

## OMS May 2023 Annual Membership Meeting

<b>Committee Name:</b>	Oregon Masters Swimming	<b>Session #:</b>	n/a
<b>Committee Chair:</b>	Tim Waud	<b>Vice Chair:</b>	Robbert van Andel
<b>Minutes recorded by:</b>	Kristina Franklin	<b>Date/time of meeting:</b>	20 May, 6:00 pm PDT

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### Actions Items:

1. Next year, 2024, OMS will hold elections for Chair, Vice Chair, Secretary, and Treasurer.

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### Motions Passed:

1. n/a

**Number of board members present: 14**                      **Absent: 7**                      **Number of guests present: Many**

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

Tim Waud (Chair)  
Robbert van Andel (Vice-Chair, Sanctions)  
Kristina Franklin (Secretary)  
Arlene Delmage (Membership Development Chair)  
Bob Bruce (Long Distance)  
Christina Fox (Membership Coordinator)  
Colette Crabbe (Fitness)  
Gary Whitman (Data Manager)  
Jacki Allender (Officials)  
Jeanna Summers (Souvenirs)  
Joy Ward (Safety)  
Paul Windrath (Sanctions)  
Sandi Rousseau (USMS Rep)  
Sara Shepherd (Awards)

**Guests Present: Many**

The event was well-attended by OMS membership

**Committee Members Absent:**

Bonnie Edwards (AquaMaster Editor)  
Ginger Pierson (Payments Administrator)  
Kermit Yensen (Treasurer)  
Kevin Cleary (Coaches)  
MJ Caswell (Top Ten)  
Nancy Vincent (OREG Club Rep)  
Steve Darnell (Records)

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## Minutes of General Membership meeting

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

1. Tim gives kudos to the officials and volunteers with COMA
2. Tim introduces the board and describes the board functions for OMS and USMS.
  - a. Kristina- Secretary. The secretary takes notes of the meetings and ensures meeting minutes are approved.
  - b. Robbert- Sanctions Chair/Vice Chair. The role is transitioning with Paul Windrath. If you want to host a meet, talk to Robbert.
  - c. Jeanna Summers-Souvenirs. The Souvenirs board position handles souvenirs, and manages the gear exchange table at meets. You can go to the Oregon Masters Swimming website [swimoregon.com](http://swimoregon.com) and go to the store button to order Oregon Masters Swimming branded apparel and gear any time
  - d. Colette Crabbe- Fitness. Colette writes fitness articles for the AquaMaster and hosts stroke clinics.
  - e. Paul Windrath- Robbert's Vice/Chair role is in the process of morphing/splitting into one or two positions shared with Paul.
  - f. Jackie Allender- Officials Chair- Jackie is always looking to train new officials. If you know anyone who is interested in training to become an official for OMS, talk to Jackie
  - g. Sandi Rousseau- USMS Liaison- Sandi keeps the board apprised of what is happening at the USMS head office.
  - h. Gary Whitman- Data Manager. Gary compiles the pool meets' results and submits records to OMS and USMS.
  - i. Joy Ward- Safety Director. Joy makes sure all our meets are run safely.
  - j. Christina Fox- Membership. Christina can answer your clubs, workout groups, and membership questions
  - k. Bob Bruce- Long-Distance- this is Bob's 23<sup>rd</sup> season putting together open water meets. Bob is the meet director for this OMS Associations Meet. Bob endorses participation in long distance postal swims. If you are having a difficult time finding a 50-meter pool to swim in for the 5k and 10k postal swims, talk to Bob and he can help you find a pool.
  - l. Sara Shepherd- Awards Chair. Sara manages nominations and voting for OMS awards. Sara suggests members to think about nominations for next year's awards and let her know.
  - m. Arlene Delmage- Membership Development. Arlene encourages new membership and workout groups for OMS.
3. Tim announces that next year 2024 we will hold elections for all of the board positions
4. Adjourn at 6:22