

Draft

Oregon Swimming Inc, Board of Directors

Board Meeting

Conference Call

June 1, 2011

The meeting was called to order at 7:34pm by Skip Runkle .

In attendance were Gina Dhom, Gene Mielke, Skip Runkle, Coby van Andel, Jackie Allender, Bob McMillan, Tim Hamlett, Rick Gunther

Skip: Call from Mark Burnett – Bend is running the 10 and under Champs – they would like to do a time trial on the Sunday, July 17 – not connected to meet. Needs a sanction and needs to be open to anyone. Bounce the idea off of meet referee from 10 and unders, they can do both! Could make it an invitational if he wants, but a time trial needs to be open to all.

Call from someone from Bearcats – big rift between Bearcats and Northwest Aquatics. Swimmers from NWA were told they couldn't talk to anyone from Bearcats cause it would be considered recruiting – but that is not true. You can talk to people from other teams you just CAN'T recruit. Is there an official complaint from someone that was recruited? No.

From Coby: Championship voting is still open, not everyone has voted. 10 & under long course is the only one with two contestants. How long to keep it going? Is there a posted deadline? Send out one more reminder and set deadline for Friday.

She has made some airline reservations for convention – hasn't heard from everyone yet. Registration deadline is only deadline – somewhere in August. Airline tickets are right around \$500 – she can reserve hotels ahead of time and cancel – but airlines are non refundable. Convention registration she is doing last minute. 6 people that are for sure going so far.

Here are the registration numbers as of today.

Athlete

Athlete 5025

Athlete Season 1 190

Athlete Outreach 246

Total: 5461

Non-Athlete

Individual 712

Life 8

Total: 720

Clubs

Club 63

Club Season 1

Organization 1

Total: 65

Bob McMillan: Changes in open water swimming: implement a number of safety regulations. The issue is if there are safety requirements and we grant a sanction we should make sure that they meet the regulations. We need a policy to be in alignment with these standards in order to limit liability.

Gene Mielke: Moved a total of \$70,000 over to travel fund. Still leaves us with double the amount in checking as normally needed in any month.

Announcements

Next Board Meeting – July 6, 2011, 7pm, MAC

Adjourned at 7:51pm .

Respectfully Submitted,

Gina Dhom

Recording Secretary