Ohio Swimming
House of Delegates
October 4, 2009

Clubs Present:

Blue Ash Y (Whatley)
Bobcat Swim Club (Woodard)
Bowling Green Swim Club (Strunk)
Buckeye Swim Club/Hiliker Y (Karr)
Cincinnati Aquatic Club (Rice)
Cincinnati Marlins (Wilkins)
COSA (Reynolds)
Dayton Dolphins (Davis)
Delaware Ohio Racing Club (Peterfish)
Dublin Community Swim Team (Kuck)
Findlay Area Swim Team (Leatherman)
Greater Toledo Aquatic Club (Kennedy)
Hilliard Hurricanes (Supe)
Kettering City Swim Team (Back)
Kettering South Comm Family Y (Wentzel)
Kingfish Aquatic Club (Bachman)
Lancaster Y Swim Team (Parkman)
Liberty Township/Powell Y (Promenschenkel)
Licking County Family YMCA (Carney)
Mason Manta Rays (Billhimer)
ME Lyons Y/Anderson Barracudas (Bannon)
Mercy Healthplex Sea Wolves (Dorfman)
Miami County Y (Scott???)
Miami University Swimming/Redhawk Aquatics (Davis)
Miami Valley Aquatic Club (Lindsay)
Napoleon Aquatic Club (Finn)
New Albany Aquatic Club (Brad Burgett)
Northern KY Clippers (Roberts)
Oak Hills Swim Team (Brodbeck)
Ohio State Swimming (Dorenkott/Goodrich)
Ohio University (Werner)
Sand Otter Swimming (Moran)
Springfield Y (Patmos)
Suburban West Branch/Columbus Hilltop Y (Miller)
Sycamore Flying Fish (Schlosser)
Sylvania Tsunami Swim Club (Black)
United Swim Association (Wolfe)
Upper Arlington Swim Club (Saltus)
Washington Township Swim Club (Cox)
Westerville Aquatic Club (Peterfish)
Worthington Swim Club (Vrancken)

Clubs Absent:

Beavercreek Y
Coffman Y
Columbus Eagles Swim Team Countryside YMCA
Countryside Y
Dayton Raiders
Dynamo Swim Team
Greater Columbus Swim Team
Jerry Garver YMCA
Mariemont Aquatic Club
Milford Area Swim Team
Powel Crosley YMCA
RC Durr YMCA
Seneca Aquatic Klub
Toledo Y Swimming
Wauseon Aquatic Club

Board Members Present:

Back (Age Group Vice-Chair)
Billhimer (Camps)
Black (Senior Chair)
Bockstiegel (Officials)
Boettcher (General Chair)
Davis (Coaches)
Davis (Junior Ath Rep)
Foster (Senior Ath Rep)
Lunsford ( )
MacDonald (Sanction and Scheduling)
Peterkowski (High School Rep)
Pristash (Safety)
Reynolds (Administrative Vice-Chair)
Schwab (Reg/NTV)
Strunk (Secretary)
Wolford (Treasurer)

Board Members Absent:

Ewald (Adaptive)
Karn-Morris (Diversity)
Nye (Technical Chair)
Peaden (Top Times/Records)

1:07 pm call to order by Dick Boettcher

Minutes May 2009 approved as published

General chair report

Death of tim myers (former treasurer) 10 days ago. Helped the LSC recover financially from 4 years ago. Thoughts prayers and condolences go out to his family. Proposes that we rename our spring sr meet the

tim myers championship meet. Motioned and seconded.

Recognition of Keith Kennedy for Disability Swimming Service Award.

Swim Connection: osi is moving to a partially subsidized agreement. Families wishing to use the deluxe version osi will partially subsidize and families will pay for the service. Motion made and seconded, approved.

Treasurer:
Recognition of tim myers; $50,000 surplus; try to spend all that we bring in; we now have met usa swimmings' requirement that we have a one-yr budget amount in reserve. See treasurer report on OSI website. Subsidies for travel, zone, championship meets have stayed the same. 09-10 budget, presented and accepted. Awards for coaches (i.e. coach of the year: must be used that calendar year.

*** INCOME**		
Memberships & Dues		
Club Swimmers (55@$120.00)	$6,600.00	$6,480.00
Family Non Athlete(30@$97.50)	$2,925.00	$3,197.50
Ind Non Athlete(610@55.00)	$33,550.00	$37,295.00
Outreach		$115.00
Seasonal Swimmers(575@$29.00)	$16,675.00	$14,461.00
Reg Swimmers(5100@$54.00)	$275,400.00	$314,641.00
Sports Medicine(1@$60.00)	$60.00	
Sustaining(1@$100.00)	$100.00	
Total Membership Income	$335,310.00	$376,189.50
EXPENSES		
Memberships & Dues		
Club Swimmers(55@$70.00)	$3,850.00	$3,990.00
Family Non Athlete(30@$87.50)	$2,625.00	$2,505.00
Ind Non Athlete(610@$45.00)	$27,450.00	$29,840.00
Outreach		$50.00
Seasonal Swimmers(575@$24.00)	$13,800.00	$7,520.00
Reg Swimmers(5100@$44.00)	$224,400.00	$259,150.00
Sports Medicine(1@$50.00)	$50.00	
Sustaining(1@90.00)	$90.00	
Total Membership Expenses	$272,265.00	$303,055.00
***Net Income to Ohio Swimming**	$63,045.00	$73,134.50
CFF Reserves	$900.00	
Total Championship(Facilities Reimb)	$27,900.00	$27,900.00
Travel Fund		
Long Course/Handicap	$15,750.00	$15,748.99
Short Course/Handicap	$11,750.00	$11,749.91
US Open/Handicap Nat.	$1,000.00	
Zone Team		
OSI Subsidy	$12,000.00	$37,754.96
Zone Revenue from Inc.	$42,000.00	

Total Zone	$54,000.00	$37,754.96

	Budget	8/31/2009
Total Travel Fund	$82,500.00	$65,253.86
Total Swimmer Support	$125,400.00	$105,591.54
Total Expenses	$193,325.00	$159,833.44
Net Surplus	$0.00	$50,910.10

		As of 8/31/09
FMB CD expires 10/1/09	$26,231.15	$26,231.15
FMB CD expires 11/1/09	$5,169.66	$5,355.79
FMB CD expires 11/16/09	$5,000.00	$5,179.99
FMB CD expires 12/1/09	$26,462.75	$27,418.78
FMB CD expires 4/25/10	$5,255.09	$5,397.86
FMB CD expires 8/1/10	$26,988.35	$27,529.78
FMB CD expires 9/1/10	$26,069.34	$27,585.06
FMB CD expires 2/6/11		$25,000.00
FMB CD expires 3/28/10		$25,000.00
FMB checking/svgs	$57,904.27	$45,618.37
Total Current Assets	$179,080.61	$220,316.78

*** INCOME**		
Memberships & Dues		
Club Swimmers (54@$120.00)	$6,480.00	
Family Non Athlete(31@$100.00)	$3,100.00	
Ind Non Athlete(675@56.00)	$37,800.00	
Seasonal Swimmers(480@$31.00)	$14,880.00	
Reg Swimmers(5600@$56.00)	$313,600.00	
Diversity(35@5.00)	$175.00	
Total Membership Income		$376,035.00
EXPENSES		
Memberships & Dues		
Club Swimmers(54@$70.00)	$3,780.00	
Family Non Athlete(31@$90.00)	$2,790.00	
Ind Non Athlete(675@$46.00)	$31,050.00	
Seasonal Swimmers(480@$26.00)	$12,480.00	
Reg Swimmers(5600@$46.00)	$257,600.00	
Diversity(35@5.00)	$175.00	
Total Membership Expenses		$307,875.00
***Net Income to Ohio Swimming**		$68,160.00
Total Operating Expenses		$68,030.00
Swimmer Support		

Awards		
Age Group	$11,550.00	
Seniors	$3,500.00	
Total Awards		$15,050.00
Championship(Facilities Reimb)		
SC Regionals(6@$1125.00)	$6,750.00	
SC Jr. Olympics	$4,500.00	
SC SR Championships	$6,000.00	
Open Water		
LC Seniors	$6,000.00	
LC Jr. Olympics	$4,500.00	
LC Regionals (2@$1046.25)	$2,250.00	
Total Championship(Facilities Reimb)		$30,000.00
Travel Fund		
Long Course/Handicap	$18,000.00	
Short Course/Handicap	$12,000.00	
US Open/Handicap Nat.		
Total Travel Fund		$30,000.00
Zone Team		
OSI Subsidy	$15,000.00	
Zone Revenue from Inc.	$39,000.00	
Total Zone	$54,000.00	
Total Travel Fund		$114,000.00
Total Swimmer Support		$159,050.00
Total Expenses		$227,080.00
Net Surplus		$0.00

FMB CD expires 10/1/09	$26,231.15
FMB CD expires 11/1/09	$5,355.79
FMB CD expires 11/16/09	$5,179.99
FMB CD expires 12/1/09	$27,418.78
FMB CD expires 4/25/10	$5,397.86
FMB CD expires 8/1/10	$27,529.78
FMB CD expires 9/1/10	$28,585.06
FMB CD expires 2/6/11	$25,000.00
FMB CD expires 3/28/10	$25,000.00
FMB checking/sweep	$45,938.65
Total Current Assets	$221,637.06

Registration:
USA 11% increase; OSI 9.8% increase (athletes); cards: 6000 cards is a lot to print and mail; 2 week turnaround for coaches and officials. Usa swimming has said the current roster available through the club portal system is a valid proof of registration if there is a question. If you (coaches/officials) haven't received your cards, contact erin

Seasonal: April 1- mid-August (season 1)
Season 2: just hs students a fall registration only ***If swimming in sr meet, must have a FULL year membership

Coach certifications: Erin will not be babysitting coaches to make sure coaches keep up with certifications. Erin will give mark a roster beginning Nov 1. Anyone expiring that month will be notified. If no longer coaching, let them know. Effort to help get everyone renewed. Probably on registration page of the website. 1st page will be all those expirations for that month. Erin does NOT get background checks except that it has been initiated. Coaches may be able to show proof of course completion as current.

Host clubs must ensure that coaches from all teams sign in. Question by Jim Peterfish on why teams must sign-in for every session……

Required:
1. transmittal of funds form. (if math is incorrect, she will send back)
2. look at printout before mailing in
3. check (DO NOT MAIL SEPARATELY!!) – if it comes separately, it will be mailed back.
4. transfer forms if needed

DO NOT assume that your club has a credit. Erin/Kristy will find it on the back end

The day you send paperwork, EMAIL the file to ERIN. If you go to a meet out of state, she can verify the intent to register that athlete.

NTV:
Ohio times – automatically reload relay leadoffs.
Intermediate splits: Erin needs paperwork. System does not automatically reload 'Legal' splits/cuts
Observed: only observing backstroke events

Admin:
Continue with annual audits.
Team unify
In discussion with other LSCs about how they do coach/official sign-in

Officials:
Some commissions are in the middle
SUIT rule: no fasteners of any kind. Girls neck to knee (no over shoulder), boys waist to knee

Safety:
Jan/June: accidents are up (OSI down)
Again, please remember to use updated forms, do not use forms from before 2006

Coaches rep:
Lc/juniors: most likely will be outdoors bc of air quality
Standards remain the same. OT cuts will be out next fall.
Junior team: combination of nationals and juniors
Senior zone meet: 2010 bismarck, ND new facility; swim events slower than jr national; 19 and over slower than national meet standards.
Senior swimming: age group is going well; feel we need to improve sr swimming (i.e. sr circuit); conference
7/21-24 at purdue (wed-Saturday)
3/25-28 IUPUI (long course)
Sectional time standards out by next weekend (will be slightly faster) check out zone website

High School:

Coaches association clinic; about 100 attendees.
Coaches voted on dealing with automatics; proposing 2 automatics from each district; the remainder at-large.
Biggest debacle: communication; moving to facebook to hopefully improve this. Dan is new president of ohssca.

Age group:
Convention: open water-usa is pushing participation; osi has voted to
7/9-11 regional
7/15-18 JOs
Sc 2011 Regionals 2/19-21; jo 3/11-13
Lc 2011 7/8-10; JOs 14-17
Meet logos: voted on. will be online
Timer requiring: no longer permitted to require to effective long course 2010
Time standards: on website
Ethics statement: recruiting, will be in next years' registration; complaint filed, go to board of review, fines are in place; this includes athletes, parents, coaches, etc.
IMX: championships 11/20-22 at iupui; swimmers need to check in the swims database to find out if their score qualifies them for the meet.
Zones: Kenosha, WI; 8/6-8

Senior chair:
Sr meet: 09 largest sr meet in 4 years 540 athletes;
At national level, struggling to get athletes to the meets; sr circuit meets; group/team practices; probably an economic issue also; JO/regional meets
2011: march 4-6
2011: 7/7-10
Athlete reimbursement: fixed amount, flat rate, Kristi can cut checks as soon as she receives approval for them from Chris black. Natl jr team part in 2nd meet. Osi put in budget to cover 2 athletes funded; see Chris sr report for funded $$ approved/requirements/request for deadline reimbursement, recommended by coach committee. Motion approved; discussed; amended by Keith Kennedy to 2 years; discussed (Werner, Kennedy, Woodard, Peterkowski); amendment failed, motion passed as originally submitted. Request is DUE within 30 days of final day of competition. Form is online. Begins December 1, 2009.

Adaptive:
- USA Swimming website link to materials on disability swimming opportunities for any USA registered club: http://www.usaswimming.org/USASWeb/DesktopDefault.aspx?TabId=1340&Alias=Rainbow&Lang=en
- **USA Disability Committee** held a Conference at the OTC in Colorado Springs last April. Unfortunately no one represented Ohio at the Conference, however, the material was nothing new for me and was designed for newcomers to educate themselves on what resources are available to clubs, athletes and coaches.
- **GTAC Disability Meet** held in May, 2009 at the University of Cincinnati was huge success. The meet will be held again in the spring of 2010 and making it the 7th Annual Meet. Classification will be offered. Watch the web link at the US Paralympic page, Ohio Swimming and GTAC's website for meet packets.
- **2009 Disability Service Award** GTAC's Head Coach Keith Kennedy was presented with the USA Disability Service Award. Kennedy's role as US National Paralympic Coach, Swim Clinician for the US Olympic Committee Military Summit, Coach of Paralympic Gold and Bronze Medalists, and the creator of the GTAC Disability Open, now in its 7th year, USA Swimming, Kennedy was honored for "his outstanding effort in making GTAC a place where everyone can swim and creating opportunities for swimmers with disabilities throughout the nation."
  - **2009 Disability Swimming Coach of the Year** Former USA Swimming National Team Coordinator and U.S. Paralympics National Team Manager and Coach **Jimi Flowers** was honored today as the 2009 Disability Swimming Coach of the Year at the Aquatic Sports Convention in Chicago. Flowers is receiving the award following his passing in early July of this year. The purpose of the award is to recognize significant contributions by a coach to the inclusion of swimmers with a disability in USA Swimming programs or in the sport of swimming. This year, the award will be presented for the first time at the annual Aquatic Sports Convention and will be renamed in Flowers' honor as

the James Raymond "Jimi" Flowers Coach of the Year Award. **Flowers, 47, died on July 10th following a tragic climbing accident on Capitol Peak near Aspen, Colo. He was an avid swimmer throughout his life, having competed at the University of Tulane all four years of college. He was a four-time conference champion in the 200m breast. Flowers competed in three NCAA Championships, and in his senior year, he was named Athlete of the Year for the entire University. Flowers also competed at two U.S. Olympic Swim Trials in both 1980 and 1984.

- Following Jimi's tragic accident, Peggy Ewald spent 6 weeks working in the US Paralympic Swimming office after to help bridge the gap while plans for succession were finalized.

○ **Peggy Ewald** will serve as the Head Coach for the 2009 Youth Para PanAmerican Games, Oct. 19-22, 2009 in Bogota, Colombia **No Ohio Swimming disability/paralympic athletes were named to this team.

- Interest in adaptive swimming as improved with the increase in publicity of the Paralympic Games. As increased awareness continues, the goal is to improve the inclusion of disabled athletes into abled bodied programs. US Paralympics, with increased support from the USOC, will be implementing a few new programs in 2009 and begin the US Paralympics Swimming resident program in January of 2010 in preparation of the 2012 Games.
- If any Ohio team is interested in more information on inclusion of disabled swimmers, please feel free to contact me. Packets of information on the classification process and more are available and ready to send to those in need. If a team or coach would like to have a packet on hand for reference, please let me know, I can send you one.

Respectfully submitted,
Peggy Ewald, Ohio Adaptive Chair

Diversity:

Executive director for learn to swim, mid-November diversity conference in Colorado Springs. Pat Lunsford; Dick to follow up with Tammy on new process/procedure possibly involving Erin.

Zone/Top 16:

2009 Central Zone Championships Recap

- Teams: AR, IL, IN, LE, OH, OK, OZ
- Location: Noblesville (IN)
- Dates: Aug 7-9, 2009 (Registration on Aug 6, Open Water on Aug 10)
- Meet recap: Team Ohio finished 3rd behind IL and IN despite no scoring from 15-18 age groups. 134 Ohio athletes competed in pool competition and 22 Ohio athletes competed in Open Water. 38 Ohio athletes, 7 Coaches, and 5 Chaperones traveled by bus – no emergencies, incidents or medical issues to report.
- Coaches on staff: George Leatherman (Head Coach, FAST), Aaron Dorfmann (MHSW), Ann Brewer (DR), Erin Reitz (UASC), Andrew Sellars (WTRC), Chris Pierson (GTAC), and Brent Peaden (DR).
- Open Water Summary: Theodore Smith (FAST) won the 10 & under event and Zoe Thatcher (RAYS) won the 11-12 girls event.
- Pool Competition Summary: 10 & unders finished 2nd, 11-12s finished 2nd, 13-14s finished 4th, and 15-18s finished 7th. In individual scoring, Kelsi Berry (GTAC) finished 2nd for 10 & under girls, Dillon Froass (RAYS) finished 5th for 10 & under boys, Maddi Schaffer (DR) finished 5th for 11-12 girls, Tommy Brewer (DR) and Matt McDonald (CM) finished 1st and 2nd for 11-12 boys, Elizabeth Harty (DST) finished 1st for 13-14 girls, and Bryce Timonera (CM) finished 12th for 13-14 boys.

Outcomes from the Central Zone Convention (Sep 2009)

Changes to the USA Central Zone Championships format were approved at last month's USA-Swimming Convention. Key changes include:

- 11-12s will now swim prelim/finals instead of timed finals. In summary: all 10-unders will swim 'timed finals' and all 11-12, 13-14, and 15-18 age groups will swim 'prelim/finals'.
- Instead of two (2) Central Zone meets each August, there will now be three (3) meets: two (2) Age Group Zone meets (ages 14 & Under) and one (1) Senior Zone meet (ages 15-18).
- All Zone meet assignments for 2010 and 2011 are summarized below.

2010 ZONE MEETS 14 & U: Lincoln, NE August 6-8. 2010 **14 & U: Kenosha, WI** August 6-8, 2010 – OHIO 10un, 11-12, 13-14s assigned (OW on Thursday) **Senior: Bismarck, ND** August 5-8, 2010 – OHIO 15-18s assigned

2011 ZONE MEETS

14 & U: Topeka, KS August 5-7, 2011 **14 & U: Indianapolis, IN** August 5-7, 2011 – OHIO 10un, 11-12, 13-14s assigned **Senior:** Bidder requested August 4-7, 2011 – OHIO 15-18s assigned

Notes on the 2010 Kenosha Site for Age Group Zones
The meet will be hosted by the Kenosha Barracudas at www.kenoshabarracudas.com . The meet features a brand new 50-meter indoor pool that is under construction now. To follow the construction, visit www.recplexonline.com . Kenosha is a city of about 100K people along the water of Lake Michigan about 1 hour north of Chicago. Team Ohio has tentatively reserved 2 buses for this trip that will depart and return from the four major Ohio cities – Toledo, Columbus, Dayton, and Cincinnati.
Ohio Zone Team Website Visit the Ohio Swimming, Inc (OSI) website at www.swimohio.com and select "All Star Teams" from the menu.
E-Mail Distribution List Parents & swimmers wanting to be added to the "Ohio Zone Team" distribution list send an e-mail to the Ohio Zone Team Coordinator Brent Peaden at bpeaden@woh.rr.com
Respectfully Submitted by:
Brent Peaden
bpeaden@woh.rr.com
OHIO ZONE TEAM COORDINATOR

Records:

Check OSI Website for current Long Course and Short Course records.

Ohio Long Course Records

- A total of twenty-one (21) Ohio Records and twenty-six (26) Ohio Championship Meet records were established and reported to the Ohio Records Chair during the 2009 long course season.
- Following a review by Coaches and members attending the October HoD, records will be updated on the OSI website.
- No "Records Applications" were received by the Records Chair this past year, so if anyone needs information or confirmation about records, please contact the Records Chair directly. Due to the onset of the internet and electronic tracking of meets, it is expected that utilizing the Ohio Records Application is unneeded or unnecessary for future processing of records. However, it is still the responsibility of clubs and coaches to make sure the Ohio Records Chair has all new records.
- This years posting of long course records is the first time we have included a final update of the 15-16, 17-18, and OPEN age groups. All Ohio reps and coaches should review these age groups for accuracy (as well as the 10 & Under, 11-12, and 13-14 age groups) and report any errors to the Records Chair.
- *Note from the Fall 2008 HOD Meeting: Coaches Chris Pierson and Brent Peaden have scrubbed of all LC records dating back to the 1970's. They are approximately 85% through the entire list. They have been going line-by-line and cross-checking records with all available USA databases and meet results. The reason is due to poor recordkeeping in the late 1980's and early to mid-1990's when computers were not accurately carrying over records from year to year.* ***UPDATE 10/1/09 – review and scrubbing of all age groups for both short course and long course are now complete.***
- Records are posted on the Ohio Swimming website under the "Records" menu at www.swimohio.com

USA-Swimming

- See separate handout on how USA-Swimming and Ohio Swimming is leveraging the SWIMS database for elite programs for swimmers and clubs in combination with IMX and Power Point rankings.
- Beginning with the long course 2008 season, the **NAG Top 16 Program** has been replaced with the **NAG Top 10 Recognition Program** – which recognizes the fastest 10 times for all ages 11-18. This is done by age (not age group). For example: top 10 "11 year olds", top 10 "12 year olds"…etc. Relays will remain in the age groups: 10-un, 11-12, 13-14, 15-18. To review the current list of times nationally, go to www.usaswimming.org and click the Times/Time Standards menu. Times lists are updated approximately every 2 weeks throughout the year, as well as a write-up about the new program and rationale behind not applying the program to the 10-under age groups.
- The Toyota National Club "Virtual Club" Championships is now available on the USA-Swimming website. This program extracts results from the official USA SWIMS database, applies an IMX ranking to each performance, and creates a national club ranking. Certain criteria apply; please review the guidelines on the USA-Swimming website.

SWIMS and SWIM CONNECTION

- All Ohio Sanctioned meets from lc2009 have been uploaded to the official USA-Swimming "SWIMS" db, as well as the Ohio "SWIM CONNECTION".
- There are currently 3,087 members that have setup an account in Swim Connection for access to detailed reports, swim stats, and receiving e-reports following each sanctioned meet. Swim Connection is a service partially subsidized by Ohio Swimming for Ohio families. The program is a "user friendly" system for swimmers, parents, and friends and family to manage their swim performances, view meet results & rankings. Anyone can view meet results and swimmer rankings by simply visiting the website –

signing up with a username and password gets members the advanced features. Beginning in the fall of 2009, Ohio families can pay an annual fee of $7.50 to access advanced features and receive detailed reports following meets – a discounted price since Ohio swimming pays an annual fee to Swim Connection as subsidy.

- Individual times can be viewed in the public-access USA-Swimming "SWIMS" database at www.usaswimming.org, select "Times/Time Standards" from the main menu.
- Coaches and team managers should know that Hy-Tek "result files" for every meet an Ohio swimmer attends in or out of Ohio are always available at Ohio's "SWIM CONNECTION" within a day or two after the conclusion of the meet, as long as you request and gain approval for "meet manager privileges" when you logon. Go to www.swimconnection.com/oh/ …no more waiting around after a meet to get your results file!!

Respectfully Submitted by:
Brent Peaden, OHIO RECORDS CHAIR, bpeaden@woh.rr.com

Camps:
Different level camps offered in spring/summer.
Working on otc camp dates again for next year
Age group select camp end of april
Novice camps – most cancelled due to lack of participation; moving to spring/summer to maybe improve numbers/participation. Skills, requirements, posted on ohio swimming website ('camps' link),

Technical Chair: No Report

Athlete:
REMINDER: the fall meeting is where one athlete per club is required to attend an athletes' luncheon
Megan: suit issue; not much to say; rule was going to happen; advertising on suits (issue in future); John Galvin (mason) new jr rep; athlete reps for each committee chair (nw ryan stover; cen matt gleason; sw-day sam berens; sw-cin sauah austin; adaptive stephanie schlosser; safety kyle kenney; age gp mitch paul; sr karen Watson; officials john galvin; finance/audit sarah Austin; diversity/outreach Elizabeth bangs;)
Sr athletes: just 15 and over meets (more); wd pools at venues; mason made a facebook (ohio lsc swimming); let them know different ideas they have/concerns; def interested in sr circuit opportunity;

Sanctioning/Scheduling:
Dianna has established a new system of bidding meets, all done in advance
Conflict mccorkle (ossc)/bobcat classic (mccorkle will be moved forward or back)
June 18-20 flag city
June 23 open water championships.

Website
1.Website problems I have been maintaining the Ohio Swimming Website since Feb. '06. I completed a major redesign in July '06. I completed another major redesign that added the current "updateable" features May 29, 2007. This 3rd version had been working bug-free since then.
Around May, I first started noticing problems with the site. Specifically, Brent Peaden and I were both unable to upload the Long Course records via the usual methods. (Updating a text box the same way you update the Meets page.) I was able to determine that this was due to a bug in the site. (The database behind the site is filling up.)
Due to this problem, anything that adds data to the database is currently causing problems. The main problem here is things that add logging data to the database:

- The site is set up to log the access of each file on the site to determine what is used. Each time a file is accessed, it writes a time to the database that it was accessed. I determined that a quick fix to the problem was to stop having it do this, but the only way is to go through each file and turn it off file by file. There are thousands of files on the site, and I know I have missed some. Please check your page by trying to access all the files on your page. If it throws an error,

e-mail me the file that throws the error and I will fix it so the file can be accessed.

- Recently, I found another bug, which I am unable to figure out. Meet page editors are unable to see the "Edit text" link at the bottom of the page that allows them to edit the page, however I am still able to see this link. The same exact code behind this feature works as predicted on every other page on the site, so I am unable to determine a fix to this.

Due to these problems – I am currently working on an upgrade to the site. This is the most work I have done to the site since I converted everything to this new "updateable" format in April and May of '07. The new 4th site will likely not look different to the public at all, but will likely look and work differently to those who are logged in.

In order to fix the site – I need to temporarily add another database to the site. This will cost extra per month during the time that I must have 2 databases running at the same time. (One to run the old site and one to build the new site on.) As soon as the upgrade is completed, I can delete the old database and there will be no extra costs. (This temporary extra cost is only $4 per month.)

Because this is a lot of work, and I am notoriously bad with estimates of how much time programming takes me, I won't make an estimate of when this will be done.

Swimmer's Page At the May HOD meeting, it was discussed to liven up the site by having a swimmer's section of the page. This page currently exists, but there is nothing on it, so it is not visible to the public. It was discussed having a heavily moderated message board. I was unable to pursue this due to the problems mentioned above. However, I will need more input from anyone that would be willing to maintain this page. I can give anyone who wants to help (including athlete reps) access to the page to play around with it if they want.

Empty Pages There are a few pages right now that were requested, and currently exist, but have nothing on them so they are not currently publicly visible. These pages are the Senior Committee page, Coaches Committee page, and the Job Board page. (along with the Swimmer's page mentioned above.)

Stats

Files on the site: 13,484 (includes programming files)

Stats since Oct 1, 2008 – counts only Unique hits

- 56,838 hits
- roughly 15,000 hits to both the Short Course '08-'09 and Long Course '09 Meets page (most requested pages)
- 11,154 hits to the Team Links page
- 5,741 hits to the Short Course JO Time Standards Page
- 4,522 hits to the Long Course JO Time Standards Page
- 3,831 hits to the Camps page
- 3,663 hits to the Age Group Committee Page
- 3,400 hits to the Officials Page
- 2,313 hits to the Zone Team Page
- 2,133 hits to the Short Course LSC Records Page
- 1,843 hits to the Registration Forms Page
- 1,444 hits to the Adapted Page
- 1,284 hits to the Long Course LSC Records Page (only available since June '09)
- 518 hits to the Log-in page (# of times people have logged in)
- Generally about 150 unique visitors per day
- Always a HUGE spike around Championships time. Pretty much dead in September.
- Monday is by far the biggest traffic day ofthe week. March is the biggest month.

- The 16 biggest referrers to the site are all from Ohio Club member teams.

No old business.

New business: None

Announcements: 1st Sunday in May in Dayton (May 2nd)

Elections: general chair, admin v-c, secretary, registration chair, (nominating committee will be led by Bill Houk, Carl Olilla, Dan Wendorff, Cindy Roberts, Dick Boettcher)

Motion to adjourn 4:10pm. Moved/seconded.