

**OREGON SWIMMING, INC HOUSE OF DELEGATES
CONVENTION CENTER, SEASIDE, OR
SUNDAY, OCTOBER 4, 2009**

The annual meeting was called to order at 9:00 a.m. by Mark Rieniets, General Chair. The list of those who signed in is available in the OSI office.

Minutes The minutes from the Sunday, October 12, 2008 meeting were approved as submitted.

Treasurer (Gene Mielke) Gene presented a power point presentation which focused on nonprofit status. Nonprofit status can be terminated if an organization does not meet certain annual requirements which can be found in IRS publications. All clubs should have and be familiar with them. This year's 990 had substantial changes and has added several schedules which require more information. Most clubs will qualify for 990EZ. Disclosure requirements require that copies of financial information must be provided if requested, but a charge can be made for copies. Contributions in excess of \$250 require written substantiation. W-3s must be obtained from employees and W-2s filled when necessary. A 1099 must be filed for anyone who is paid more than \$600 in a single year. Internal controls need to be in place such as multiple signatures required on large checks, having more than one person present when receiving cash, bank statement receipt and reconciliation being done by someone other than the person making the deposits and disbursements, accounts only in the name of the club or LSC, never signing blank checks. Prepared financial statements and an audit review need to be done semi-annually. A 501c3 cannot be organized for benefit of private interest which means that coach owned clubs do not qualify. Nonprofits may not participate in any political campaigns and have restricted lobbying activities.

A graph chart showing the performance of our OSI Endowment Fund since its inception was reviewed. USA Swimming has offered to let LSCs and clubs invest through their investment managers, Russell Management. On review, it was found that since March, OSI is getting a higher percentage return than we would have if we had been with Russell Management. It is recommended that we do not make a change.

The cash flow sheet for the 2009 budget was reviewed.

M/S/P Motion to accept the Treasurer's written Income and Expense Report and Cash Flow Sheet for January 1, 2009—September 30, 2009 as submitted.

Elections The Nominating Committee presented their report. Nominations were also called for from the floor.

M/S/P Motion to close nominations for OSI Board positions.

Board members elected for a two year term:	General Chair	Bruce Ludwig
	Senior Chair	Jack Ridley
	Secretary	Gina Dhom
	TPC	Greg Bostrom

Junior Athlete Representative: Jessica Bottelberghe

Review Committee members elected: Jake Cochrane (Athlete), Vicki Gordon, Rick Guenther, Shelley Rawdings, Mark Rieniets

Nominating Committee members elected: Chris Richmond, Heather Thomas, Bud Taylor

M/S/P Motion to close nominations for awards. The Press Award went to the Medford Tribune.

The winners of the James J. Richardson Award, the Jon Arlin Adapted Award and the USA Swimming Outstanding Service Award will be announced at the Top 5 Awards Ceremony.

M/S/P Motion to destroy the ballots.

REPORTS

Age Group (Tim Hamlet) Tim strongly encourages anyone who has a chance to attend the USA-S convention to do so as it is an excellent chance to talk and exchange ideas with officials, staff and volunteers and he learned a lot. OSI is part of a much larger machine, and if we focus we can be pretty terrifying on the world stage. Diving certification: Information and a checklist were sent out by USA Swimming that mandates that all 10 & under and all novice (swimming less than a year) swimmers must be certified to dive in four feet of water. Swimmers cannot use blocks unless they are certified. The certification paperwork doesn't have to be sent in but must be on file. It was mentioned that Team Unify has diving protocol on their software. Another issue was peeing in the pool, and the serious problems it causes with the water. We need to urge swimmers to not do so. The new suit rule passed unanimously at convention and goes into effect on October 1, 2009.

Suits for ladies must end above the knee and for men, be briefs or jammers. The material is textiles only. A proposal allowing a referee to move backstroke flags at their discretion was soundly defeated. An Assistant District Attorney from Chicago asked that we remind our kids that social networking sites are not a place to put pictures that are potentially damaging.

Senior Report (Skip Runkle) Jim Bowe gave a report on the ASCA meeting held in Florida. Chuch Wielgus spoke about future challenges, registration numbers being up, swimming now being paid to be on TV, and in particular our current economics. With many pools losing funding and or being shut down, it is an opportune time for inventive coaches and clubs to expand their programs and take more control of the swimming environment by taking over lessons, masters swimming, etc. A highlight was a talk given by six highly successful teams of varying sizes from around the country. In common they all had high expectations, expected national level performances and showed the kids national level performances. This was part of their culture. Their opinion theme was that we do too much yardage with our 10 and unders and not enough with our senior athletes. A common challenge is a troublesome relationship between club and high school particularly in the east.

Skip supports Kyle's motion to do the High Altitude Camp or a senior level camp yearly.

Coaches Report (Kyle Kimball) Kyle thank Dave Salo, Shane Bennett, Nacim Bouferrache, Vicki Gordon and Gary Leach for taking part in the coaches' clinic. Scholarship winners this year are: Jeff Schiedler, BEND; Gabe Mazurkiewicz, RST; Nina Munch, NIKE; Bobby DeRoest, MST; Nacim Bouferrache, TDPS and Kyle Kimball, MSC. Rich Tobergte, CST was elected as the new OSCA President and Coaches' Representative to the Board and Shelley Rawding was elected Zone Coach for the next two years. OSCA would like to put forward to Oregon Swimming an All-Star Committee, comprised of Shelly Rawding, Gina Dhom, Ben Swinehart, Jeanine Serrano and Mark Bernett, to take a look at how we fund athletes and what kind of meets we attend.

Athletes Representatives (Sloan Storie, Tori Simenic) No report.

Scheduling/Championship Site Selection (Mark Maxwell) Scheduling went pretty smoothly this year. The cost of championship meets to Oregon Swimming is still being looked at. This year's bids varied from \$1200 to several thousand. There are no guidelines or controls, but hopefully by the April bidding there will be something in place. If you have questions about scheduling or aren't receiving information, please check the website or call Mark or Coby. The date has been the same for years.

M/S/P Motion to accept the 2010 Oregon Swimming Calendar as presented.

A question was raised about incorrect information on championship meet notices. Every effort will be made to have them correct. Bob McMillan will also have the meet referees take part in proofing. It was also suggested that we post a draft on the website for review.

Time Standards (Alex Nikitin) Alex presented and reviewed the time standards. He noted that there were many changes this year especially on the long course 15 and over meet. Discrepancies should be reported to Alex. There was discussion about the validity of some of the time standards where heats are not being filled. It was requested that TPC do a review.

M/S/P Motion to accept the time standards as distributed.

Technical Planning (Jim Bowe) Based on the coaches' discussion yesterday, the proposals re high school times and the changes to scoring at LC 11 & Over Championship will be tabled to committee until a further look can be taken at the impact they would have. At this point until the time standards are looked at, TPC supports the idea of combining the 11-12 and 13-14 in prelims at the 11 & Over Champs. As TPC, Jim feels that the SC 11-14 AG Championship is solid and the best meet that we put on. He also recommends that a committee be formed to take a look at all aspects and the philosophy of the LC 11 & Over Championship.

Website (Robbert van Andel) No report.

Safety Chair (Jeanine Serrano) The criteria for safety training has been changed. You no longer need just the life guarding card as a replacement for safety training. If you are going to expire, you need to go on line and take the test. Both the test and safety training materials can be downloaded. If you do have a life guarding card you can go and have the practical part signed off on and then do the written test on line. If you don't have life guarding card, you must take the whole course.

Camp Coordinator (Scott Kerr/Mark Maxwell) Three camps that went very well were held this part year; age group, senior, and altitude. Camp attendance has gone from a "please come" system three years ago to being by invitation based on a performance and a point system. This has worked well. An issue has been the lack of Speedo cooperation. A new contract is being looked at, but the lack of one resulted in the mini-expo athlete camp being cancelled. If there is no new Speedo contract, we will need to take a look at the camps we offer and the clinicians we will be able to get as costs will increase significantly. It was suggested that we look internally; this has been tried in the past with mediocre response. Mark Maxwell thanked all of the coaches who have participated in the camps.

Officials Committee (Bob McMillan) No report.

Disability (Gene Mielke) This past year Peggy Liang, CRST, attended the Deaf Olympics, Megan Smith, ECS, was on the National Paralympic Team and Gene was appointed Disability Chair for the Western Zone. Over 1.5 million impaired athletes have been identified in US disability sports. In schools, the Georgia Model is the best in the country. It takes about \$28,000 to get the program going. One of the biggest hurdles is getting parents to identify the athletes. The Jimi Flowers Disability Coach of the Year went to Jimi Flowers and service awards were given to LSCs this year. There is a disability section on the USA Swimming website.

Diversity. 142,000 kids have participated in the *Make a Splash* program in the first two years. A high percentage have moved on into swim programs. The Select Camp athletes are chosen from registration forms so it is important that they be properly filled out. There is a plan to use graduates of Select Camps as speakers at USA Swimming workshops. Everyone is encouraged to have a 30 second elevator speech. Ideas for increasing diversity are: 1) LSCs holding diversity camps; 2) having a diversity person on LSC boards and or committee; 3) waiver of entry fees for outreach athletes. We need to be award of both ethnic and cultural diversity. A Diversity Summit will be held in November which Jeff Gudman will attend. A new program in the works is *Project Detroit* which is similar to *Make A Splash*. USA Swimming now has a diversity webpage manager.

Championship Meet Evaluation. National championship evaluation forms have been reworked. Open water has been added. A communication problem on the flow of information from the forms to those who should receive it has been identified and is being rectified. Information from the evaluation forms is available to any interested individual.

Office Manager/Registration (Coby van Anandel) The Oregon Swimming final membership figures for 2009 are: Athletes-- 5294 regular, 921 seasonal and 262 outreach* for a total of 6477. Overall, USA Swimming had an approximate 12% increase in athletes. Non-athletes-- 841 total which includes 246 coaches and 416 officials. We have 71 clubs of which five are seasonal and two organizations. *USA Swimming registration is \$5. Oregon Swimming does not keep any portion of it. Those in the school lunch program are eligible, and the clubs have been asked to monitor the program.

2010 club information forms need to be returned to the office as soon as possible as the information is needed for the swim guide and the website. The 2010 USA Swimming membership form includes pool information which will be posted on their website so that you can find clubs by pools. Also, there is now have a portal for clubs which you can sign into with a password which can be obtained from Carrie Waters at USA Swimming. There is a lot of information there as well as your whole club roster of currently registered athletes.

The Top 5 list is posted on the website by teams. Please let the office know immediately if there are corrections. Top 5 patches with the year on them will be given this year.

The office e-mail address has changed to office@oregonswimming.org.

Sanctions Chair (Kathy Coddington) A lot of sanctions applications are coming in only one to two weeks before the meet date. Sometimes there are errors so they really need to be sent in sooner. Application packets are sent out 90 days in advance to the contact listed on the website. There are several outstanding meet reports at this time; they are due 30 days after the meet.

Awards Ceremony (Cheslah Barkdoll) The 2010 Top 5 Awards Ceremony will be held November 22 in Canby.

NTV Chair (Jacki Allender) For high school district and state meets when you have athletes who are competing in those events, if the district meet has been approved for observation all relay lead off times must be separately requested ahead of time. Times are only put in for athletes who are registered at the time of the meet. You can contact Jacki after you register your athlete and have the times put in. The person requesting times must communicate with the meet host to help facilitate getting adequate officials for the meet. Applications must be into Jacki at least ten days prior to the meet with the names of four officials. Please call Jacki with questions ahead of time.

Records (Robbert van Anandel) We have had 22 relay records and 71 individual OSI records this year.

All-Star Team (Heather Thomas, Mgr; Shelly Rawding, Coach) The year we took All-Star teams to Federal Way and Hawaii. In HI the 13-14 girls set two relay records. Thanks go to all teams, parents and coaches for sending such an outstanding group of athletes to work with. The All Star Committee will be reviewing the 11-14 All-Star Meet and Shelly views this as a good opportunity to look at how our LSC supports our elite level athletes.

Heather worked hard to keep us within our budget. Even with surprises fees for the HI zone meet, we came in just under budget. For 2010, we should come in under budget by about \$8,000.

OLD BUSINESS

Bruce reiterated the importance of the diving certification and that failure to comply leaves you open to possible negligence charges in the event of an accident.

Travel Reimbursement There is a proposal on travel reimbursement. There has been lots of dialogue on travel reimbursement over the past few months. The guidelines have been well published—the application for reimbursement must be in by 30 days after the completion of the meet. OSI won't pay until all receipts are received, but the application must be in on time. Receipts can come in later.

HOD Site/Bidding Guidelines (Bruce Ludwig, Jacki Allender, Gene Mielke) This committee is working on a proposal for a process for the site selection of our annual meeting. Their draft proposal includes asking for the bid information to be brought to the Board prior to the HoD at which the bid would be presented. This information would include costs, hotel information, availability of rooms and pool. They are considering a \$1500 maximum cost. If you have any input, please convey it to the committee.

2010 Mini-Expo/House of Delegates Nominations were received for Pacific University in Forest Grove and River Road in Eugene. The meeting will be held at Pacific University in Forest Grove.

Club Leadership Management School in April Nominations were received for Tualatin Hills Aquatic Center and Newport. The location will be Tualatin Hills Aquatic Center.

Newsletter Reinstatement Committee (Jacki Allender, Gene Mielke, Jeff Gudman) This committee is looking at the possibility of doing a mail out newsletter a couple of times a year. They need your opinions as to whether this would be a benefit to our membership so please contact a member of the committee within the next few weeks.

NEW BUSINESS

2010 Proposed Budget Gene reviewed the proposed 2010 budget which included columns showing the effect that the legislative items would have if passed.

Baker City/County M/S/P Motion that Oregon Swimming release Baker City Swim Team and Baker County so that they can join Inland Empire.

M/S/P Motion to pass M6, M7 and M8 on an omnibus bill.

Legislation

M-1 ACTION: Adopted

Article V - OREGON SWIMMING, INC. TRAVEL FUND

Section I - Establishment of the Travel Fund

- a. A portion of monies received by OSI from swim meets held under its jurisdiction will be deposited in the Travel Fund. Such funds shall be used, under the control of the Executive Committee, for the exclusive purpose stated herein.
- b. Monies for expenses to the annual USA Swimming Convention, with the exception of expenses for attending Athletes Representatives, will be paid from the General Fund.

Section II - USA Swimming National and Disability Championships

a. Purpose - To fund and pay part of travel costs of OSI swimmers, coaches, and Officials competing in USA Swimming National, Olympic Trials, and Disability Championships when said championships are outside the boundaries of OSI.

b. Allocation and Distribution of Funds

1. *Allocation* - Funds for USA Swimming National and Disability Championships travel shall be derived from the swimmer surcharge and portion of entry fee collected from specified OSI sanctioned competitions, plus any funds or donations obtained for the specific purpose of supporting USA Swimming National and Disability Championship travel. OSI may elect to allocate additional funds from other sources, including all fines collected for proof of time penalties, late reports, etc.

2. *Distribution* - The ratio of reimbursement shall be calculated so that ~~JR Level 4~~ meet participants receive approximately 75% of the amount allocated for ~~Level 1SR~~ meets, adjusted for location factors. ~~Level 4WZ~~ Meet participants will receive ~~\$250 regardless of location~~ location lesser amount as shown in the table below. Notwithstanding anything to the contrary in Article V, Section II.c.6; for Relay Only swimmers each club will receive 25% of the reimbursement listed in the table following Section II, b, 2 for each female relay only swimmer, who competes at the meet, up to a maximum of four relay only swimmers for the meet. The same distribution applies to male relay only swimmers.

<u>ZONE^z</u>		<u>SR y</u>	<u>JR x</u>	<u>WZ MEET wv</u>
1	Federal Way	\$500 300	\$375 250	\$150
2	California/Arizona	\$700 500	\$525 360	\$300
3	Mid-West/Colorado	\$800 600	\$600 450	\$350
4	East Coast/Hawaii	\$900 750	\$675 600	\$450
<u>Western Zone Championship</u>		<u>1/3 to 1/2 of total cost</u>		

z Except when expenses are paid by USA Swimming or some other organizations. Total reimbursement from all sources not to exceed actual costs.

y ~~Tier I: SR~~ - U.S Trial and Selection meets, Senior Nationals, U.S. Open, National Disability Championships and International Meets (i.e. World Cup, Goodwill Games, etc).

x ~~Tier II: JR U.S. Open and USA Swimming~~ Junior Nationals.

w ~~Tier III: WZ Meet: A prelims-finals meet of the athlete's choice, sanctioned by USA Swimming, providing the athlete has achieved the NSCA Jr. qualifying times for this year. Western Zones meet~~
v15-Over swimmers would receive 100% reimbursement money their first two years for WZ competition, but would be eligible for only 50% reimbursement money if they choose to attend the Zone meet in subsequent years.

c. Eligibility

1. The swimmer must be an athlete member of USA Swimming and OSI.
2. The swimmer must meet the Qualifying time standard in, and compete in, an individual event at one of the following USA Sanctioned meets: Olympic Trials, Senior Nationals, US Open, National Disability Championships, USA Jr. Nationals, Western Zone Championships. Relay only swimmers are subject to the conditions outlined elsewhere in this section.
3. Clarification
 - a. ~~Funding will be available each Championship season for Senior and Junior meets.~~
 - ba. Funding will be available ~~if a swimmer qualifies and attends both Junior and Senior meets within that for a single meet within a~~ given season. This will apply only for the ~~first time an athlete qualifies this way, thereafter one or the other will be funded if attended.~~
 - be. In Olympic years funding will be available to athletes who qualify and attend Trials and Nationals within the same season.
 - cd. ~~Tier II:JR~~ funding will be available for USA Junior Nationals,
 - de. ~~Tier III funding will be available for a prelims-finals meet, sanctioned by USA Swimming, of the athlete's choice, provided the athlete has achieved the NSCA Junior qualifying time for this year.~~
 - ef. Only one funding will be allowed during each season, with the exception of Article V, Section II, c, 3, b. ~~Tier III funding applies to spring (short course) season only.~~
 - g. Reimbursement will only be paid for meets held outside OSI boundaries.
4. Must represent or be on the roster of an OSI club at the qualified meet. If unattached and not on a roster of an OSI club, eligibility shall be determined by the Board of Directors which shall determine whether the athlete is entitled to reimbursement.
5. A swimmer who transfers out of Oregon Swimming to compete in another LSC or country and then returns to Oregon will begin the process as if they were first entering Oregon Swimming. These athletes are not swimming consecutive seasons. Except: Consecutive seasons for NCAA college swimmers is considered to be the previous long course season, due to NCAA rulings.
6. For short course reimbursement, swimmers shall compete in a minimum of three OSI sanctioned meets, not including dual meets, during the current short course season. For long course reimbursement, swimmers shall compete in two OSI sanctioned meets during the current long course season. The long course Sectional Championships may count as one of the two long course meet requirements. An athlete must have swum at least one individual event at the meet for which reimbursement is requested. Coach must attend the meet with the athlete. One coach per club is eligible for reimbursement.
7. Participants on the Age Group All Star Teams, Zone Teams or OSI selected Age Group teams are eligible for a 100% allocation of the reimbursement amount in their first season of swimming in OSI.

d. Reimbursement - For Nationals or National Disability Championships travel is based upon a percentage reimbursement system. A season is defined as follows: Winter (short course) season: begins September 1 and ends after the last National level meet (usually early April). Summer (long course) season: begins May 1 and ends after the last National level championships (normally in mid-August). The reimbursement percentage represents the level of reimbursement when applied to the dollar amounts in the Distribution table above. Reimbursement will be awarded based on the following guidelines:

Registration status:	Nationals/Olympic Trials
First Season in Oregon	No reimbursement
Second Consecutive Season	50% of allowable
Third Consecutive Season	100% of allowable
Coach attending	100% of allowable

e. Actual allowable dollar value or reimbursement is listed in the table following Section II, b, 2.

f. Exceptions/Appeals - OSI clubs, on behalf of a member athlete(s), or individual swimmers competing unattached, may request an exemption to the above requirements. Requests shall be made, in writing or by personal appearance, to the OSI Board of Directors or Executive Committee. To insure a timely decision, requests should be received 30 days in advance of the meet for which reimbursement is requested, but not later than 10 days prior to the initial deadline of the USA Swimming competition for which reimbursement is requested.

g. Payment - Requests for reimbursement shall be submitted to OSI, attn: Senior Chair, on the official form, within 30 days of the last day of the meet. Following verification of eligibility, payment will be made to the club. Reimbursement for unattached swimmers will be made to the club with which the athlete is training. Requests for reimbursement shall be submitted to OSI with the appropriate receipts.

Section III - Oregon All-Star Teams

a. Purpose - To fund and pay part of travel costs and entry fees for OSI All-Star teams competing in specified meets.

b. Distribution of Funds - shall be based on the allocations specified in TABLE 1 above and the recommendation of the Treasurer, with approval by [the OSI Board of Directors](#) or the Executive Committee.

M-2 ACTION: Adopted

Altitude Camp The OSI Altitude Camp at the Olympic Training Center comprised of a Senior All Star group from OSI will take place EVERY year with an OSI budget of \$10,000. The Senior Chair of OSI will have the responsibility of putting this camp together.

M-3 ACTION: Adopted/Amended

Article VIII – OREGON SWIMMING CHAMPIONSHIPS

Section IV – Meet Equipment

a. The following equipment is required for OSI Championship meets.

1. Electronic Timing

- a. Primary cable with a pad and two (2) buttons at the start/finish end of the pool.
 - 1. At the turn end of 50 m pools there shall be a primary cable with a pad and two (2) buttons or primary cable with (3) buttons. – This is not required if dive starts are permitted from the turn end of the pool.
- b. Minimum of one (1) remote strobe – This is available from the OSI Office.
- c. Reader board with at least one line to display finish times.
- d. Spare pads, buttons, and microphone.

2. Speaker/PA System

- a. Minimum of one (1) remote speaker connected to the starting system opposite the starter.
- b. A PA system that can be heard in all parts of the competition area.
- c. An announcer using the OSI Championship meet guidelines available from the OSI Office.

3. Labeling

- a. Numbers, at least 4" high, visible from both sides of the pool on the starting platforms.
- b. Sign indicating the Clerk of Course.

4. Duplicating Equipment

- a. Copy machine or high-speed printer for all deck seeded or prelim-finals format meets.

5. Radios required for prelim/final championship meets.

- a. Minimum of ten (10) two-way radios with headsets for use by assigned officials as determined by meet referee.

b. The following equipment is recommended for OSI Championship meets.

1. Electronic Timing

- a. Reader board or display with one output strip for each lane and an additional strip to indicate event and heat number.
- b. Spare starting console and meet computer.

2. Speaker/PA System

- a. Additional speaker(s) at the turn end of the pool.
- b. Additional speakers that allow the announcer to be heard in all areas of the swim venue.
- c. An announcer with previous experience at swim meets – An announcer handout will be available from the OSI Office.

3. Duplicating Equipment

- a. Copy machine or high-speed printer.

4. Additional Equipment

- a. Internet access to allow on-line results.

M/S/P Motion to amend by adding after the word "Radios" in 5. required for prelim/final championship meets.

M-4 ACTION: Tabled to Committee

Article IV - RECORDS

Section I – Eligibility

OSI will maintain record performances in all recognized Senior, Age Group and Disability events for:

- a. **Swimmers** currently registered with OSI.
- b. **All relay teams** composed of registered swimmers currently attached to a registered OSI club.
- c. **High School District and State Championships** where the meet has been granted an Observed status by the NTV chair, and sufficient certified officials are present to satisfy current USA Swimming rules.

Section II - Qualification Requirements - All Records

- a. Must be set in sanctioned, approved or observed competitions. (Records set in time trials, if properly sanctioned, will be recognized)
- b. Must be set in the corresponding event in competition.
- c. May be set in meets outside of the boundaries of OSI.

M-5 ACTION: Tabled to Committee

Article VIII – OREGON SWIMMING CHAMPIONSHIPS

Section I – Oregon Swimming Championships

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- c. **Events** - Shall follow the following format.

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5. *Long Course 11 & Over Championships* to offer the following meet format.

- a. Open to all 11 and over swimmers registered in Oregon Swimming, Inc who have achieved Oregon Swimming "A" times.
- b. Swimmers may enter six (6) individual events for the meet, but no more than three (3) individual events per day including time trials.
- c. All Individual events 200 meters and shorter will be pre-seeded. All relays, any individual event 400M and over and all 15 & Over events will be deck seeded.
- d. Coaches are responsible for providing a positive check in for their relays and deck seeded events by the stated deadlines. There is a penalty for being a no show after checking in for the deck seeded events.
- e. For Thursday, Friday, and Saturday, coaches must provide positive check in for individual events 400 meters and longer and all deck seeded events no later than 30 minutes following the start of warm-ups for Prelims.
- f. For Sunday, positive check-in must be made no later than 30 minutes following the start of Finals on Saturday.
- g. Relay Check-in: If names are submitted at time of original entry and there are no changes to the names or order, the coach only need submit a slip that says "as submitted with original entry" or "no changes from original entry".
- h. For the 200 Freestyle Relay on Saturday, relay slips due no later than 30 minutes after the start of prelim warm-ups. All other relay slips due by 10:00 am.
- i. All relays will be timed finals. Except on Sunday, all relay will be swum in prelims except for the fastest heat which will be swum in finals. On Sunday all relays heats will be swum in prelims.
- j. Swimmers younger than 15 years can only be entered in open relays if your team cannot field a relay team in 11-12 or 13-14 age groups.
- k. Oregon Swimming Scratch Rules, Safety Guidelines and Warm-up Procedures will apply.
- l. Awards - Values of awards subject to conditions of Article 205.5 USA Swimming Rules & Regulations. A patch and gold medal are awarded for each swimmer placing 1st in individual events (limit one patch per swimmer per championship meet). Medals are awarded for 2nd through number of lanes swum depending upon the pool size: 11, 12, 13, 11-13, 14, 15 & Over.
- m. 15 & Over events will be swum together. There will be one consolation final which will be scored. The A final will be scored 20,17,16,15,14,13,12,11 and the Consolation final 9,7,6,5,4,3,2,1. Relays are awarded medals for 1st through 3rd, with ribbons for 4th through the number of lanes swum in finals, depending on pool size. Combined team plaques will be presented for 1st through 8th place. A High point awards for male and female will be awarded in each age group.

M-6 ACTION: Adopted

Proposal: Add the following L section to the existing legislation listed above in M-5 and renumber all the sections following. (Also remove all reference to the following paragraphs where it states the fastest two heats will be swum in finals):

I. All relays will be swum in prelims

M-7 ACTION: Adopted

Article VIII – OREGON SWIMMING CHAMPIONSHIPS
Section I – Oregon Swimming Championships

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a. **Events** - Shall follow the following format.

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5. *Long Course 11 & Over Championships* to offer the following meet format.

a. Open to all 11 and over swimmers registered in Oregon Swimming, Inc. who have achieved Oregon Swimming "A" times.

b. Swimmers may enter six (6) individual events for the meet, but no more than three (3) individual events per day including time trials.

c. All Individual events 200 meters and shorter will be pre-seeded. All relays, any individual event 400M and over and all 15 & Over events will be deck seeded.

d. All relays which start the preliminary session will be pre-seeded, and all other relays will be deck seeded.

e. Coaches are responsible for providing a positive check in for their relays and all deck seeded events by the stated deadlines. There is a penalty for being a no show after checking in for the deck seeded events.

(remaining paragraphs unchanged and to be renumbered).

M-8 ACTION: Adopted

Article VIII – OREGON SWIMMING CHAMPIONSHIPS
Section I – Oregon Swimming Championships

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a. **Events** - Shall follow the following format.

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5. *Long Course 11 & Over Championships* to offer the following meet format.

a. Open to all 11 and over swimmers registered in Oregon Swimming, Inc who have achieved Oregon Swimming "A" times.

b. Swimmers may enter six (6) individual events for the meet, but no more than three (3) individual events per day including time trials.

c. All Individual events 200 meters and shorter will be pre-seeded. All relays, any individual event 400M and over and all 15 & Over events over will be deck seeded.

d. Coaches are responsible for providing a positive check in for their relays and deck seeded events by the stated deadlines. There is a penalty for being a no show after checking in for the deck seeded events.

e. For Thursday, Friday, and Saturday, coaches must provide positive check in for individual events 400 meters and longer no later than 30 minutes following the start of warm-ups for Prelims.

f. For Sunday, positive check-in must be made no later than 30 minutes following the start of Finals on Saturday.

- g. Relay Check-in: If names are submitted at time of original entry and there are no changes to the names or order, the coach only need submit a slip that says "as submitted with original entry" or "no changes from original entry".
- h. For the 200 Freestyle Relay on Saturday, relay slips due no later than 30 minutes after the start of prelim warm-ups. All other relay slips due by 10:00 am.
- i. All relays will be timed finals. Except on Sunday, all relay will be swum in prelims except for the fastest heat which will be swum in finals. On Sunday all relays heats will be swum in prelims.
- j. Swimmers younger than 15 years can only be entered in open relays if your team cannot field a relay team in 11-12 or 13-14 age groups.
- k. Oregon Swimming Scratch Rules, Safety Guidelines and Warm-up Procedures will apply.
- l. Awards - Values of awards subject to conditions of Article 204.6 USA Swimming Rules & Regulations. A patch and gold medal are awarded for each swimmer placing 1st in individual events (limit one patch per swimmer per championship meet). Medals are awarded for 2nd through number of lanes swum depending upon the pool size: 11, 12, 13, 11-13, 14, 15 & Over.
- m. 11-12 and 13-14 events will be swum together in the preliminary sessions and swum as separate age groups in the finals session.

(remaining paragraphs unchanged and to be renumbered).

M/S/P	Motion to pass the M1+M2 column of the proposed 2010 budget.	Total Revenue	662,970
		Total Operating Expense	<u>612,383</u>
		Total Revenue – Expense	50,587
		Transfer to Endowment	<u>50,000</u>
		Operational Excess (Deficit)	587

M/S/F Motion that any 15 & over OSI swimmer who has not improved their time in the last 12 months be fined \$100 which will go to the travel fund.

Meet Management Issues A concern was raised that some meet hosts are making a departure from the standard Pledge of Allegiance that is part of the opening ceremony of all OSI swim meets. Mark will have Coby remind all clubs that we use the standard format for the US Pledge of Allegiance and do not omit words.

A request was made for improving warm-up safety at ABC meets. This is to have a lane dedicated to the younger swimmers; ie. 7-8 year olds. This could be on a case by case basis with meet management working with the referee.

Suits vs. Records The question was raised about adjusting records because of the suit ban. USA swimming has not made any decision on this issue.

Mark express his gratitude to the office staff. "This (General Chair) position would be untenable without Coby and Rachel in the office. They do an enormous amount of work in keeping Oregon Swimming OSI in operation."

Announcements Board Meeting at 7:00 p.m. on November 4, 2009 at Multnomah Athletic Club
Conference Call at 7:30 p.m. on December 2, 2009

M/S/P Motion to adjourn at 11:43 a.m.

Respectfully submitted,

Marilyn Loitz, Recording Secretary