**Approved**

**OSI Board Meeting**

**Wednesday, November 14th, 2018, 7:30 pm, Zoom Conference Call**

**In attendance: Shelly Rawding, Debbie Laderoute, Christopher Pfaffenroth, Paul Windrath, Brad Robbins, Julie Greenaway, Sara Nelson, Marilyn Loitz, and Quinn Brown.**

**Meeting Called to Order: 7:30 pm**.

**All Star Athlete Application: The task force was supposed to turn something in by noon today. They have had plenty of opportunity. Shelly stated she will take it on as they haven’t responded. We can’t wait any longer as the application needs to be on-line by Saturday. Chris asked if this was just for the winter meet-not for the summer meet? Chris reiterated then that we will then go forward with what we did last year since the task force did not respond? Shelly stated yes – that is correct. She will move forward, send it to a few people to review, and then will finalize and post.**

**LaCamas Swim Team Team Headhunters Name Change Discussion: They don’t want to change the name. It was discussed and agreed that we don’t want HUNT as the club code but they can still be called the Headhunters as this is their name now. They will use LHST as the club code.**

 **Emily stated she would be willing to come up with some guidelines for new teams on naming their team.**

**Arena Discussion: Paul stated he talked with Jenna this evening and they are going to prepare an amendment to the current agreement with a cash incentive to the meet hosts that would give them a little more income. It was discussed that we don’t want to impact t-shirt sales. As far a future contract, they were amenable to looking at something that would be tailored more to OSI needs. We are hoping to see something after Thanksgiving (there is a meet scheduled in January). The way Arena is interpreting the contract is that they control all t-shirt sales. We won’t want to continue with Arena if that is the case. They definitely want OSI to be in their camp. We will wait to see what their proposal is.**

**Meeting was adjourn at 7:45 pm.**

Submitted by:

Julie Greenaway

OSI Secretary