

OHIO SWIMMING, INC.

**SPRING MEETING AGENDA
SUNDAY, 1:00 P.M., MAY 5, 2002
OHIO STATE UNIVERSITY, HITCHCOCK HALL, ROOM 131**

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| 1. | Call to Order and Introductions | David Olson |
| 2. | Minutes of October 2001 Meeting | Carol Rennebohm |
| 3. | Treasurer's Report | Tom Burt |
| 4. | General Chair's Report | David Olson |
| | Sectional Meet; Championship Meets; Registration Coordinator;
Report of Nominating Committee and Elections | |
| 5. | Registration Coordinator's Report | Craig Holtslander |
| 6. | Administrative Reports | |
| | a. Administration | Carolyn Strunk |
| | b. Officials | Al Kurth |
| | c. OVC | Nancy Burt |
| | d. Top 16 Records | Mary Roach |
| | e. Publicity/Swim-A-Thon | Maureen Odjana |
| | f. Safety | John Pristash |
| | g. Insurance | Greg Ransom |
| | h. Masters | Ginny Bay |
| | i. Adaptive | Cindy Roberts |
| 7. | Age Group Chairman's Report | Dan Wendorf |
| 8. | Senior Chair's Report | Chris Hadden |
| 9. | Technical Planning Chair's Report | John Hojnacki |
| 10. | Coaches Report | Todd Billhimer |
| 11. | High School | Mark Davis |
| 12. | Athletes Report | Lisa Shumaker |
| 13. | Sanctioning/Scheduling Chair's Report
and Bidding on 2002-03 Short Course Meets | Alice Harker |
| 14. | Old Business | |
| 15. | New Business | |
| 16. | Announcements | |
| 17. | Adjournment | |

SEE SPECIAL NOTES ON BACK OF THIS PAGE

SPECIAL NOTES:

1. The Chair of the Coaches Committee, Mark Davis, has requested an opportunity to have a meeting of the coaches of Ohio Swimming prior to the meeting of the Age Group Committee so that coaches could attend both functions if they so desire. Accordingly, there will be meeting of the Coaches Committee beginning at 8:00 a.m. in Room 214 of Hitchcock Hall at Ohio State University. The meeting will last from 8:00 to 10:00 a.m.
2. The Age Group Committee will meet in Room 214 of Hitchcock Hall at Ohio State University beginning at 10:00 a.m. and going to 12:30 p.m.
3. During the Sanctioning and Scheduling Chairman's report, teams will be bidding on the 2002-03 Short Course Meets, including the Championship series. **PLEASE NOTE THAT THE CHAMPIONSHIP FORMAT FOR THIS SEASON WILL NOW REFLECT THE LSC REGIONAL AGE GROUP MEETS RATHER THAN THE B, A AND AA FORMAT.** Any team wishing to bid a meet (championship or otherwise) should come prepared with the following information:
 - a. A completed Application for Sanction in Grey Book form for each meet the club wishes to hold.
 - b. A check in the amount of \$10.00 payable to Ohio Swimming, Inc. as a sanctioning fee for each meet.
 - c. A \$90.00 check made payment to Ohio Swimming, Inc. as the sanction deposit for each meet. The check will be returned after all requirements for the sanction have been satisfied.
 - d. A meet information packet.

The application, fees and deposits should be given to Alice Harker, OSI's Sanctioning and Scheduling Chairman, before the start of the meeting of the House of Delegates. These preliminary steps will keep the meeting on schedule.