

# **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