



2025 Oregon Swimming BOD Meeting - February 05, 2025

In attendance: Emily Melina, Jennie Condon, Jack Burnett, Jeff Gudman, Lissa Parker, Shelly Rawding, Chelsea Krisanda, Lee Cannon, Tenzin Wangpo, Michael Beranbaum, Alex Nikitin, Rick Guenther, Paul Hegney, Judi Creech, Matt Crum, Debbie Laderoute

Key Takeaways

- New financial reporting format introduced: month-to-month and year-to-date comparisons for better clarity
- Board approved treasurer's report and new appointments for Operational Risk (Jack), At-Large (Matt), and Safe Sport (Judi) roles
- Overall financial position is positive, with investments up ~3% since Dec 31
- New bookkeeper (Julie Carpenter) onboarded, improving financial tracking efficiency

Topics

Financial Reporting Changes

- Michael Beranbaum introduced new P&L format: month vs. same month last year, plus YTD comparison
- Balance sheet: comparing to prior month due to volatility in investment values
- Proposal to issue prior month's financials by 10th of following month for more accurate reporting
- Overall financial position up by \$18,340.70 compared to last year
- Investments up ~3% since December 31
- Credit card charges notably higher, potentially due to increased usage or improved tracking

Board Position Changes

- Scott moved from Operational Risk to Camp Coordinator
- Jack accepted Operational Risk role
- Matt moved to At-Large position
- Judi taking on Safe Sport role

- Board approved all appointments unanimously

Corvallis Pool Situation

- Rick Guenther reported the situation as "really bad"
- Multiple committees working to address issues
- No specific solutions or timeline provided

Next Steps

- Implement new financial reporting schedule (prior month's financials by 10th of following month)
- Monitor credit card charge increases for any necessary adjustments
- Continue integration of new bookkeeper (Julie Carpenter) into financial processes
- Next board meeting scheduled for March 5th

Meeting adjourned at 7:17pm.