

OMS Annual Meeting-2015

Committee Chair: Jeanne Teisher

Vice Chair: Julie Andrade

Minutes recorded by: Tim Waud

Date/time of meeting: April 15, 2015 4:56 PM

Attendance: Sandi Rousseau, MJ Caswell, Matt Miller, Jacki Allender, Todd Lantry, Brad Bachulis, Charlie Helm, Robert Smith, Peggy Whiter, Sue White, Janet Gettling, Jeanna Summers, Marlys Cappaert, Gary Whitman, Julie Andrade, Tim Waud, Jim Teisher, Jeanne Teisher, Joy Ward, Ginger Pierson, Doug Lamb, Wink Lamb, Stephen Darnell, Kermit Yensen, Ellen Summers, Christina Fox

Minutes

The meeting was called to order at 4:56 PM

1. **Introductions** Jeanne Teisher
2. **Review of agenda** Jeanne Teisher
3. **Vice Chair Report** Julie Andrade

Julie reported on upcoming OMS pool and open water events scheduled for 2015.
See attached Vice Chair report.

4. Committees

- A. **Open Water / Postal Swimming** Bob Bruce

Bob thanked Julie for including the OW schedule in her report. The current OMS calendar has a direct impact on our OMS membership. Bob stressed the importance of reading OMS emails.

 - i. May 16-17, OW event in Bend “Wonderful Water Weekend”
 - a. Saturday has an OW Clinic followed by a LCM Pool Event
 - b. Sunday Lake Juniper Swim with a 1200m pool course followed by a brunch
 - ii. Bob reviewed the upcoming OW schedule of events, including the Senior Games in Bend for those 50 and over.
- B. **Program Development** Marlys Cappaert

Marlys discussed the Program Development Chair’s two initiatives.

 - i. USMS Program Development is to encourage programs within the United States, identifying pools, and finding facilities interested in hosting U.S. Masters Swimming programs. OMS members are a valuable resource in providing contact information.
 - ii. Adult Learn-to-Swim is aimed to provide swimming lessons to adults who cannot swim. Marlys attended an ALTS training in San Jose, CA earlier this year. There will be five lessons provided through OSU’s Fitness Program in May and June.

C. Souvenirs Jeanna Summers

Jeanna gave a brief description of what is offered through OMS souvenirs.

- i. What products do we want to offer OMS members?
Souvenir sales are not meant to be a money maker but to be revenue neutral.
- ii. Gear exchange is a place OMS members can trade used swimming gear.
No money changes hands.
- iii. Jeanna is looking into having Argon create an OMS logo for swimsuits and backpacks.

D. Website Update Matt Miller

Jeanne is looking for feedback from the membership on website ideas.

- i. Email aliases for board members will be anonymous.
- ii. Moving the newsletter to website instead of a PDF.
- iii. Sending emails via a Mail Chimp account.

Jeanne explained how you will be able to find specific events: Open Water, Pool Events, National's, and articles which don't require a download.

5. Northwest Chair Report Tim Waud

Tim discussed the 2015 NW Zone Championship Schedule: LCM at Mt Hood August 21-23, Open Water July 17-19 Flathead Lake in Montana, SCM in Federal Way Nov. 21-22. Adult Learn-to-Swim Instructor Training in Seattle May 16.

The meeting was adjourned at 5:38 pm
