

BOD Meeting - May 01

Meeting Purpose:

Monthly board meeting for Oregon Swimming LSC

Key Takeaways

- Approved \$1080 per official for 2024 Olympic Trials reimbursement
- Approved 5 inductees for Oregon Swimming Hall of Fame
- Approved treasurer's report with added Olympic Trials budget line
- Approved supporting boarding school athlete as Oregon swimmer for reimbursement eligibility

Topics:

March Minutes

- Minutes approved

Treasurer's Report

- Report reviewed, no changes needed yet as still projecting end of year
- Will revisit budget to add Olympic Trials reimbursement line item

Summer Championships

- Adjusted schedule to have 400 free and 400 IM on same days for 11-12s to simplify timeline
- Will have 400 free on Friday, 400 IM on Saturday

2025 Meet Bids

- Region 12 bid timing conflicts with other meets
- May need to implement priority entry for Oregon teams if held same weekend as Sectionals

P&P Updates for Officials

- Updated to align with rule changes around admin officials and referee requirements
- Approved changes

Olympic Trials Reimbursement

- Added \$1080 per official for 2024 Trials, coming out of Olympic Trials travel budget
- Consistent with coach reimbursement amount
- Approved adding to budget

Treasurer's Report Approval

- Approved report now that Trials budget line added

Boarding School Athlete Representation

- Approved supporting boarding school athlete as Oregon swimmer for reimbursement eligibility

Hall of Fame

- Approved 5 inductees: Bob & Helen Brown, Stan Benson, Rachel Joseph, Skip Runkle

Block Party Meets

- Confirmed block party meets with designation won't count for championships, others will count

Next Steps:

- Committee to determine process for ensuring Oregon team priority entry to 2025 Senior Champs if held same weekend as Sectionals
- Officials can follow up if interested in developing scholarship program for high level meets

Action Items

- **Develop proposal for LSC championship entry requirements if Region 12 Championships are held same weekend as Sectionals in 2025**
- **Develop a scholarship process for officials similar to the outreach offset program**
- **Update P&Ps to replace 'junior coaches' with 'junior officials' under officials membership requirement**