



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, March 6th, 2019, 7:30 pm, Zoom Conference Call

In attendance: Shelly Rawding, Debbie Laderoute, Julie Carpenter, Paul Windrath, Sara Nelson, Marilyn Loitz, Jeff Gudman, Danny Weinberg, George Sampson, Gabby Calvi, Jessica Maeda, Shane Bennett, Brad Robbins, and Julie Greenaway.

Meeting Called to Order: 7:31 pm.

Welcome: Shelly asked if anyone had any adds to the agenda? Debbie Laderoute wanted to talk about bag tags for identification purposes for coaches and officials for being on deck. She would like to talk about this before the summer. She doesn't have all of the details yet but it is something she like to address.

Paul Windrath stated he would like to make a comment under new business about the things he saw at the Senior Championship Meet.

Minutes: Motion was made to approve last month's minutes. Minutes were seconded and approved.

Treasurer's Report (Paul Windrath): Paul asked if there were any questions. Paul will send out information for the board retreat that will hopefully give definition about different pots of money and how cash flows through the organization as well as additional detail.

Marilyn Loitz had a question but it was difficult to hear her. She was asked to call in at the end to ask her question.

A motion was made to approve the treasurers report. Motion was seconded and report approved. It was stated that the minutes and treasurers report must be approved at every meeting to be in compliance with USA Swimming.

New Business:

1. Wording for OSI 12 & Under Technical Suit ban (Shane Bennett): The following document regarding Technical Suit Policy was presented and reviewed.



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Oregon Swimming Technical Suit Policy

Effective April 1, 2019

1. Swimmers 12 years old and younger may not compete in a “Technical Suit” in a Oregon Swimming, Inc. sanctioned or approved competition.
2. The swimmer’s age for the meet will be his/her age as of the first day of the meet.
3. There is no “Technical Suit” restriction for swimmers age 13 & over.
4. A list of the restricted suits (see below) will be posted on the OSI website and given to Meet Directors, Meet Referees and Coaches. The restricted suit list will be revised as needed.
5. The following statements shall be added to all meet information for all meets after April 1, 2019. SWIMWEAR: Per Oregon Swimming policy, swimmers 12 years old and younger are not permitted to wear “Technical” suits at any OSI sanctioned or approved meets. Age is determined on the first date of the meet.
6. Meet officials, coaches, swimmers and parents are responsible for knowledge of the policy. Meet Referees will remind coaches at their coaches’ meeting and ensure that all suits comply with this policy. Coaches should meet with, explain to, and educate their swimmers and parents.

Restricted Suit List by Manufacturer Note: this list is being published as a resource for swimmers/parents and coaches, but a suit does NOT need to be included in this list in order to be considered a Tech Suit. ALL suits with bonded or meshed seams are considered a “Tech Suit” under Oregon Swimming rules, and thus restricted for 12 & Under swimmers as described on the Oregon Swimming bylaws.

A3 Performace: Female Suits Male Suits A3 Performance Stealth Closed Back A3 Performance Legend Powerback A3 Performance Stealth Jammer A3 Performance Legend Jammer

Adidas



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Female Suits Male Suits Adizero XVI Breaststroke Open Back Kneeskin Adizero XVI Freestyle Kneeskin Adizero XVI Freestyle Kneeskin Adizero XVI Breaststroke Jammer Adizero XVI Freestyle Jammer

Aqua Sphere

Female Suits Male Suits Energize Kneeskin Energize Jammer

Arena

Female Suits Male Suits Powerskin Carbon-Ultra Powerskin Carbon pro Powerskin Carbon Flex Powerskin Carbon Air Women's Powerskin ST Limited Edition Carbon Air Limited Edition Jammer Powerskin Carbon Flex Jammer Powerskin Carbon Air Jammer Powerskin Carbon Ultra Jammer Powerskin Carbon Flex VX Jammer Powerskin ST 2.0 Jammer Powerskin Carbon Flex XCE Jammer Powerskin R-EVO Jammer

Blueseventy

Female Suits Male Suits NeroFIT Kneeskin NeroFIT Jr. Kneeskin NeroTX Kneeskin R10 Kneeskin Nero TX Jammer NeroFIT Jammer NeroFIT Jr. Jammer R10 Jammer Nero 14 Jammer

Dolfin

Female Suits Male Suits Titanium Female Knee Suit Titanium Men's Jammer

Engine

Female Suits Male Suits Armour Wingskin Armour Wingskin Jammer

Finis

Female Suits Male Suits Vapor Race John Onyx Race John Fuse Race John Hydrospeed 2 Race John Fuse Bladeback Vapor Jammer Onyx Jammer Fuse Jammer

Funkita

Female Suits Male Suits Apex Stealth Panel Locked Back Kneeskin Apex Stealth Free Back Kneeskin



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Funky Trunks

Female Suits Male Suits Apex Stealth Hi-Rider Jammer Apex Performance Jammer Apex Stealth jam-It-In Jammer

Hammerhead

Female Suits Male Suits Silver Armor Female Kneeskin PowerGlide Female Kneeskin Silver Armor Male Jammer PowerGlide Male Jammer

Head

Female Suits Male Suits Liquid Fire Men's Jammer

Huub

Female Suits Male Suits Welded Kneeskin

Jaked

Female Suits Male Suits Competition J Katana One-Piece Swimsuit J Storm One Competition Swimsuit J Bonded Open Back Competition Swimsuit J05 Maxxis Competition Swimsuit J05 Seamed Competition Swimsuit J07 Shark Competition Swimsuit J11 Water Zero Competition Swimsuit J11 Steel Open Back Competition J12 Seal Competition Swimsuit J Keel Rock & Roll Limited Edition J Keel Open Back J Rush Competition J Katana Jammer J Storm One Competition Swimsuit J Bonded Competition Swimsuit J05 Maxxis Competition Swimsuit J05 Seamed Competition Swimsuit J07 Shark Competition Swimsuit J11 Water Zero Competition Swimsuit J12 Seal Competition Swimsuit J Keel Rock & Roll Limited Edition J Keel Jammer J Rush Competition

Mizuno

Female Suits Male Suits GX-Sonic III MR Jammer GX-Sonic III ST Jammer

MP Michael Phelps

Female Suits Male Suits Xpresso Kneeskin Xpresso Jammer

Nike



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Female Suits Male Suits NG-1 Neck to Knee Flex LT Women's Neck to Knee NG-1 Jammer

Rocked Science

Female Suits Male Suits Women's Rocked LIGHT2 Kneeskin Men's FU2 Racer Jammer

Speedo

Female Suits Male Suits Powerplus Kneeskin LZR Elite 2 Comfort Strap Kneeskin LZR Elite 2 Closed Back LZR Racer Elite 2 Recordbreaker LZR Racer Pro Recordbreaker LZR Racer X Open Back Kneeskin LZR Racer X Closed Back Kneeskin LZR Racer Elite 2 LZR Racer Elite 2 High Waist Jammer LZR Racer Pro Jammer LZR Racer X Jammer LZR Racer X High Waist Jammer

****If a suit has these items, it is not allowed, even if it is not on the Restricted Suit List****

1. Bonded Seams

2. Kinetic Tape

3. Meshed Seams

Shane put this policy/list together having researched other states and what they are using regarding tech suits for 12 and under. Debbie stated we would like to get this approved tonight if possible. USA Swimming will be coming out with a list as well. Suits with mesh seams or bonded seams are considered tech suits. Paul said he would like to see something to include the consequences if a swimmer is wearing a tech suit. Disqualification, the heat stopped, etc. Automatic declared false start if discovered at the blocks. Or if after the event, disqualification for that event? The question was asked what the official's chair would like the penalty to be? Should there be a fine for the head coach? It was verbalized it should be up to the coaches and officials should not have to police the athletes. It was decided they would be disqualified from the event. Shane stated he would come up with something and send it to everyone for review. He borrowed the info from other states and it was asked if those states had some sort of penalty. He stated he would look into this further.

2. New club to approve name and club code (Debbie Laderoute). Request was made for a new team name and club code - Capital Swimming – CSW. Motion was made to approve and seconded. The team name request was approved.



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3. Late Reimbursement Request (Debbie Laderoute). Debbie stated this was felt to be due to a mix-up. They have a new treasurer and it wasn't realized that it was missed. This was for 1 swimmer and a coach. It was felt to be an oversight due to a changeover of personnel. The requested amount is \$1600.00. The question was raised if anyone had an issue with this. Paul stated from a treasurer's standpoint it is difficult to keep things correct— and if it happens again with this club, it should be expressed that we won't be as accommodating. Motion made to approve this late reimbursement request, seconded, and approved.
4. Observations regarding Senior Champs (Paul Windrath): Paul stated on Saturday at the senior meet, there were a number of relays with 10, 11, and 12-year-olds on them. There were 10 and 11-year-olds doing time trials. He felt this was inappropriate for this age group at the senior meet, particularly with conversations about burn out. He raised the question of limiting time trials to those who are in the meet. In addition, he added to Debbie's comments about Bag Tags and identification on deck, that it was chaos during time trials and all rules go out the window. He felt the meet ran very well - just some observations to think about for the future.

Old Business:

1. Zone Task Force Vote (Debbie Laderoute): This will be done via e-mail. Debbie stated it is ready to go and will go out if everyone is okay with the wording. It was asked whether the task force report will be included so they will know what they are voting on? Yes – They will have the option of reading it before they go to the next page and vote. Brad stated he thought there should be a small change in the Yes vote wording – change to “You prefer that...” so that this matches the wording in the No vote. Paul mentioned the 10-14 Spring Invite is mentioned in the Yes vote wording and this is not mentioned in the No vote wording but it is implied that you are voting no to both? Maybe these need to be separated into 2 Yes/No votes or since this is paid for by the athletes does this need to be mentioned at all? After discussion, it was decided to add a statement at the bottom about the camp being added to the schedule regardless of the vote rather than adding this information to the Yes or No vote questions.

Final wording for the vote on the Zone Task Force Recommendation is as follows:

* Please vote YES if you are in favor of the OSI task force recommendation. You prefer OSI continues to take only 11-14 year old athletes to the Western Zone Age Group Meet.

* Please vote NO if you are not in favor of the task force recommendation. You prefer OSI allows all age groups to participate at the Western Zone Age Group Meet, including



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10 and Unders, if their coach and parents agree they are ready for that level of competition.

The OSI board is in support of the 10-14 yr old Spring Invitation Camp and that camp will be added to the schedule regardless of the outcome of this vote.

Paul asked if the vote is to allow 10 & unders, whether these athletes experience would be different than those who are older, regarding chaperones, etc. Shelly stated this will be addressed after the vote. Debbie stated a policy should be addressed in the future.

Next Meetings: The next meeting is the board retreat, which will be at the MAC Club. Sunday April 7th.

Marilyn Loitz reminded everyone that before the retreat that any information the treasurer sends out needs to be read thoroughly – that a large part of our board charge is to take care of the finances.

Motion was made to adjourn, seconded, and approved. Meeting adjourned at 8:13 pm.

Submitted by:
Julie Greenaway