

OMS May 2019 General Membership Meeting

Committee Name:	Oregon Masters Swimming	Session #:	n/a
Committee Chair:	Tim Waud	Vice Chair:	Robbert Van Andel
Minutes recorded by:	Kristina Franklin	Date/time of meeting:	18 May 2019, 6:00 pm PDT

Actions Items:

1. n/a

Motions Passed:

1. n/a

Number of board members present: 15 **Absent: 7** **Number of guests present: Many**

Board members present (list all, including chair and vice chair):

Tim Waud (Chair)
Kermit Yensen (Treasurer)
Kristina Franklin (Secretary)
Barry Fasbender (USMS Rep)
Bob Bruce (Long Distance)
Christina Fox (Membership)
Colette Crabbe (Fitness)
Gary Whitman (Data Manager)
Jacki Allender (Officials)
Jeanna Summers (Souvenirs)
Joy Ward (Safety)
Matt Miller (Webmaster, Coaches co-chair)
Sandi Rousseau (USMS Rep)
Sara Shepherd (Awards, Coaches co-chair)
Steve Darnell (Records)

Guests present:

Many attendees from OMS membership

Committee Members Absent:

Robbert Van Andel (Vice-Chair, Sanctions)
Alice Zabudsky (AquaMaster Editor)
Ginger Pierson (Payments Administrator)
Marlys Cappaert (Program Development)
MJ Caswell (Top Ten)
Nancy Vincent (OREG Club Rep)
Susie Young (Registrar)

Minutes

The meeting was called to order at 6:00 PM.

1. Thank you to Jim Teisher, Amy Teisher, and all those who volunteered their efforts to make the Association meet a success.
2. Intro of the board to the general membership. Tim invited each member of the board to introduce themselves and their role on the OMS board.

- a. Tim Waud, chair for 2-3 years. Also on the USMS coach's committee- the International Coaches Selection Committee.
 - b. Robbert Van Andel (not in attendance), Vice chair and sanctions - handles sanctions and makes sure everything is in working order for the meets.
 - c. Kermit Yensen, Treasurer. Figures out budgeting, helping finance meets in partnership with the clubs. OMS is in a strong financial situation thanks to the National events we have been able to host for the last couple of years.
 - d. Kristina Franklin, Secretary. Takes minutes and types a lot.
 - e. Alice Zabudsky (not in attendance) Aquamaster Newsletter Editor. Alice also put together the programs for the evening.
 - f. Jacki Allender- Officials. Jacki has been a swimming official for many years. She is always looking into how we can create more officials. If you have questions about USMS rules, Jackie will help you understand the rules. Perhaps you have a friend who travels with you to meets but doesn't swim, Jacki can help that person become a swim official. Pat Allender runs the Colorado Timing System.
 - g. Christina Fox- Membership- 9 years on the board. Christina keeps track of the workout groups (aka teams) and helps new swimmers to find their nearest workout group.
 - h. Gary Whitman- Data Manager, on the board since 2001. Gary helps at meets by putting the times and events into the computer. Manages all the data and times from the meets and archives the information to make sure it's accessible for all.
 - i. Joy Ward- Safety Chair, on the board for 15 years. Joy goes to the meets and makes sure the safety officials have everything they need to run the meets safely.
 - j. Bob Bruce- Long Distance Guru, joined the board in 1998. Organizes OMS's participation and hosting of Postal swims (we are very successful) and open water swim organization. Bob is also the USMS open water chair.
 - k. Colette Crabbe- Fitness- Colette wants everyone to stay fit with swimming and writes articles for Aquamaster
 - l. Steve Darnell- Record Keeping, on the board since 2004. Steve reviews swim data for Oregon events and also anywhere where Oregon swimmers are swimming. He's always on the lookout for Oregon, Zone, National and World records for LCM, SCM, SCY, and pentathlons. That's a lot of data to keep track of.
 - m. Sandi Rousseau- USMS liaison, has been on the OMS board since the board formed in the 1970's. Goes to convention every year and keeps us on track with what USMS is doing, what's coming down the pipeline, and making sure we're doing everything properly. Sandi is a wealth of knowledge and will find an answer for any questions you have about USMS.
 - n. Barry Fasbender- USMS liason, was trained by Sandi Rousseau and has been involved on the OMS board since the 1970's. Barry sits on the committee that helps choose meet locations for SC Nationals and LC Nationals meets. They go through the packet of bidders and review the locations for championship meets.
 - o. Sara Shepherd- Awards chair, first year on the board. Sara is the coaches co-chair along with Matt, and helps write articles for Aquamaster
 - p. Matt Miller- manages the website, is one of the coaches co-chairs, and is the NW Zone Director-at-Large, and is on the Long Distance committee for USMS. Matt has been on the board since 2014. Matt works with Steve for Records, works with Aquamaster editor to make the e-version, and works with Sarah to write articles for the Aquamaster. As NW Zone Director-at-Large, Matt helps strategize growth and retention for our zone.
 - q. Jeanna Summers- Souvenirs. Jeanna also organizes the gear exchange at OMS meets.
 - r. Ellen Summer- Sunshine. Let someone know and she will send out a card so someone knows that OMS swimmers are thinking of them.
3. Past OMS Chair Jeanne Teisher- We are all grateful for our OMS Chair, Tim. Three cheers for Tim!

4. Bob Bruce- Open water swimming updates
 - a. Bob has put together another great season of open water swims.
 - i. Lake Juniper buoy swim. Moved to the 16th of June. That Saturday we will have a LCM meet at the pool in Bend.
 - ii. Foster lake cable swim. Will be a dual sanctioned event with kids swimming.
 - iii. Sunday 7th of July, Marissa is hosting the Portland Bridge Swim, which is a national event. This is a major event and a destination swim.
 - iv. The next weekend after Portland Bridge Swim is the Applegate Lake event. Registration is open now. The feature this year is the 1500 meter swim on Sunday, which is the OMS championship.
 - v. This year is the 25th anniversary of the Elk Lake swim. We were unable to get the group camp sites, so be sure to find your own camping site soon.
 - vi. Eel Lake, on the 17th of August. This will be a three-day event, and will include an agility swim obstacle course. 1500 m and 3000 m.
 - vii. After Labor Day, the Lake of the Woods 8th of September. 1500 and 3000 in conjunction with a triathlon. The Whiskey Town swims in Northern California will be the day after. We would like to support them to bring the event back after the fires last summer, but it may not happen this year.
5. Upcoming events-
 - a. May 25th 5k and 10k postal swims. Now there are extended hours. Talk to Matt Miller about getting time in this postal opportunity
 - b. King County Aquatic Center July 6th
 - c. NW zone Gil Young meet and Mt. Hood Community College for summer championships
6. Two-mile relays postal-
 - a. Either 4, 3, or 2 people share the distance in 100's. Give it a try!
7. Try Masters Swimming Week June 1st -10th. We put together packets for each workout group. Packet includes a flier for you pool, a 30-day trial for the swimmers who participate, and a set of promotional items. If your workout group participates, Tim wants to know who has the most people participate and he will put on a free swim clinic for the workout group who has the most participation.
8. Year recap at the national level.
 - a. USMS volunteer award. The Dorothy Donnelly Award. Tim met Dorothy, and won the award in 2012. This last year, Christina Fox was awarded the Volunteer Award. Tim read from her nomination materials.
 - b. Carrie O'Brien Coaches Award. Matt Miller was one of the recipients.
9. OMS Awards
 - a. Most Splashes Awards. Christina Fox female with 32 Splashes, #2 person, Jeanna Summers. Matt Miller, 31 splashes, Willard Lamb, Charlie Helm
 - b. Outstanding Swimmer Awards. 49-under Jessica , Sonja Skinner, Sarah Shepherd. 50+ Margaret Tupples, Janet, Sue Calneck-Morris. Male 49-under. Male 50+ Barry Fassbender, Bob Bruce, Scott Sullivan
 - c. Hazel Bressie Spirit Award. Female who shows the most spirit. Tie Arleen Delmage, Connie Shuman
 - d. Gil Young Spirit Award. Matt Miller.
 - e. Old Barn Award. Kermit Yensen
 - f. Connie Wilson Memorial Award. Joy Ward.
 - g. Special Service Award- Marci Wily

- h. Mike Morhouse Spirit Award for open water swimming- Carol Schiavon, Jessica Kieras, and Tom Landis for men.

Tasks for the Upcoming Year

1. N/A

The meeting was adjourned at 6:59 PM.
