



January BOD Meeting - January 08, 2025

In attendance: Emily Melina, Lissa Parker, Lee Cannon, Anne Marie Vlaic, Bill Shreeve, Michael Beranbaum, Rick Guenther, Chelsea Krisanda, Tenzin Wangpo, Jennie Condon, Debbie Laderoute, Jeff Gudman

Meeting Purpose

January Board of Directors meeting for Oregon Swimming to discuss finances, facility updates and board operations.

Key Takeaways

- Financial position improved significantly, with a \$34,500 surplus vs. expected \$1,600 loss
- Osborn Aquatic Center facing major structural issues; potential long-term closure impacts Oregon Swimming
- Board emphasized importance of timely report submissions and preparation for meetings
- Upcoming board orientation and retreat planned for strategic planning

Topics

Financial Update

- Net surplus of \$34,500, up from expected loss of \$1,600
- Total assets of \$1,627,126.66
- Increased revenue from registration fees and splash fees
- No negative feedback received on registration fee increase

Osborn Aquatic Center Issues

- Entire roof corroded; major structural concerns
- Options range from outdoor conversion to complete rebuild
- Potential 3-year timeline for new facility
- Estimated \$1.5 million annual economic impact on Corvallis
- Board discussing ways to support repair/rebuild efforts

Board Operations

- Emphasis on timely submission of reports
- Avoid bringing new business without prior notice

- Board orientation to be scheduled (led by Shelly)
- Board retreat planned for strategic planning (tentatively April)

Swimmer Reimbursement Policy

- Discussion on allowing reimbursement for both World Trials and Summer Nationals
- Historically allowed for Olympic Trials years
- No formal vote taken, but general agreement to support swimmers

Next Steps

- Schedule board orientation for new members
- Send out Doodle poll for board retreat date
- Board members to submit letters supporting Osborn Aquatic Center to Corvallis City Council
- Gather economic impact data for Osborn Aquatic Center