

Please note that important changes are printed in red.

Club Representatives in Attendance: APSC-A new representative whose name I didn't get; BGSC-Chris Black; CAC-Mike Rice, Benson Spurling; CLPR-Jason Roberts; CM-Chris Wolford, Beth Pitner; COPS-J.R. Rausch; DR-Jen Hazel; DYBD-Todd Hall; FAST-Jeff Wobser, George Leatherman; GCST-Steve Nye; GTAC-Keith Kennedy; KCST- Dave Beck; LTPY-Crystal Reamer; MAKO-Chris Harsh; NAC-Jay Finn; PCY-Mike Leonard; SFF-Dave Lienesch; SOS-Phil Moran; SYL-Joe Plane; UASC-Todd Saltus; WAC-John Reynolds; WOR-Scott Colby; WTRC-Mark Davis

Club Representatives not present: ABLY; BASH; BKHY; BSC; BVCY; CFY; **CHY; CRC; CY;** DUBS; DUST; EST; HURY; KAC; **KEY;** LYST; MAST; MCY; MHSW; MUS; **NAAC; OHST; OSU;** PAC; RAYS; SAK; **TCY;** TYS; **UC; WAUS;** WCY; **WPST;** YWSC. Representatives of clubs listed in black must attend the meeting in October or they will be assessed \$120; **those clubs listed in red have missed two HOD meetings and will be assessed \$120.**

Additional Members Present: Alice Harker, Chris Pierson (webmaster); Ashley Rausch, Carolyn Strunk, Al Kurth, Cindy Kolbe, Dick Boettcher, Dave Olson, Dan Wendorff, Jr., Erin Schwab, Brent Peaden, John Pristash, Tim Myers, Chad Rehkamp, Chip Carrigan,

Board Members Not Present: Tami Karn, Virginia Bay, Chris Hadden

1. A. Kurth: The meeting was called to order at 1pm at Olscamp Hall, BGSU.

2. A. Kurth: October 2005, minutes were approved and are archived at www.ohioswim.org

3. A. Kurth, General Chairman's Report (akurth@buckeye-express.com)

-A new Ohio LSC pin design was passed around for members' approval.

-A committee was appointed to streamline portions of the Grey Book. Members of that committee include Carolyn Strunk Layne, Steve Nye, Chris Wolford, Erin Straub, Dick Boettcher, Cindy Roberts, Al Kurth, Ashley Rausch and Cindy Kolbe.

4. T. Myers, Treasurer's Report (timmyers@woh.rr.com)

-Tim passed out a detailed profit and loss statement covering September 1, 2005-May 2, 2006. It was pointed out that \$64,000 of this year's income was used to pay last year's expenses which were not paid by the past treasurer. Hence, rather than having \$75,000 in the bank, OSI only has \$11,000. For a copy of the Treasurer's Report, please contact Tim. A hard copy will also be kept with the Secretary.

-If there are any questions regarding \$\$ you are looking for from Tim, please call and ask to speak with Kristy in his office. She is helping to maintain accurate bookkeeping.

-Tom Burt case: Dave Olson discussed the case and there were many questions and answers.

If any member would like to make their opinion known to the Licking County prosecutor, he may be contacted as follows:

Hon. Robert L. Becker
Licking County Prosecutor
20 South Second Street
Newark, OH 43055
740-349-6195
FAX: 740-349-6179

[E-Mail](#)

5. E. Schwab, Registration and NTV Chair's Report:(ohioswim@cinci.rr.com)

- Successful year with electronic registration.
- Don't forget the transmittal of funds form with any \$\$ sent to Registration
- If last date of representation is not completed on transfer form, when received by OSI Reg. Office will begin the transfer date.
- Need PRE & POST meet BACKUP.
- Host clubs DO NOT fix club attach/affiliation issues, only clerical (spelling; m/f; etc.) errors.
- 2007 forms will be available 9/1/06

6. Nominating Committee Report

The following people were selected to begin in October 2006 or to continue in their positions:

General Chairman: Dick Boettcher

Administrative Vice Chair: Cindy Roberts

Secretary: Carolyn Strunk

Officials Chair (to fill Dick Boettcher term): Mike Bocksteigel

Registration: Erin Schwab

Past Chairman: Al Kurth

7. Administrative Reports

a) C. Strunk, Administrative (cstrunk@bgnet.bgsu.edu):

- This is the year for gray book changes. Look for a letter with instructions pertaining to proposing changes
- See the website for appropriate meet forms. Several have changed regarding meet reports.

b & c) D. Boettcher, Officials and NTV assistance (boettlnd@iac.net):

We are rolling out information to our officials about the new National Officials Certification process that went into effect on January 1, 2006. The new levels are N1 (the current LSC certification system and process), N2, and N3. The basic change is to a demonstrated mastery system for positions at the N2 and N3 levels. Details of the process and forms for use by the officials are now in the hands of the Commission Chairs. We are in the process of naming qualified evaluators for the Ohio LSC. Our objective will be to have 10-12 people certified to evaluate officials, with at least 2 or 3 of these certified to evaluate at the N3 level. The system requires more administrative effort and responsibility, but should result in insuring a capable, competent cadre of officials to work the deck at regional and national competitions. The first meets to use this evaluation system in Ohio will be the Mike Peppe and the Lake Erie/Ohio Senior Championships this July. The Zone, Sectional, and Grand Prix meets will also be competitions for officials to work on their certifications.

We have not experienced any major problems in implementing the new Breastroke rule changes. We continue to communicate the interpretation to our officials, and we are cautioning them to not "over-officiate" the stroke just because of the new rule.

We are standardizing some of the forms we use in competitions in Ohio. Meet directors are responsible for having them available for use by officials and coaches. The forms are: DQ slips, Relay Take-off Slips and Lead-off/Fractional Swims (Form 22). These will be available for downloading from the OSI website. Multiple copy DQ slips may also be ordered from USA Swimming, if the host prefers that format. In addition, we request that meet hosts use version 2.0 or higher of Meet Manager to interface with the timing system, because earlier versions have a flaw in the official time calculation.

We will be reminding meet hosts who use "flyover" starts to be sure to brief the coaches and athletes on the proper procedures to insure the safety of swimmers in the water. Specifically, the incoming swimmer must move to the side of the lane so that they are not directly under the outgoing swimmer.

Observed Meets - NTV

Beginning with the short course season this fall, the YMCA will be using USA Swimming technical rules. This means that we will no longer need to observe YMCA meets. However, to get the meet results into SWIMS, they will have to be approved meets. The new SWIMS Policy Manual and Guidelines was issued in January. One of the new features was the addition of Forms C and D, which allow USA Swimming clubs who have swimmers in High School and NCAA meets to request the inputting of USA-ID's by the meet hosts.

d) B. Peaden, Top 16 Records (bpeaden@woh.rr.com): His report: Ohio Short Course Records

- Ohio short course records are updated as of 1-May-06. The records will be forwarded to the Ohio webmaster for posting the week of May 8, 2006. All clubs should verify any records achieved by their swimmers for short course 2005-2006. No "Records Applications" were received by the Records Chair in short course 2006; since most records are captured electronically, we are confident none were missed.
- Ohio Open Water records, established for the first time during long course 2005, are now added to the Records report.
- USA-Swimming is in the process of consolidating the 15-16 and 17-18 age groups. Once USA-Swimming has outlined its age group handling of records, the Ohio Records Chair will brief the OSI membership on if & how we (OSI) should follow suit.

National "Top 16" Certificates

- All certificates from short course 2005 and long course 2006 are in. Distributions were made at the Ohio Age Group State meet and at the May 2005 HoD meeting. If you did not receive your clubs certificates, please contact the Ohio Records Chair.
- All certificates are awarded based on times that are ranked in the top 16 in the USA-Swimming SWIMS database at the conclusion of the sc and lc seasons. Simply achieving a "Top 16" time standard does not generate a National Top 16 certificate. USA-Swimming will be implementing a "mythical" point system based on top 16 times for each age group.
- The Toyota National 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 2005-2006 have been uploaded to the official USA-Swimming "SWIMS" database, as well as the official Ohio "SWIM CONNECTION" database.
- All results can be viewed in the public-access "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, whether in-LSC or out-of-LSC, are always available at Ohio's "SWIM CONNECTION" within 24 hours 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!!

e) J. Pristash, Safety: (jpristash@sev.org):

1. 2005-2006 Approved Coach's Course List.
 - a. Currently still in effect. No major changes
 - b. To be revised by USA Swimming in July 2006.
 - c. Guidelines currently available from USA Swimming web site.
 - d. 2006-07 Course List will be posted on the Ohio Swimming Inc. web site as soon as it's available.
2. Reminder that the Safety/Loss Control Manual is available in the club toolbox.
 - a. If your club does not have a toolbox, and would like to get one, they are available from USA Swimming.
 - b. Please contact Christine at 719/866-4578, or at cschemmel@usa-swimming.org.
 - c. If you would just like to receive the manual, please contact Mary Illich at the same phone number or via e-mail at millich@usa-swimming.org.

- d. The Safety/Loss Control Manual is also on the USA Swimming website. The manual can be found by going to www.usaswimming.org. Click on Swim Clubs at the top, then on the left side click on "Insurance/Risk Management", then "Risk Management".
 - e. Please make use of this valuable asset. This is a work in progress and changes are made as deemed necessary.
3. Recent updates to CPR and First Aid.
- a. Information from the USA Swimming Safety Committee indicates that there may be some changes to CPR, ECC, and first aid that will effect how rescuers both professional and the lay person will respond and treat patients in the field. The following websites might be good to look over:
 - 2005 International Consensus on CPR and ECC Science with Treatment Recommendations <http://www.americanheart.org/presenter.jhtml?identifier=3022512>
 - 2005 Consensus on Science for First Aid with Treatment Recommendations <http://www.americanheart.org/presenter.jhtml?identifier=3023090>
4. 2005 Year-End Accident statistics.
- 926 accidents reported nationally (up from 835 last year).
 - 4 accidents reported in Ohio (down from 12 last year).
 - Summary/statistics available: contact John Pristash
- 2006 First Quarter (January-March) Accident statistics.
- 257 accidents reported nationally (down from 462 last year, during same period).
 - 9 accidents reported in Ohio (up from 3 last year).
 - Summary/statistics available: contact John Pristash.
5. Guidelines for number of swimmers per lane during meet warm-ups.
- a. USA Swimming does not currently have a policy as to the specific number of swimmers in a lane during warm-ups.
 - b. Decision is left up to the Safety Marshals monitoring the warm-up session.
 - c. Skill level of swimmers should be taken into effect.
 - d. As a rule of thumb, swimmers should be spaced 3-5 seconds apart.
6. Reminders:
- a. Make sure that all accidents are reported, regardless of their severity.
 - b. Use proper form. Currently available in Grey book, and on Ohio Swimming web site.
 - c. Attach any additional documentation (facility report, newspaper article, witness statements, etc.).
 - d. Copies should be sent to (all addresses are on the bottom of the current form):
 - USA Swimming
 - Risk Management Services, Inc.
 - Safety Chair

f) V. Bay, Masters: No Report.

g) C. Kolbe, Adapted: (Kolbe_c@yahoo.com)

FREE CLASSIFICATION AT GTAC DISABILITY MEET...DEADLINE EXTENDED

Do you have swimmers on your team with autism or Ausberger's Syndrome? Swimmers who are deaf or partially blind? With spina bifida or another physical disability? The GTAC Disability Meet is the easiest and closest place for free International Paralympic Committee (IPC) Classification. This is especially useful for swimmers with autism or Ausberger's Syndrome who may or may not qualify for an IPC classification, depending on their degree of motor impairment. Those who do qualify are sure to appreciate how the 'playing field' becomes more fair and fun.

IPC classification is necessary to compete in national and international paralympic meets where swimmers with a disability compete only with those in the same classification. There are few meets in the United States each year that offer classification. The next one after the GTAC meet is in Texas (more information below).

The entry deadline has been extended for the 3rd Annual GTAC Disability Meet this May 27-28 at Eastern Michigan University in Ypsilanti. To encourage new swimmers to attend, there are no qualifying times so they can benefit from a quality meet that includes members of the US Paralympic National Team. Swim Clinics for coaches, parents, and swimmers will also be held. For more info contact Keith Kennedy or go to: www.gtacswim.com

TRAVEL REIMBURSEMENT FOR THE US PARALYMPIC NATIONAL CHAMPIONSHIPS

Since USA Swimming has turned over the national disability swimming championships to US Paralympics, Ohio swimmers with qualifying times for the US Paralympic National Championships are eligible for Ohio Swimming travel reimbursement. The US Paralympic National Championships will be held Aug. 11-13 in San Antonio, Texas. This meet will also be the selection meet for the World Championship Team that will compete in South Africa later this year. Free IPC classification also will be offered so that swimmers who are new to paralympic swimming can enter the meet and be classified there. For meet information, visit: www.usolympicteam/paralympics

FOUR OHIO SWIMMERS WITH A DISABILITY ARE ELIGIBLE FOR CENTRAL ZONE MEET

A total of four Ohio swimmers with a disability, two from each age group, are eligible to participate at the Central Zone meet as part of the Ohio Zone Team without meeting the time standards. This is a great way to encourage and motivate young swimmers with a disability. Please contact Cindy Kolbe if you have a swimmer with a disability who is interested in the Central Zone meet opportunity.

NEXT NATIONAL TEAM MEET IN BELGIUM INCLUDES TWO OHIO SWIMMERS

April Kerley and Elizabeth Kolbe, Ohio's swimmers on the US Paralympic National Team, will compete with the team in Antwerp, Belgium May 11-13. April Kerley, Ohio's newest addition to the US Paralympic National Team, qualified easily during her first paralympic competition in Minneapolis last December. She is from Cincinnati and a former college team swimmer. Watch for April to qualify for elite team status (top 3 world) soon!

How many Ohio swimmers and coaches will represent the United States at the World Swimming Championships in South Africa in Dec. '06? Or U.S. Paralympic National Team swim meets in China and Brazil in 2007? Or the 2008 Paralympic Games in Beijing, China? Stay tuned!

FREE ADAPTED SWIMMING MATERIALS AVAILABLE

Free posters, pamphlets, bookmarks, and information cards are available. Also, if you would like an adapted swimming speaker at a team or coaching event, please feel free to contact Ohio Swimming Adapted Chair Cindy Kolbe at 419-448-1715 or kolbe_c@yahoo.com

MORE INFO. ON THE ADAPTED SWIMMING PAGE OF THE OHIO SWIMMING WEBSITE: www.ohioswim.org

h) T. Karn, Outreach: No report.

8. C. Carrigan, Age Group Chair: (carrigan@fuse.net)

-Compliments to the Clippers and the Marlins on the Long Course A and AA meets.

-The Open Water Championship was highly successful, with attendance only second to the largest Open Water meet held in California.

-2006 Long Course Championship Dates, Host Clubs and Locations

Open Water	June 28	CAC @ E. Fork Lake, Batavia
A Championships	July 14-16	Clippers @ Silverlake, Erlanger
Senior Meet	July 14-16	COPS/GTAC @ Branin Natatorium, Canton

(Note: A block of rooms under Ohio Senior Meet are available for teams at the Canton Holiday Inn for \$85/double Call 1-330-494-2770 to reserve rooms for your team now.)

AA's	July 20-23	MAKO @ Miami University, Oxford
Sectionals	July 25-29	Bloomington, Indiana
Zones	August 4-6	Oklahoma City
Senior Nationals	August 1-5	Irvine, California
Junior Nationals	August 8-12	Irvine, California

-2007 Short Course Dates

State HS Meet	February 22-24
Regionals	February 23-25
Senior Meet	March 2-4 (Oxford, Ohio)
AA's	March 9-11 (Bowling Green, Ohio)
Sectionals	March 15-18 (TBD)
Spring Nationals	March 27-31 Long Island AC @ East Meadow, NY

-New Age Group Championship Meets entry fees (effective immediately):

Individual Event	\$5/entry
Relay	\$10/entry
Ohio Swimming Travel Fund	\$1/swimmer

Championship Meet Surcharge \$1/swimmer

-New Senior Meet Max Entry Fees: \$7 Individual; \$10 Relay

-New Maximum Regular Season Meet Entry Fees (Effective September 1, 2006)

Time Final Individual: \$4/event Relay: \$7/event

Prelim/Final Individual: \$5/event Relay: \$7/event (usually a Timed Final event)

No change to deck entry fees.

-All Relay Entries must be pre-proven for AA Championship meets

-Each team may enter A, B & C relays, but only two may score.

-Relay cards to stay the same for now.

-National Scratch Rule to apply to all events 400 yds or above.

-Award of Bidding for Regional Championships shall be given to the team that bids on the preferred date.

-Information in Grey book concerning Age Group Championship Meets shall be separated and placed in Meet Packet format so that it is more easily accessible to teams and individuals.

-Age Group Committee shall consist of the following voting members: Age Group Chair, General Chair, Administrative Vice Chair, Coaches Chair, Athlete Rep. NW Rep, Central Rep, Dayton Rep, Cincinnati Rep, Two At-Large Members.

9. Senior Chair, C. Hadden (coachhadden@swimcops.com) His report follows:

Excuse me for my absence today. This date did not gel with a commitment I had made before the change.

Thanks to MAKOS and the Miami University Aquatics Staff for a great senior meet in March. Numbers were very good and the competition was great. Luckily we were able to run the 2 courses in prelims.

As numbers continue to grow for this meet, we need to address how we control the preliminary timelines. Miami afforded us the opportunity to run 2, 8 lanes courses. Most teams do not have a facility that can accommodate that. To be proactive, I suggest we conduct positive check in for ALL events from this point forward. It is a little harder administratively for the hosts, but so are 6 hour sessions. We may need to consider qualifying times with bonus events in a couple of years. We will evaluate numbers each year.

This summer will be the second All Ohio Senior Championship combining Ohio Swimming and Lake Erie Swimming. The dates are July 13 – 16, 2006. It will be at CT Branin Natatorium in Canton, Ohio. We have changed the order of events to shorten the timelines. We are also doing positive check in for all events. Due to the feedback I received I made sure there were no qualifying times. We will see how it works out, it should be much better. Meet info will be out in the next week.

As many of you have probably heard, I have had to retire from swim coaching. Of course this was a very difficult decision. This was a family decision that left me no choice. I thank most of you for your friendship and support through the years. I have not moved, I have only had to move on. It will be difficult to keep me off deck so I hope to see some of you around soon.

I would like to keep and honor my Senior Vice Chair position with Ohio Swimming to stay involved. I am very proud of the progress that has been made with the Senior meets. I completely understand if this body feels an active coach needs to take the position. If you will have me, I would love to finish out my term.

Please feel free to email me any questions, feedback, concerns, etc. in reference to the senior meets or anything that has come up in my absence today at coachhadden@swimcops.com

My best to all of you. I wish you the best of luck in this long course season

10. Technical Chair, S. Nye (stevenye@sbcglobal.net)

-No Report

11/12. Coaches/High Schools, M. Davis (wtrcsharks@aol.com)

See Age-Group committee report for recommendations which were made for consideration:

-In order to shorten the Long Course AA Championship Time-Line, it was proposed that the time-standards be tightened, fly-over starts be used, 400 meter and longer are all time-finals, and that races 100 meters and longer be started at both ends (begin second heat when first heat hits final backstroke flags).

-Athlete travel reimbursement should be based solely upon results from the meets, and not determined by submissions from coaches. College swimmers who are home for the summer will not be considered.

- The Officials Chair should obtain full reimbursement for officiating at National Championships.
- Supported Brent Peaden's proposal that the Zone team fly to Oklahoma; total package will cost \$650/swimmer, and info will be posted shortly in OSI webpage.
- Subject to the recommendation of the Officials Chair, it was submitted that there should not be walking stroke officials at Championship meets due to over-crowding and logistics.

13. B. Peaden, Zone Report (bpeaden@woh.rr.com)

1. 2006 Central Zone Championship Meet Details

Teams: Ohio, Arkansas, Michigan, North Dakota, Oklahoma, Ozark, South Dakota
Location: Oklahoma City Community College, Oklahoma
Dates: Registration Thu August 3rd Pool Events Aug 4-5-6, Open Water Mon Aug 7th

2. Transportation

Transportation to and from four major cities (TOL, COL, CIN, DYTN) to the airport (TBD). Air transportation to and from Oklahoma City. (swimmers attending the meet on their own are responsible for their own accommodations)

3. Lodging – check the Ohio Zone Team website for hotel name & location

- * Swimmers & Coaches: Lodging included for travel team swimmers
- * Parents: a block of rooms available under the group name "Ohio Zone Team" (swimmers attending the meet on their own are responsible for their own accommodations)

4. Time Standards

All swimmers who achieve a AAA National Time Standards for 2005-2008 qualify for the Ohio Zone Team. This is approximately the top 3% of times nationally. (Open Water even is National "A" in distance freestyle).

5. Coaches

Ohio Coaches list for Zones is updated and 2006 coach candidates will be contacted in May 2005.

6. Meet Packet

Available by the end of May 2006. A copy and/or link will be posted to the OSI website

7. Website

Links & updates will be available on the Ohio LSC website. Meet details posted at:
http://www.daytonraiders.com/zone_team/2005/2005_ohio_zone_homepage.htm

8. 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

13. Sanctioning/Scheduling Chair's Report, A. Harker (Aharker1@yahoo.com)

-See website for list of awarded 2006-07 meets

14. Athletes Report:

-Senior meet was too crowded

15. Old Business:

17. New Business:

18. Adjourned:

*Respectfully submitted,
C.M Roberts, Secretary*

OHIO SWIMMING BOARD OF DIRECTORS
2005-2006 (through October 1)

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Age Group Vice-Chairman	Chip Carrigan 710 Miami Avenue Terrace Park OH 45174-1223 carrigan@fuse.net	(H) 513/831-8294
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Masters' Chairman	Virginia Bay 4004 Lytle Woods Place Cincinnati OH 45227-3305 vlbay@aol.com	(H) 513/271-1886
Officials' Chairman	Dick Boettcher 590 Cody Pass Wyoming OH 45215-2521 boettlnd@iac.net	(H) 513/931-8704
Open Water Coordinator	Jason Roberts 663 Sycamore Drive Independence, KY 41051 Swmcoach824@msn.com	(H) 859/356-6378 (O) 859/342-4000
Outreach Chair	Tami Karn 196 Richardson Place Cincinnati OH 45233 BGCSwimming@aol.com	(H) 513/467-1073 (O) 859/431-5346 (C) 513/476-2365
Registration Coordinator/ National Times Verification	Erin Schwab 1800 Garrett House Lane Fairfield OH 45014-8655 ohioswim@cinci.rr.com	(H) 513/829-2218 (F) 513/829-6477
Review Section	To be elected from Committee	
Sanctioning & Scheduling Chairman	Alice Harker 404 S. Washington Street Circleville OH 43113-1716 Aharker1@yahoo.com	(H) 740/474-4435
Safety Coordinator	John Pristash 4417 Tamworth Sylvania OH 43560-3814 jpristash@sev.org	(H) 419/882-0244 (O) 419/534-5830
Technical Chairman	Steve Nye 266 Cliffview Drive Gahanna OH 43230-2948 stevenye@sbcglobal.net	
Top Sixteen & Records Chairman	Brent Peaden 3000 Idaho Falls Drive Beavercreek OH 45431 bpeaden@woh.rr.com	(H) 937/431-5016
Athlete Reps	Megan Alexander Ashley Rausch Dan Wendorff	