



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 10th, 2019, 7:30 pm, Zoom Conference Call

In attendance: Shelly Rawding, Debbie Laderoute, Julie Carpenter, Paul Windrath, Jeff Gudman, Jacki Allender, Emily Melina, Christopher Pfaffenroth, Jessica Maeda, Quinn Brown, Shane Bennett, Gabby Calvi, and Ariana Chen, and Julie Greenaway.

Meeting Called to Order: 7:31 pm.

Welcome: Announcements: Open water swim was successful. Had 48 athletes swim and 78 masters.

Minutes: Any concerns, questions or changes need to made? Any comments? The question was asked whether T-Hills agreed to provide timers if they charge a spectator fee? This is still not known. However as the dome is going up – this will not be an issue. Motion was made to approve the June minutes. Minutes were seconded and approved.

Treasurer's Report (Paul Windrath): Were in good shape right now. Our asset value is over \$100,000. As far as where we are YTD it looks like we are going to do better than was originally predicted. Looks like athlete membership may be up, and in a couple of areas we may come in under forecasted. One of the reasons we are spending less, less athletes attended national championships. The only other thing Paul mentioned is he is working on the budget for 2020 and asked if anyone would like to be part of the group that looks at the budget. Both Jacki Allender and Christopher Pfaffenroth asked to be included as well as Joe Farren, who had previously volunteered. Motion was made, seconded, and treasurer's report approved.

Board Chair Report (Shelly Rawding): Bylaws have been reviewed by USA Swimming. A few changes have been suggested, and a few questions for us to answer, but USA Swimming said "these are in great shape, excellent job!". They don't need to see them again until approved by our HOD in September.

I had Rex Watkins review the Bylaws. He had a lot of great suggestions on formatting and had many questions that I think I was able to answer adequately. Many things were just, that is the way we have to do it now... but one question that Rex brought up was his belief that poor decisions are made when rushed, and he feels one day's notice for the Executive Committee is just not enough. I wanted to bring this up for review, to see if indeed we wanted to keep the one day or make it longer. This is what it currently says in the new Bylaws...

7.4.5.C. MEETINGS AND NOTICE - Meetings of the Executive Committee shall be held at any time or place within the Territory when called by the General Chair or any three (3) members of the Committee with a minimum of one (1) days' notice required.

Shelly asked about other thoughts on this. Jeff stated that there could be circumstances where we need action on a decision within 24 hours. It was stated that Shelly can make that time frame whatever she



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wants and while it is not an issue in our LSC, it is an issue in some LSCs. Shelly felt that decisions should not be hurried or rushed. The statement is a minimum of 1 day's notice. It was expressed that perhaps our 1 day notice should be changed to state 24 hours. It was stated that the wording should be changed to a "minimum of 24 hours notice." Paul stated he was more concerned about being given the details prior to the actual meeting to allow people to think about what is being decided upon. Shelly stated we can certainly change some of the semantics/wording but she wanted everyone to think about it. It was suggested that we make that change now rather than wait until the House of Delegates. It was suggested to "include information for discussion." It was suggested we work on that wording before the August meeting.

We are up for LEAP 2 again by August 1st.

The MAAPP Zoom calls went well. She felt the rollout in Oregon has been really smooth.

Our first Open Water event was successful. Thanks to all who helped and officiated and swam and participated! A lot was learned by attending on how we can improve and make this even better next year. Shelly asked Quinn's opinion of the open water swim from an athletes' point of view. She liked how it was run and felt it was relaxed. She felt she had a lot of space while swimming and appreciated the cable. Shelly stated she enjoyed observing the meet, being able to view the entire course. Julie stated there are some things that they could work on doing differently for next year to make it better and safer.

Shane, Christopher, Emily will be attending convention. Paul stated if the room reservation block may be full, so you may need to check on making reservations.

Athlete Representative (Quinn Brown): Quinn put together the application for the junior athlete rep and at large. She was asked for an update. She stated she has about 3 applications and additional interest. Jessica mentioned she also has received about 6 e-mails.

Next month's meeting will be moved 1 week later due to Zones – will be August 14th.

We don't think we will need a September meeting. We will have a new junior athlete rep to take to convention.

New Business: Debbie asked for a plug for volunteers for Age Group Zones. She does have an experienced hospitality volunteer from T'Hills (Delia) but the college will not allow the college to cook on site. Debbie stated this has come from the college. She is asking Patrick as to whether there is any possibility of this changing. Debbie is asking for people to ask their teams to ask for volunteers. Many feel that because it is not being hosted by a specific team that it has been hard to get volunteers. It was suggested to post this plea on the OSI website as well. Christopher asked if Delia knew of anyone else who would be willing to help.



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Jacki asked how many athletes were signed up for 10 and under champs. Debbie stated she didn't have the exact count but that the timeline was short. It was stated this would be a good place to plug this as well for volunteers.

On a side note – an update was requested regarding Marilyn's surgery. It was stated she was relieved of pain following surgery.

Motion was made to adjourn the meeting. This was seconded and approved.

Next Meetings:

August 14th – moved to 2nd week in month due to Zones

September 4th – 7:30pm on Zoom (if needed)

September 11-14 – Convention in St Louis

September 28-29 – HOD weekend

Meeting adjourned to 8:04 pm.

Submitted by:

Julie Greenaway