

Board Minutes Conference Call
January 4, 2012

The meeting was called to order at 7:30 pm by Skip Runkle.

In attendance were: Gene Mielke, Joe Dahl, Skip Runkle, Mark Bernett, Coby Van Andel, Shelley Rawding, Jackie Allender, Skip Runkle, Greg Bostrom, Heather, Tim Hamlett, Rick Gunther,

Coby: Swim guides are getting picked up tomorrow. Just sent out meet info for short course champs proof reading. Skip – please reflect that SR champs are a regional champs, say it in the name. Skip will call Coby tomorrow. Same time standards – yes – because we didn't think we'd get that many from outside LSC. Busy with registration.

Zone Manager – Heather – All Star Trip – seems all set to go. Money seems good to go on prepaid card for food and some is already taken care of. Put together a code of conduct for coaches and volunteers especially for zone trip. Looked over by OSI general chair and whether or not to use on this trip? Skip recommended making it voluntary this weekend and then will get a copy to Coby to give to board members.

Skip – asked about regional clinic. Tim gave an update. Rooms are reserved. 3rd weekend in April. Make sure Shelley is copied on everything.

Janine is hosting something next weekend? Perhaps a safety training class next weekend.

Certs?: Coby – It's been interesting. They have had to send lots of reminder messages out to get everyone done with it. Lots of extra emails and upset people. Pile of certs needed is getting smaller and smaller. A good majority of coaches are done.

Mark – Clarification – off a year on altitude camp – and back on next year. Yes. He doesn't need to do anything this year – and will work on dates this fall for 2013. End of April.

Shelley – question on venue for OCT HoD meeting. Has anything come up yet? Greg said Kathryn was working on numbers and it was pretty expensive. Skip thought we were going to go ahead with Tualatin. Coby will contact Jeanine tomorrow and see what the cost will be there. Will forward to board and we can make a decision.

Heather: March 2013. Supposed to be Shelley. Who is on committee to make decision on whether to have 10 and unders at 2013 Zones?

Mark - Permission to work on Oregon Swimming Hall of Fame with Gary Leach. Put them in swim guide or some central location or pool. Try to do something at 2012 top 5 banquet.

January and June are the toughest months in swimming – don't make any career decisions this month!

Adjourned at: 8pm.

