



12655 SW Center St., Suite 330, Beaverton, OR, 97005 * (503) 747-3702

Mission Statement: To promote and support the achievement and development of athletes, coaches, volunteers and clubs in competitive swimming.

OSI Board Executive Emergency Meeting Friday March 13, 2020- 7:30 pm, Zoom Conference Call		
TOPIC	DISCUSSION/ RECOMMENDATION	ACTION/ FOLLOW UP
Attendees	Christopher Pfaffenroth, Emily Melina, Fallon Dewitt, Lissa Parker, Shelly Rawding, Victor Brasil	
Welcome, Agenda Items/Consent Agenda, Special Announcements		
The meeting was called to order at approximately 7:30 pm by General Chair Shelly Rawding, who welcomed the attendees via a conference call. This was an emergency meeting to discuss the issue of the Coronavirus epidemic and how this impacts OSI and teams competition- and to prepare for another meeting to further discuss this on Monday night, March 16 th with the larger Board membership.		
New Business		
Coronavirus Epidemic	<p>Shelly Rawding brought up recent national and state developments about the coronavirus epidemic, and schools and pools shutting down. The main issue she would like to address tonight is the issue of the moratorium from USA Swimming about not issuing sanctions for swim competitions for 30 days. This affects all the competitions coming up nationally and regionally. Some teams have expressed an interest in running time trials, and not all pool statewide have yet to shut down. Some private facilities have teams still practicing. Emily Melina added that Lewis and Clark and PCC are closed and that no sanctions are being issued for high level competitions at this time. Victor Brasil said that at the Kroc's Center the pool is still open at this time, but they are still on the fence about whether or not they will still conduct practices. Fallon Dewitt said that she is hopeful that we will be able to race in long course season.</p> <p>Shelly said that the Albany, Corvallis, Oregon City and McMinnville facilities and pools are now all closed. Lissa Parker said that the Newport YMCA is closing for a month, but Lincoln City has not yet decided- her team is no longer practicing.</p> <p>Shelly finished the discussion by reiterating that USA Swimming will not sanction any meets for 30 days, and that USA Swimming will revisit this decision in 30 days.</p>	No sanctioning of meets by OSI/ USA Swimming for 30 days at this time in effect
Old Business		
None		
Next Meeting		
The next OSI Board meeting by Zoom conference call will be held to discuss these emergency measures on Monday March 16, 2020 at 7:30 PM. With no other business, the meeting was adjourned at approximately 8:00 PM.		