

BOD Meeting - August 07, 2024

Meeting Purpose

Discuss and make decisions on various Oregon Swimming business items

Key Takeaways

- Approved increasing the LSC portion of USA Swimming membership fees from \$10 to \$20 per athlete/non-athlete effective immediately to raise additional revenue
- Agreed to remove the limit of one intrasquad meet per season and charge a sanctioning fee (amount TBD) for additional intrasquad meets
- For 2025 Senior Champs, likely to limit entries to Oregon Swimming athletes only or cap total entries due to facility constraints and meet being held same weekend as Sectionals

Topics

Treasurer's Report

- Rhonda presented preliminary 2025 budget aiming for break-even instead of loss
- Main revenue increases: 20% higher athlete fees for zones/all-stars/senior trip, and LSC membership fee increase
- Board approved motion to increase LSC portion of membership fee from \$10 to \$20 effective this registration year

Intrasquad/Dual Meets

- Proposal to remove 1 intrasquad meet per season limit and charge a sanctioning fee
- Allow teams to run more intrasquad meets through OSI instead of 3rd parties
- Potential fee options: \$75-100 flat fee, or \$30 sanction fee if charging splash fees
- Bring back next month with proposed fee structure

Senior Champs 2025

- Only bid is from Tualatin Hills for same weekend as Sectionals in Boise
- Concern that many out-of-LSC teams will enter due to Sectionals location
- Proposal to limit entries to Oregon teams only, or cap total entries

- Get facility's max capacity number, decide entry procedure next month

10&U Champs Format

- Proposal to split into two sessions instead of one mega-session
- Split by age (8&U, 9-10) or gender
- Britta (meet host) to discuss with TPC committee

Next Steps

- Finalize intrasquad/dual meet fee structure and procedures for next meeting
- Determine entry procedure (OR teams only or capped) for 2025 Senior Champs
- Decide format for splitting 10&U Champs into two sessions
- Explore legal options around LSC dissolution and protecting assets

Action Items

- **Develop proposed fee structure options and guidelines for intra squad meets and present to the board next month.**
- **Consult with business lawyers regarding Oregon Swimming bylaws and dissolving the LSC**
- **Discuss with T-Hills their capacity and comfort level for hosting Senior Championships with a limited number of out-of-LSC athletes**
- **Invite Britta to TPC committee meeting to discuss splitting 10 & Under Championship into two sessions by age or gender**