

Oregon Swimming 2025 BOD Meeting - May 07, 2025

In attendance: Emily Melina, Lee Cannon, Michael Beranbaum, Jennie Condon, Judi Creech, Paul Hegney, Chelsea Krisanda, Bill Shreeve, Jack Burnett, Jeff Gudman, Shelly Rawding, Lissa Parker, Rick Guenther, Debbie Laderoute

Meeting Purpose

To discuss and vote on various Oregon Swimming operational matters and proposals.

Key Takeaways

- Approved adjusted proposal for ASCA coach support: 15 coaches at \$150 each
- Approved additional \$200/athlete support for Age Group Zones, totaling ~\$12,000 increase
- Discussed Osborne pool legislation support efforts and upcoming hearing
- Approved new club name: Bethany Athletic Club Krakens (BETH)
- Approved inducting Jackie Allender and Mark Burnett into Oregon Swimming Hall of Fame

Topics

Financial Update

- Investment account up 3% (~\$46,000) from last month
- Total current assets up 7% (~\$107,000) from last month
- Membership income up \$25,000 year-over-year
- Net income positive \$24,000 vs \$2,700 loss same period last year
- Annual audit in progress

ASCA Coach Support Proposal

- Adjusted from 20 coaches at \$150 to 15 coaches at \$150
- Using existing vouchers to avoid prepayment
- Aims to support coach development while managing financial risk

Osborne Pool Legislation Support

- Hearing scheduled for Friday at 1 PM
- Encouraging supporters to attend and submit logos/letters
- Discussing strategies to target key legislators
- Emphasizing importance due to various pool closures/issues across Oregon

New Club Approval

- Approved Bethany Athletic Club Krakens (BETH)
- Former team reapplying post-COVID with slight changes

Hall of Fame Inductions

- Approved Jackie Allender (official) and Mark Burnett (coach) for induction

Officials Name Tags

- Approved \$595 budget for ~100 new officials' name tags annually
- Will be added to policies and procedures
- New process: monthly approved list sent to vendor for direct mailing

Zone Support Increase

- Approved additional \$200/athlete support (~\$12,000 total increase)
- Total cost per athlete now \$1,500-\$1,600
- Aimed at offsetting rising costs (hotel, flights, transportation)

Senior Champs Event Order

- Discussed proposed changes to event order
- Key changes: moving mixed relays earlier, adjusting relay placements
- Feedback provided on potential impacts and considerations

Annual Calendar Planning

- Discussed challenges for rural teams in coordinating meet schedules
- Calendar request form to be sent out within 1-2 weeks
- Will implement automatic email confirmation for submissions

Next Steps

- Bill to bring detailed P&P addition for officials' name tags next meeting
- Rick to finalize Senior Champs event order with TPC
- Debbie to send out annual calendar request form with email confirmation
- Board retreat scheduled for May 31st, 10 AM - 3 PM at Oregon Bar Association in Tigard

Meeting Adjourned 7:45pm