

Draft  
Oregon Swimming, Inc. Board of Directors  
Regular Meeting  
Multnomah Athletic Club, Portland, OR  
Wednesday, November 3, 2010

The meeting was brought to order by General Chair – Skip Runkle at 7:07pm.

In attendance were: Gina Dhom, Coby van Andel, Jacki Allender, Rick Gunther, Vera Hutchison, Tim Hamlet, Jeff Gudman, Gene Mielke, Marilyn Loitz, Skip Runkle,

**Minutes** Minutes of last meeting: M/S/P

**Treasurer** (Gene Mielke) Reviewed his reports. See attached forms.

M/S/P Motion to accept the Income Expense Report through Oct 20, 2010.

**Reports**

**Age Group Chair** (Tim Hamlet) No Report

**Senior Chair** , Jack Ridley– No report

**Coaches Representative** , Rich Tobergte– No Report

**Athletes Representative** – Vera Hutchinson – No Report

**Scheduling/Championship site selection:** (Mark Maxwell) No Report

Skip brought up, from convention, having meets that were more specific to ability. Have a committee sit down and look at the schedule and see if we can make more meets during the year ability specific. AGR chair, SR chair and TPC should be involved in committee. Looking for 2012 – deadline is April. Skip will talk to Mark Maxwell about.

**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) – no report

**Officials Committee** (Bob McMillan) David Twengy 11-14 champs, Julie Carpenter – Sr Champs

**Disability** (Gene Mielke) – Still trying to find more swimmers with disabilities. Bend has a girl that's 11 that is a little person and is doing well.

**Diversity** ( Jeff Gudman) and LEAP – Close to having pics for website besides just anglo saxon kids. Final submission was today. Some LSC's are having a hard time making deadline and some are upping ahead of time. We are on time. Jackie and Marilyn have done a lot of work on this. There is potential for financial reimbursement after Level 1.

**Office Manager**, (Coby van Andel) – numbers will be sent in. Convention report – background screening for coaches and officials. Temporary cards first and then permanent as they phase in the new background checks. 2011 Swim Guide is being finalized and going to printers next week. Hopefully will be out before the end of the year. USAS would like the names of the people on committees. Awards for next years championship meets have been ordered and Speedo is the sponsor. This year we took them up on getting gifts for coaches of the year. Probably logo embroidered.

**Awards ceremony** ( ) Needs to have someone in charge. Right now it's Coby and Rachel in charge. It would be nice to have someone else helping and with set up. Coby and Skip– trophies came in, room has been reserved, snacks and drinks are ordered – what we are going to do with program. Skip will talk to some coaches for program ideas. Shelley was looking for someone to put together a short slide show from Zones – she has pics but doesn't know how to do slide show. Who is moderator? Who is presenting what? Jeff Gudman can't do invocation but has one written if someone else wants to do read it. Mark Bernet could do invocation. Have the kids get up by age group could be a good thing. Total of 305 top 5 athletes. But it hasn't been split out by age group. Give Skip ideas on how to organize.

**Sanctions Chair**, (Kathy Coddington) .No report

**SWIMS chair:** (Jacki Allender) no report – According to USAS it is a SWIMS chair. Secretary needs to change policy and procedure again – send to Coby asap.

**Records:** (Robbert van Andel) no report

**All Star:** (Heather Thomas and Nina Munch) Working on West Coast meet in January – hotel is picked – in Gresham. Heather has a credit card for use when they are traveling. Gene is suggesting that Heather only use the card when traveling – and would like backing of the board. To better keep track of finances. It's a debit card. Rick Gunther suggests getting a mileage card or rewards program to earn points toward traveling or sending board members to conference. Gene Moves that all star credit card only be used when team is traveling. M/S/P

### **Old Business**

Skip – When something is in board of review is board involved? Has to be really general.

Rick has a report from the review board. There was a petition this last summer on recruiting violation and the individual is found not guilty. Two clubs are currently being looked at for recruiting violations. Lawyers are involved. The review board is going to a hearing. Rick pulled himself from the case because he is a witness.

**LEAP** – Jacki – Submitted Level 1. They don't begin to look at it til submission is complete. Deadline is end of February. Hope is that if stuff comes back we have time to make corrections. The board may have to make decisions on stuff. Jacki and Marilyn are starting to look at Level 2. That will involve bylaw changes and stuff will be brought to board and HoD meeting. Be aware that this is an ongoing process.

### **New Business**

**New Board** – Coby, signature card at bank needs to be changed. It needs to be in the minutes.

In the past the treasurer and office manager and general chair is on account.

Motion to remove Bruce Ludwig's name to account, keep Coby Van Andel, keep Gene Mielke, add Lawrence Runkle (Skip) – new General Chair.

Bruce's Wife is doing better. She is getting around better, communicating more. It is going to be a long slow road to recovery. We all send our best to Bruce.

Death of Fran Crippen: Regulations are in place. Investigations are going on.

**M/S/P** Motion to adjourn at 8:04pm.

**Announcements:**

Next Conference Call Meeting – December 1, 2010 – 7:30pm

Next Board Meeting – January 5, 2011 – 7pm, MAC

Respectfully submitted,

Gina Dhom, Recording Secretary