

OMS Annual Meeting 2018

Committee Name:	Oregon Masters Swimming	Session #:	n/a
Committee Chair:	Tim Waud	Vice Chair:	Robbert Van Andel
Minutes recorded by:	Michelle Jacobs-Brown	Date/time of meeting:	21 Apr. 2018, 6:00 pm PDT

Actions Items:

1. No action items were presented.

Motions Passed:

1. No motions were made.

Number of board members present: 18	Absent: 6	Number of guests present: 0
--	------------------	------------------------------------

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

Tim Waud (Chair)
Robbert Van Andel (Vice-Chair)
Kermit Yensen (Treasurer)
Michelle Jacobs-Brown (Secretary)
Bob Bruce (Long Distance)
Carolyn DeMarco (Membership Promotion)
Christina Fox (Membership)
Colette Crabbe (Fitness)
Ellen Summers (Sunshine)
Gary Whitman (Data Manager)
Jacki Allender (Officials)
Jeanna Summers (Souvenirs)
Joy Ward (Safety)
Matt Miller (Webmaster, Coaches co-chair)
Sandi Rousseau (USMS Rep)
Steve Darnell (Records)
MJ Caswell (Top Ten)
Susie Young (Registrar)

Committee Members Absent:

Marlys Cappaert (Program Development)
(Oregon Ducks Rep)
Susan Albright (Awards)
Ginger Pierson (Payments Administrator)
Alice Zabudsky (Aqua Master)
Nancy Vincent (OREG Club Rep)

Minutes

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

1. OMS Board members were introduced, and each member provided a brief summary of their position, responsibilities, and the number of years they have served on the board.
 - a. Tim Waud-OMS Chair: Tim discussed the OMS Board and their achievements for the past calendar year. Tim is involved with making sure OMS stays responsive to Membership needs and is active in helping find new events and clinics to give back to OMS swimmers. Tim has served as Chair for 2 years.

- b. Robbert van Andel- Vice Chair: Robbert provides sanctions and backs up the Chair as needed. He is beginning to send meet surveys via email; all participating swimmers should have a survey one week after a meet. Robbert has served the OMS Board for 3 years.
- c. Jacki Allender-Officials: Jacki helps the meet host to find officials and answers questions for rules. She also works as an official for other USMS and USA-Swimming meets.
- d. Christina Fox- Membership: Christina keeps the database of swimmers and work-out groups updated and current.
- e. Bob Bruce- Open Water: Bob organizes and provides assistance to all the open water swim events. This is Bob's 18th year as Open Water chair. The Cascade Lakes Swim Series & Festival will be celebrating its 25th Anniversary in 2019.
- f. Matt Miller- Coaches Co-chair and Webmaster: As webmaster, Matt hosts the website and keeps it up and running, which requires regular communication with Gary, Tim, Steve, and Alice. Matt has been the Webmaster for 3 years.
- g. Sandi Rousseau-USMS Rep: Sandi makes sure OMS is meeting USMS requirements and is involved with championships at the national level.
- h. Kermit Yensen-Treasurer: Kermit is responsible for maintaining bank accounts and the budget for OMS. Kermit has been the OMS Treasurer for 5 years.
- i. Michelle Jacobs-Brown-Secretary: Michelle is responsible for taking meeting minutes and sending annual reports to the USMS office. Michelle has been serving as the OMS Secretary for 6 years.
- j. Colette Crabbe-Fitness: Carolyn is responsible for monitoring fitness trends and writing articles for the Aqua Master. She is here to help Masters swimmers have an informed and healthy fitness routine. This is Collette's second year in this position on the board.
- k. Carolyn DeMarco-Membership Promotion: Carolyn is responsible for reaching out to pools around the State to help promote Masters Swimming. Carolyn has been a member of the board for 2 years.
- l. Ellen Summers-Sunshine: Carolyn reaches out to members who have had injury or health issues. She sends cards and relays information so our swim community can contact each other in times of need or healing. Ellen has been in the Sunshine position for 2 years.
- m. Jeanna Summers-Souvenirs: Jeanna is responsible for making sure OMS has logoed items for our membership to purchase in order to show off their pride in OMS swimming. She also runs a recycled swim gear program for swimmers to bring unused or outgrown items to swap or donate to other swimmers. Jeanna has been in the Souvenirs position on the Board for 3 years.
- n. Joy Ward-Safety: Joy is our Safety warden. She makes sure all of the appropriate safety rules are followed and helps coordinate safety monitors for events.
- o. Gary Whitman-Data Manager: Gary keeps our meet entries and results organized and in the correct format and submits to USMS as required. Gary has been with the OMS Board for 19 years in this capacity.

2. Upcoming Events-

- a. Oregon will be hosting several OW swims this summer including three OW National Championship events.

3. Open Water Report- Bob

- a. The weekend of May 21st is the annual Lake Juniper Swim and open water swim training. The meet includes 12 laps around the Juniper pool followed by an all you can eat pancake brunch after.
- b. This year in Oregon will be hosting three U.S. Masters Swimming OW National Championship events.
- c. In 2019, Oregon will be hosting the U.S. Masters Swimming Ultra-marathon OW National Championship.

4. Oregon Masters Swimming annual awards were presented to the following individuals:

- a. Ol' Barn Award-Bill Summerfield.
- b. Connie Wilson Memorial Award-Matt Miller.
- c. Hazel Bressie Spirit Award-MJ Caswell.
- d. Gil Young Spirit Award-Christian Tujo.
- e. Art Welches Most Splashes Award-Matt Miller and Christina Fox.

- f. Outstanding Male and Female aged 49 & under-Matt Miller and Sonja Skinner.
 - g. Outstanding Male and Female aged 50 & over-Barry Fasbender and Arlene Delmage.
 - h. Mike Moorehouse Spirit Award (OW)-Hardy Lussier and Aubree Gustafson.
5. Several Oregon Masters Swimming members received awards at the 2017 USAS Convention last year.
- a. MJ Caswell received the Dorothy Donnelly Service Award.
 - b. Shelly Rawding received the Kerry O'Brien Coaches Award.
 - c. Tim Waud received the 2017 Speedo U.S. Masters Swimming Coach of the Year award.
 - d. OREG was awarded the Regional Club of the Year.
6. Motion to adjourn at 7:30 PM