



PO Box 449, West Linn, OR 97068 ~ Phone (503) 747-3702

Mission Statement: To champion the development and achievement of the Oregon Swimming Community.

OSI Board Meeting
Wednesday, February 2, 2022 - 7:00 pm, Zoom Conference Call

Attendees	Emily Melina, Rick Guenther, Debbie Laderoute, Shelly Rawding, Rhonda Soule, Judi Creech, Russ Scovel, Mark Rieniets, Avery Keinonen, Ana Kaldy, Ellie Leeming, Andrew Hanson, Rex Watkins, Alexandra Tokman, Summir Case, Sheila Lovell-Otterstrom, Evangeline Swift

Kudos & Announcements, Agenda Items/Consent Agenda

Emily Melina welcomed attendees at 7:00 pm by reading the mission statement. Welcome our new At Large Athlete Reps for 2022! Andrew Hanson, Anastasia Kaldy, and Sophia Pulaski. Consent agenda items to pull for discussion — Rex Watkins: TPC. Russ Scovel, Operational Risk. The consent agenda was approved.

Past Minutes

From the January 5, 2021 meeting, minutes were approved.

Treasurer's Report

Rhonda Soule – see additional attachments: 2021 Budget vs Actual

Final profit and loss statement compared to the budget for 2021 is attached. There were no changes to the 2021 results that were reported at the January board meeting. Reports for 2022 have not been set up yet, and January was not complete at the point that this report was done. Regular monthly reports will resume in February. TKW has been contacted about the annual tax forms for 2021, as well as completing the annual review required by USA Swimming. Work on the review will begin the week of April 11.

Rex Watkins made a motion to approve the Treasurer's report. Russ Scovel second. Motion passed.

Chair Reports

General Chair	See submitted report
Admin Chair	No report
Senior Chair	See submitted report
Age Group Chair	No report
Coaches Rep.	No report
Officials Chair	See submitted report

Op. Risk Coordinator	Russ Scovel certifications are current and will start hosting classes again with Sherry Watkins for Coaches Safety Training Course in Albany.
Safe Sport Coordinator	See submitted report
DEI	No report
Athlete Reps	No report
Sanctions	No report
Office	See submitted report
Other	Technical Planning Chair - See submitted report

TOPIC	DISCUSSION/ RECOMMENDATION	ACTION/FOLLOW UP M/S/P = MOTION/SECOND/PASSED
New Business & Pulled Reports		
Live Streaming Championships	We had the discussion and a consensus was not met. Sheila Lovell-Otterstrom offered to look into options over the next few days.	
Summer Championships	Deadline discussion set regarding Mt. Hood for hosting Summer Championships. If no firm answer, to look into alternate locations to discuss at the next board meeting. Rex Watkins made a motion for a firm yes or no by noon on March 1. Shelly Rawding second. Motion passed.	Mt. Hood deadline M/S/P Discussion about other facilities tabled for next board meeting
Travel Reimbursement	We had the discussion, a consensus was not met, tabled for the next board meeting.	

Old Business		
Policy and Procedures	<p>Rex Watkins made a motion to change words on I.2. from “reconcile” to “pay”. Sheila Lovell-Otterstrom second. Motion passed.</p> <p>Russ Scovel discussed Covid date has expired. Sheila Lovell-Otterstrom made a motion to change Covid amendments within all policies and procedures from December 31, 2021 to December 31, 2022. Rex second. Motion passed.</p> <p>Discussion regarding language in letter M. Reached agreement on wording. Rex made a motion to add the word “Additionally,” on the second sentence of letter M. Russ Scovel second. Motion passed.</p> <p>Russ Scovel made the motion to accept the changes in the document through the letter M. Sheila Lovell-Otterstrom second. Motion passed.</p>	M/S/P M/S/P M/S/P M/S/P

Next Meeting (s) at 7:00 PM

Online Zoom BOD Meeting March 2, at 7:00 PM.

With no other business, the meeting was adjourned at approximately 8:10 PM

Reports – February 2022

General Chair – Emily Melina

The Championship Meet Committee met and came up with a viable schedule for the SR Champs meet given that it will now be a 2.5 day meet (vs. the normal 3.5 day meet). Thank you to all who put in the work to make this the best case scenario in continually challenging times.

We continue to be challenged with facility staffing and facility limitations for meets due to Covid and perhaps we should consider adjusting our reimbursement requirement for national level meets as we did last year (we have already had several meets canceled due to Covid this year and certainly the opportunities are not the same as pre-pandemic years).

Big shout-out to the athletes on the board for continuing to be involved with decisions and discussion!

Senior Chair – Shelly Rawding

Worked with the Technical Planning committee, including General Chair and Admin Chair and athlete reps on finalizing events for Senior Championships due to the new timeline presented by T-Hills.

Am exploring the idea of taking the Senior Training Camp to Hawaii this fall. Rick is helpful in sharing ideas and venues and the cost would be equal to going to San Diego. Would probably need another day though since travel is longer.

Officials Chair – Judi Creech

2022 Short Course Championship meets:

Feb 11-12 – HS District meets – Various locations

Feb 18-19 – HS State Meet – Tualatin Hills Aquatic Center / THPRD

5A – MR – Judi Creech

6A – MR – Julie Carpenter

4A – MR – Julia Murphy

February 19-20 OSI 10 & Under Champs – Willamalane– MR – Bill Shreeve February 24-27 OSI 11-14 Champs – Corvallis– MR – Darrell Geymann

March 4-5 OSI Senior Champs – THPRD – MR – Sheila Lovell-Otterstrom

A considerable amount of work has gone into securing national evaluators for our championship meets.

National Evaluators are an important part of continued education for OSI officials. We are fortunate to have the following evaluators:

February - 11-14 Champs – John Gagliardo

March – Seniors Champs – Dana Covington & Traci Johnson

July - Summer Sectionals – Kathleen & Robert Scandary

July - 11 & Overs – Mike Dilli

Approximately 392 officials

Safe Sport – Jacki Allender

Congratulations to CRST for becoming a Safe Sport Recognized club.

Technical Planning Chair – Sheila Lovell-Otterstrom

INFORMATION

- 2022 Oregon Swimming SC 10 & Under Championships

Document complete, published.

Possible UPDATE: Spectator Access TBD

- 2022 Oregon Swimming SC 11-14 Championships
Document complete, published.
UPDATE: NO SPECTATORS – Live stream only

- 2022 Oregon Swimming SC Senior/Region XII Championships

Meet Format Change #1 – Loss of Thursday Timed Finals (THPRD Staff Shortage) - At direction of OSI BOD (1/5/22), a committee formed to address format changes. - Committee met (1/10/2022), events reorganized to accommodate facility limitations. All events available, time trials Sunday only.

- Meet Document #1 complete, published.

- Meet Format Change #2 – Loss of Friday Prelims (THPRD Staff Shortage)

- Committee met (1/24/2022), cancelation of 1000 Free, all relays, and the 50 free shoot-out.
 - Schedule change for remaining events.
 - 1650 moved to Thursday as a timed final. Prelim and Final format for Saturday and Sunday. 50 Free changed to prelim/final. Time Trials Sunday after the final session - limited to 1 hour. Concern expressed about COVID and deck/stands crowding at Facility.
- Meet Document #2 REVISED, published.
- UPDATE: NO SPECTATORS – Live stream only

ACTION

- Suggestion from the Senior/Region 12 revision committee – OSI should use the same livestream process at all 3 meets. Use of outside contractors suggested for this championship season. Then possible development of OSI Live Stream volunteer cadre.
- Begin work on the 2022 Oregon Swimming LC 10 & Under Championships (2-1-22)
- Begin work on the 2022 Oregon Swimming LC 11 & Over Championships (2-1-22)

Office – Debbie Laderoute

<u>Registration</u>	<u>2021</u>	<u>2022</u>
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Athlete	2194	3387
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Athlete Flex	741	781
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Athlete Outreach	63	107
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Individual	510	694
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Life	11	13
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Club	45	50
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(389 officials, 191 coaches, 161 other)

The 2022 All-Star Meet was a success for Team Oregon. A huge thank you to the coaching staff: Gary Roberson, Elizabeth Meskill, Scott Miyako and Cyndy Von Weller.

We have had an update from MHA regarding the availability of MHCC this summer. There is a new aquatics director starting in February and they are still waiting for parts and repairs for the pool. They are hopeful but cannot confirm that they will be able to accommodate summer meets. They hope to know more by the end of February.