

July 7, 2010 Board meeting

Called to order at 19:07

Minutes: The minutes were approved as presented.

Treasurer's Report: The budget report was approved. A quad budget was presented and approved pending approval by the House of Delegates. A revised record retention report was discussed and approved.

Age Group Report: A parent raised a question concerning the timing of relays in the 10 & Under meet. The person raising the question got an answer quickly from Coby and Tim Hamlet. Greg will try to contact her at the meet. Jack Ridley said that coaches need to educate their parents.

Senior Report: The future of the sectional meet in its present form is in question. The meet has grown too large and is too restrictive. Teams can't send enough people. Coaches need to go to the sectional meeting to discuss the issue. Coby request that sectional minutes go to the LSC offices. Jeff (the secretary for the section) will do it.

Coaches' Report: None

Athletes' Report: None

Technical Planning Committee: See Age Group Report.

WEB Report: Robbert submitted a written report. Robbert would like to start tracking SCM meets. The report raised the question about distance meets? Athlete reimbursement is now on line and the user can enter data and can scan in receipts. There is a written policy regarding posting on the WEB site.

Officials' Committee: Joe Dahl applied for travel to Nationals. Bob plans to bring in an outside speaker for the House of Delegates. He reported that Jacki Allender had been nominated appointed to the FINA list.

Disability Report: The disability statement which had been previously approved at the House of Delegates but has not been included in the Sanction Packet has been sent to Sanctions chair for inclusion in boiler plate.

Registration Report: Coby indicated that we had 5295 year-round athletes, 682 seasonal athletes, and 802 non-athlete registered.

All Star Report: 41 swimmers have applied for zone team, the airline has been paid, and the hotel and ground transportation have booked. She is currently working on arrangements for meals. .

Old Business:

Board of Review: No report.

Hall of fame: No report.

House of Delegates Bidding: Procedures have been written. Bruce will send it out.

Record Retention: See Treasurer's report.

New Business:

Arizona Boycott: OSI will not boycott events in Arizona. Individual clubs and swimmers are free to make their own decision.

Seven Point action plan: Two handouts on the Zone Athlete Protection Policy were distributed. It was moved and passed to adopt the two zone policies as OSI's policy. They will be referred to the House of Delegates for their approval.

Nominating Committee: We need to have nominations for officers and awards. Bruce will contact committee to get them going. Based on the report from the USA Swimming Board of Review workshop the recommendation is to have less coaches and more non-coaches on the committee.

Awards Ceremony: We need to get someone to head up the awards ceremony.

Sanctions: Three issues were discussed.

Meets run without sanction: Coach did not get a sanction. There were appropriate officials present. After much discussion and many ideas presented, it was decided that the swimmers times would not be entered into the SWIMS database. As we do not require prior proof of time for OSI Championship meets there is no penalty on entering the meets, only if the swimmer does not make the time. A copy of the sanction will be mailed (E-mailed) to the referee prior to the meet. Bob and Bruce will E-mail all referees to advise them of the procedures.

Sanctioning Camps: Should we sanction camps? This was a WEB posting question from Robbert. Bruce with Kathy concurrence indicated that USA Swimming allows for the sanctioning camps. It was suggested that we establish a fee for sanctioning camps and clinics and waive the fee for OSI sponsored camp. If we approved it could be posted on our WEB site. This would be a way of controlling what is posted. Bruce will wait to hear from Kathy and then prepare the legislation for the House of Delegates

Meet Information: Greg raised the question of getting the meet backup to Coby seven days prior to meet. It is currently in the sanction request packet. Kathy has told teams that it is required. Should it continue to be required? What about sanction applications filed seven days prior to meet. How could they meet the requirement? Bob suggested the need to differentiate between regular meets and dual (inter-squad) meets. Bruce felt it was not a burning issue. A committee of Kathy, Bob and Gene will work on it.

Speedo Contract: We finally received a contract from Speedo. The Board accepted the contract. Bruce signed for Oregon Swimming.

Convention: Those individuals going to Convention need to let Bruce know.

Next Meetings: September 1, 2010 MAC Club. No August phone meeting.

Meeting adjourned at 20:57