

Oregon Masters Swimming
Board of Directors/Membership Annual Meeting
April 2, 2011

Next meeting is scheduled for Wednesday May 4, 2011 at 7:00pm

Review of Agenda, Updates: Jeanne

Attendees: Bonnie Edwards, Sandi Rousseau, Mark Braun, Bob Bruce, Jeanne Teisher, Ginger Pierson, Susie Young, Steve Darnell, Joy Ward, Dennis Baker, MJ Caswell, Wes Edwards, Susan Shaw

Welcome/Opening Remarks/Introductions: Jeanne Teisher.

Board Official Business:

- Filling Vice Chair Position: Tim has stepped down, Wes nominated to complete Tim's term in office. **MSA**
- Reimbursement of Pre-Association Blast Yards Meet (March 13): **MSA** to reimburse

Membership Meeting

Coach at Nationals (Dennis): Possibly 2 coaches are needed for the 40-50 people going to Nationals. Dennis has asked Bob Bruce to do it, will let us know in a few days. Three tents have been reserved for use at SCY Nationals in Mesa.

Current Open Positions on OMS Board (Jeanne): Souvenirs and Oregon Club Rep positions opened, both positions described. Contact Jeanne or a board member if you're interested in either.

Communication Sub-Committee, Website (Jeanne): The question was asked what the membership would like to see from the board and how can we better serve them. Wes requested an e-mail list for all team reps so that they could receive board meeting minutes. Regarding the OMS Facebook, an e-mail blast reminder will be sent regarding our new Facebook page. Concern was expressed that our website is outdated and needs to be revamped. A suggestion was made to form a committee to work on the website. MJ, the webmaster, will take charge of the committee and talk to a few members, including Roxanne Redwine-Baker, to see if they will help.

Treasurer, Quick Summary of OMS Financial Situation (Mark): \$10,281 in checking, \$34,336 in CD account. Books audited in December and passed. We had a \$6,541 loss from last year. The reason is primarily because OMS funds most swim meets. Last year there was less of a loss than in previous years. Stephen stated that the problem is being addressed: dues have increased; the Aquamaster is online now so mailing and print costs have gone down. If there are any concerns about this loss please contact Jeanne or a board member.

Review of upcoming changes to LMSC/Club funds (Sandi): Sandi provided an overview of the new IRS regulations which are coming down the pipe regarding comingled club funds with LMSC funds. A sub committee was formed to address the new regulations and info will be forthcoming shortly. We will need our own LMSC bylaws and club funds eventually.

Registrar, An Overview of OMS Membership (Susie): We have 833 swimmers total (755 OREG, 60 SWMS, 29 DUCK, 40 UNAT). With regards to registering for meets: 90 paper registrations, 743 online registrations, 65 swimmers have made generous donations to OMS. Susie gave a brief overview of rules regarding switching from one local team to another. There was also a brief definition of the difference between a local team and a workout club.

Vice Chair, Overview of Pool Meet Schedule (Wes):

- Hood River SCM Meet Entry Form posted on website. Online entries available soon.
- Update on June 12th Corvallis LCM Meet. Need confirmation that Corvallis is going ahead with this meet. Wes will contact person from Corvallis to get entry form done ASAP.
- Gil Young/NW Zone LCM Meet still on for July 16-17? Wes needs to start working on entry form.
- No response from Officials or Data Entry on availability for LaCamas Patriot Games SCM Meet Sept 10-11. Bid Packet ready to go pending their availability.
- Oregon has the bid for the Fall Zone SCM Meet. We need a SCM facility to host this meet. Patriot Games is very early, but could work if no other alternative is available.
- MAC SCM Meet? Wes needs an update from anyone with knowledge about what has been discussed.

An Overview on the Open Water Schedule and Upcoming Postal Events (Bob): Report on this year's postal swim: 259 swimmers; over 1 million yards logged; we were 3rd nationally. We are defending team champs for the summer postal events. We need to schedule days and times in local 50 meter pools for these events. Open water: upcoming season dates are online. Discussed new cable course at Foster Lake, which is the first west coast cable swim in 25 years.

Brief presentation about the newly recognized pentathlon records (Steve): Oregon SCY records are up to date, Oregon SCM records are up to date, Oregon LCM records are up to date, Northwest Zone LCM records are up to date, Oregon Pentathlon (SCY, SCM, LCM) records are up to date, Oregon State Games LCM records are up to date. All up on website.

Adjournment: The meeting was adjourned at 6:05 PM.

Submitted by Bonnie Edwards, Secretary