the clubs are requesting the reimbursement then receipts are not needed. The clubs will be responsible for the receipts. Going forward: Sanctioned meet with surcharge owed to OSI will be added to the wording on the forms so if an individual is requesting the reimbursement receipts will be needed, but if a club is requesting the reimbursement then OSI will not need the receipts.

Sanctions: Sanctions are being posted to team websites without sanction numbers. The last three lines of sanction wording needs to be clarified.

New Business

David Galbraith will join the board as a member-at-large.

USA Swimming Convention paperwork.

Announcements

Next Board Meeting - September 7, 2016 @ OSI Offices 7pm.

USA Swimming Convention - September 18-25th, 2016 @ Atlanta, GA

**Oregon Swimming Mini Expo, HoD, & OSCA Event - October 1-2nd, 2016 @ Lincoln City, OR
Meeting Adjourned at 8:14 pm.**

Submitted by:

Sophia Stone-Holmbeck
OSI Secretary

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