

**Approved minutes**  
**OREGON SWIMMING, INC. BOARD OF DIRECTORS**  
**Regular Meeting**  
**Multnomah Athletic Club, Portland, OR**  
**Jan 6 , 2010**

The meeting was called to order at 7p.m. by , General Chair. In attendance were: Bruce Ludwig, Bob McMillan, Joe Dahl, Mark Rieniets, Marilyn Loitz, Eugene Mielke, Jack Ridley, Coby Van Andel, Jacki Allender, Rich Tobergte, James Resare, Jeff Gudman, and Skip Runkle

**Minutes** The minutes from the Nov 4, 2009 meeting were approved as submitted.

**Approval of appointments:** admin chair, Registration Chair, Sr athletes rep, At large position #4, at large #5, sanctions chair, safety chair, NTV chair, Scheduling chair, swim -a-thon, times standard chair – (copy of names from Bruce Ludwig). Passed as is.

Needs award chair position filled.

**Treasurer (Gene Mielke)** Gene was asked to take the investment amounts out of income in order to more clearly see usable money in account for daily operating expenses. The board has decided his report at board meetings will be through the 20<sup>th</sup> only but then we can get an email prior to the meeting to read over. Copies will still be available at the meeting.

**M/S/P** Motion to accept the Treasurer's Income and Expense Report for 11/1/09-12/30/09

**REPORTS (Skip Runkle)** Has anything happened with 11 & O committee and welcome to Jack Ridley.

**Age Group Chair (Tim Hamlet)** NO REPORT - sick

**Senior Chair (Jack Ridley)** First OSI meeting – glad to be here!

**Coaches Representative (Rich Tobergte)** No REPORT – first official meeting. Looking for direction on how he can help OSI move forward. (Jeff) recurring thing that comes up is 11 and O meet format. And SR meet format.

**Athletes Representatives (Lauren Allen, Jessica Bottelberghe)** NO REPORT

**Scheduling/Championship Site Selection (Mark Maxwell)** NO REPORT

**Time Standards (Alex Nikitin)** NO REPORT

**Technical Planning (Greg Bostrom)** NO REPORT

**Website (Robbert van Andel)** NO REPORT

**Safety Chair (Jeanine Serrano)** NO REPORT

**Camp Coordinator (George Sampson)** George missing. Rich has report. Link Bergan will run SR camp and more details will come as they get ironed out. Local SR camp.

**Officials Committee (Bob McMillan)** Evaluators lined up for 11-14 champs, and SR champs. Jackie Allendar was made evaluator and will be at SRchamps too.

**Disability (Gene Mielke)** NO REPORT

**Office Manager/Registration (Coby van Andel)** 4189 registered athletes, 567 non, 53 clubs. THILLS to host club leadership and business management school on APRIL 10.

**Sanctions Chair (Kathy Coddington)** NO REPORT

**Awards Ceremony ( )** Need position filled! Already reserved site (Coby) for next years ceremony. Lots of interest in changing up award ceremony and needs new energy to update. Appointment needed. Issues were not enough recognition for swimming achievements of athletes and focused on western zone meets and not competition at zone meet. Focus more on other meets (nationals etc). Need more coach involvement. Video of zones was too long this last year. Establish a committee of people that are willing to spend time on it.

**NTV Chair (Jacki Allender)** HS Districts and States. Identifying meet refs and officials to get approved. Coaches and officials – get names entered correctly and birthdays entered correctly and enough officials at district meets. Bob asked for help communicating with District officials and have them get in touch with Jacki for questions and having enough officials is key.

**Records (Robbert van Andel)** NO REPORT

**All-Star Team (Shelly Rawding/Heather Thomas)** Written report included. The all star committee has been slow to start and only 1 response so far. Skip called on Jack to get it going and motivated.

## **OLD BUSINESS**

Old Board of Review needs to resolve old issue – should it get passed on to new board. Bruce has set a 1 week deadline to get traction with old board otherwise moving on to new board. Contact Colorado Springs for guidance.

**HoD Site/Bidding Guidelines Committee (Bruce Ludwig)** (Burce, Jacki, Gene, Dawn Marie) tabled

**11 & Over Championship Meet Review Committee (Tim Hamlet)** No Report

## **NEW BUSINESS**

**LEAP:** An Accreditation similar to club recognition. USAS has started this program LSC effectiveness. Standards divided into standards level 1-3. Requiring each LSC to achieve level 1 compliance. Our schedule is by Feb 2011. Committee formed to take on achieving our accreditation: Jacki, Marilyn, Coby, and Gene volunteered to run LEAP.

**Diversity:** Jeff Gudman

Attended diversity training. Number 2 white state behind New Hampshire. Jeff is committed to #1 Being an agenda item every other month meetings (right before disability on our agenda starting Feb). #2 a person assigned this item(Jeff), #3 request in for some dollars for 2011 for diversity. Examples from USAS: sponsor mt luther king meet, diversity festival

foster the image that swimming is multi ethnic – on website have every race represented.

Jeff will serve as contact for agenda item.

OSI goals: Foster inclusivity. Start by getting clubs demogaffics. Goal is to increase participation in swimming – sponsor a learn to swim or Make A Splash clinic (sponsored by OSI?). Can submit that for 2011 budget. Do in 2 locations – spread it out, based on state demogaphics, 2010 is a census year. Scholarship money?

**Championship Meet Evaluation Form (Mark Rienets)** Waiting for HOD to model report on that one.

**Review/Funding of All-Star Meets/Review of Funding of Altitude Camp at Olympic Training Center Committee (Mark Bernett)** On Shelley's report – Jack will jump start committee.

**SR CHAMPS discussion:** Jack is to look at SR champs finals on Sunday and offer suggestion as to how to deal with scratches and event order. For this year we can still change event order if done soon! Get a consensus from coaches as to what they want from this meet. Long term meet changes will be presented at HOD.

**M/S/P** – To get a small digital recorder for secretary. Passed.

**M/S/P** – Passed to give office staff (Coby and Rachel) 3% raise starting Jan 1, 2010.

**M/S/P** Motion to adjourn at 8:34p.m.

Teleconference for next meeting on Feb 3, 2010, 7:30pm.

The next Board Meeting will be March 3, 2010 -7pm at the Multnomah Athletic Club in Portland.

Respectfully submitted,

Gina Dhom, Recording Secretary