

1 **OREGON SWIMMING**

2
3 **2007-2008 Motions**

4 The following motions have all been submitted to the OSI board and passed over the last year. They
5 are now being presented to the OSi 2008 HoD for information and ratification.

6
7 **Tier III Funding Position.**

8 OSI will not make any reimbursement for Tier III for meets held in Oregon.

9
10 OSI will pay reimbursement up to the designated Tier amounts based only on submitted receipts. (This is a
11 reconfirmation of ARTICLE V – OREGON SWIMMING, INC., TRAVEL FUND, Section 2.g. and the following of
12 it is deemed necessary for good accounting practices.)

13
14 Requirement for Three (3) meets for SC Reimbursement. For the 2007/2008 season, it is accepted that the
15 eligibility can be obtained during the SC season. No payments will be made available until three meets have
16 been attained. The qualifying meets can be after the meet but must be during the same season. Payments will
17 not be made until the requirements for the 07/08 SC season have been met.

18
19 OSI will revert to funding SC Juniors and do away with Tier 3.

20
21 **Oregon Swimming – General**

22 OSI to adopt a new mission statement as follows:

23 “To build and promote the sport of competitive swimming for the benefit of all swimmers to achieve their
24 maximum potential.”

25
26 **OSI Championship meets**

27 The 11 & Over Championship Review Committee feels the 2007 meet generally worked well last summer.
28 They would like to swim relays before the 400’s in prelims and after the 400’s in finals and have two heats of
29 relays in finals. There was discussion on having the option to swim in prelims in the mornings or in finals if
30 scratches move a swimmer up to a lower place in finals. A decision was made to not allow this.

31
32 A fine for swimmers who have not scratched and who are no shows on Sunday night at OSI Championship meets was
33 discussed. Motion to levy a \$100 fine, to be paid by the club, per swimmer/per event for those who have not scratched
34 and who do not show up on Sunday for finals.

35
36 Scheduling/Championship Conflict for 2009 (Mark Maxwell) At Mark’s suggestion, the conflict with the 11 &
37 Over Championship and Senior Sectionals will go to the HOD to be resolved.

38
39 **Meet Fee Review**

40 With rising costs it is necessary to raise the OSI portion of the registration fee, which has been the same for 17
41 years, and to increase our surcharge fee. Two proposals will be brought to the HOD. 1) Increase the OSI
42 portion of athlete registration from \$5.00 to \$10.00 beginning in the 2010 registration year. 2) Increase the
43 surcharge for regular meets from \$1.50 to \$5.00 and for championship meets from \$4.00 to \$10.00.

44
45 Article VII – COMPETITIVE SWIM PROGRAM; Section II – Types of Competition; h. Entry Fees

- 46
47 **f. Entry Fees** - ~~\$4.50~~ \$5.00 surcharge per swimmer, maximum of \$2.00 entry fee per individual event
48 and \$8.00 entry fee per relay. The ~~\$4.50~~ \$5.00 surcharge per swimmer, \$.50 of the individual entry
49 fee and \$2.00 of the relay entry fee are forwarded to Oregon Swimming and are allocated to the Travel
50 Fund.

51
52 (Page 47 2008 Swim Guide)

53
54 Article VIII – OREGON SWIMMING CHAMPIONSHIPS; Section I – Oregon Swimming Championships; h.
55 Entry Fees

- 56
57 **h. Entry Fees** - Surcharge, ~~\$4.00~~ \$10.00 per swimmer; Individual event entry fee, \$2.50 per individual
58 event; Relay entry fee, \$10.00 per relay.

59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114
115

Convention Attendance.

To accept the following proposal from the committee.

Article V. Section IV - Representation to the Annual USA Swimming Convention

- a. **Purpose** - To fund and pay travel expenses, registration fees, and lodging for eligible delegates.
- b. **Eligibility** - These criteria establish the basis for assistance to those serving as OSI delegates to the USA Swimming Convention.
 - 1. Delegate must be a member of USA Swimming and OSI.
 - 2. Must attend all meetings at the convention pertinent to their respective position, or as assigned by the General Chair.
 - 3. If an OSI Board Member, the delegate must have been actively involved in OSI and present at a minimum of 2/3rds of the meetings of the Board of Directors during the twelve-month period prior to the convention. Note: For delegates eligible for travel support whose principle residence is outside a 90 mile radius from downtown Portland, this requirement is waived contingent upon: 1) attendance at one OSI Board of Directors meeting in the twelve month period prior to the convention, 2) submission of a report, if required, for each OSI Board of Directors and Executive Committee meeting in said twelve month period, and 3) attendance at the OSI House of Delegates meeting immediately following the USA Swimming Convention.
 - 4. Attend scheduled pre-convention delegate meetings and take active part in OSI activities and caucuses at the convention.
- c. **Reimbursement** - The number of individuals who receive travel funds, ~~and the Board of Directors,~~ subject to budgetary considerations, are described as follows:
 - 1. **100% Reimbursement** - ~~Any person selected by the House of Delegates of OSI to represent OSI at the convention, or appointed in accordance with the Bylaws to so represent OSI, as a delegate entitled to vote or; any person elected by the House of Delegates of USA Swimming or appointed in accordance with the Bylaws to serve in a National office or on a National committee who at the time of such election or appointment is a member of OSI. Normally, those designated to serve as delegates based on their position with OSI include; The following people shall receive full reimbursement for travel and shared accommodation from OSI: 1) General Chair, 2) Administrative Chair, 3) Senior Chair, 4) Age Group Chair, 5) Coaches Representative, 6) Technical Planning Chair, 7) Senior & Junior Athletes Representatives, 8) Treasurer, 9) Office Manager, 10) Officials Chair, and 11) any person holding an "At Large" a vote to the Convention who is a member of OSI.~~
 - 2. **75% Reimbursement** – The following people shall receive 75% reimbursement for travel and shared accommodation from OSI: 1) Treasurer and 2) Officials Chair.
 - 3. **50% Reimbursement** - The following people shall receive 50% reimbursement for travel and shared accommodation from OSI: 1) USA Swimming National Committee members who are a current member of OSI.
 - 24. **Registration Fee** - This will be paid for any member of OSI who attends the Convention.
 - 35. **Athlete Representatives** - Junior & Senior athlete representatives shall also receive ~~full travel assistance, lodging (maximum double occupancy), and a~~ per diem for meals and miscellaneous expenses.
 - 46. **Should any of the above delegates decline** to attend the USA Swimming Convention, the General Chair may choose to appoint a substitute to attend the convention in their place, except for the Coaches Representative, who shall appoint their own replacement. If conditions prevent the Coaches Representative from appointing their replacement, the General Chair will appoint the replacement.
 - 57. **Subject to budget constraints**, the General Chair may elect to schedule caucuses at the Convention during the lunch hour, and provide lunch, at OSI expense, for those OSI delegates present.
 - 8. **Should a delegate agree to attend** the convention and then withdraw once airfares have been purchased, the delegate shall be responsible for the reimbursement to OSI of the full amount of the airfare, unless waived by the OSI Board of Directors.
 - 9. **If a delegate chooses to take alternative methods of transportation** to convention other than what is arranged by the OSI office, the amount of travel reimbursement shall not exceed the amount of the average air carrier ticket purchased for the remaining delegates.

116 **Competitive Suits:**

117

118 Swimmers will be allowed to use suits that cover the knees and or shoulder in swimming events that are
119 designated as senior or open events only. Thus age group designated events (9-10, 11-12, 13-14) will not be
120 allowed to wear suits that go down past the knee or over the shoulders.

121

122 Rational: The cost of such suits creates pressure on kids and parents to provide such suits.

123 Suits of that nature are designed for the highest level of athlete. This helps us to offer guidelines for parents
124 and coaches that will help the swimmers to wear the proper equipment for the level of competition they are at.
125 Furthermore, in the occasion we have an age group athlete at the level of competition that lends to the
126 wearing of that suit they can enter into the open event and swim against older swimmers.

127

128

129 **Long Course championship meet format:**

130

131 All relays swam in prelims.

132 Rational: The length of the final session were two long and warm-ups for finals to crowded

133

134 **Long Course Championship meet format:**

135

136 All 15 and over events will be deck-seeded.

137 Rational; To many open lanes at the championships in the 15 and over events.

138

139