

OMS April 2024 Annual Membership Meeting

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| Committee Name: | Oregon Masters Swimming | Session #: | n/a |
| Committee Chair: | Tim Waud | Vice Chair: | Robbert van Andel |
| Minutes recorded by: | Kristina Franklin | Date/time of meeting: | 20 May, 2024 6:00 pm PDT |

Actions Items:

1. n/a

Motions Passed:

1. n/a

Number of board members present: 12 **Absent:** 9 **Number of guests present:** Many

Board members present (list all, including chair and vice chair):

Tim Waud (Chair)
Kristina Franklin (Secretary)
Kermit Yensen (Treasurer)
Christina Fox (Membership Coordinator)
Colette Crabbe (Fitness)
Gary Whitman (Data Manager)
Jacki Allender (Officials)
Jayette Pettit (Souvenirs)
Joy Ward (Safety)
Paul Windrath (Sanctions)
Sandi Rousseau (USMS Rep)
Sara Shepherd (Awards)

Guests Present: Many

The event was well-attended by OMS membership

Committee Members Absent:

Arlene Delmage (Membership Development Chair)
Bob Bruce (Long Distance)
Ginger Pierson (Payments Administrator)
MJ Caswell (Top Ten)
Nancy Vincent (OREG Club Rep)
Robbert van Andel (Vice-Chair, Sanctions)
Steve Darnell (Records)
Adult Learn to Swim- vacant position
AquaMaster Editor- vacant position
Coaches- vacant position

Minutes of General Membership meeting

The meeting was called to order at 6:07 PM.

1. Tim gives kudos to the meet director, Christina Fox, and introduces the OREG Club board of directors, officials chair Jackie Allender. OMS thanks the volunteers who help run the event.
2. Tim provides the top 3 scores so far for small, medium, and large team divisions.
3. Tim introduces how the board and our meetings are run, and introduces the board members in attendance and their functions within OMS and USMS.
 - a. Kristina Franklin- Secretary. The secretary takes notes of the meetings and ensures meeting minutes are approved.
 - b. Kermit Yensen- Treasurer. Kermit keeps track of the financials and meet operating expenses.
 - c. Robbert van Andel- Vice Chair. If you want to host a meet, talk to Robbert.
 - d. Paul Windrath- Sanctions Chair. Paul makes sure the events are run efficiently and everything is in order.
 - e. Robbert van Andel- Webmaster. The web site is in the process of transitioning platforms. Robbert is managing that process.
 - f. Sara Shepherd- Awards Chair. Sara manages nominations and voting for OMS awards. Sara suggests members to think about nominations for next year's awards and let her know.
 - g. Christina Fox- Membership. Christina can answer your club, workout group, and membership questions
 - h. Colette Crabbe- Fitness. Colette writes fitness articles for the AquaMaster and hosts stroke clinics.
 - i. Jackie Allender- Officials Chair- Jackie is always looking to train new officials. If you know anyone who is interested in training to become an official for OMS, talk to Jackie
 - j. Newsletter, Adult Learn-to-Swim, and Coaches chair positions are all open- Please let Tim know if you are interested in any of these roles.
 - k. Chair, Vice-Chair, Secretary, and Treasurer positions are due for elections. If you would like to get involved let any board member know. You can find more information about the positions in the Policies and By-Laws.
4. Tim announces that in 2024 we will hold elections for all of the board positions.
5. Adjourn at 6:19