

# Ohio Swimming, Inc. Board of Directors Meeting

Conference Call - Feb 16, 2016 8:00 pm

## APPROVED MINUTES

### 1. Call to Order and Roll Call

<b>BOD members:</b>		<b>BOD Members:</b>		<b>BOD Members:</b>	
General Chair – David Back	X	Senior Athlete Rep – Rina Laios	X	Safety Coordinator – John Pristash	
Admin Vice Chair – Anne Lawley	X	Junior Athlete Rep – Jessica Zaper	X	Sanctioning Chair – Anissa Kanzari	X
Senior Vice Chair – Chris Hadden		Athlete At-Large – Taylor Contino		Times/Records Chair – Brent Peaden	
Age Group Vice Chair – Todd Billhimer	X	Athlete At-Large – Kierstyn Cassidy		Disability Swimming Chair – Jim Peterfish	
Secretary – Carolyn Strunk		Athlete At-Large – Luke Lehman		Officials Chair – Pam Birnbrich	X
Treasurer – Kyle Goodrich		Athlete At-Large – Katie Belfance		Technical Planning Chair – Steve Nye	
Coaches Chair – Ed Bachman		Athlete At-Large – Peter Breissinger		Safe Sport Coordinator – Mike Yeager	X
Coaches Rep – Kris Moellenberg		Athlete At-Large – Abbey Newman		Diversity/Inclusion – Bernard Vrancken	x
		Athlete At-Large – Thomas Hecker			
Committee Chairs:					
Chip Carrigan (open water)	X				

### 2. BOD Reports:

- a. Athlete Committee – update on Fundraiser. Regional meets are staffed, except NW (no athlete reps). \$240 collected from TYR meet in Cincinnati.
- b. General Chair - BOD Handbook Acknowledgement form. Everyone needs to sign by Feb 29. Erin will send the link to the BOD.
- c. Admin VC
  - Nominating Committee – Searching for an athlete to serve on the committee. Choice of using candidates from athlete’s slate left over from summer athlete elections or Katrina Kanzari (recommended by nominating committee).
  - MOTION: To appoint Katrina Kanzari to the nominating committee. APPROVED
- d. Safe Sport
  - Safe Sport Committee – many candidates from Central/SW. Not Dayton/NW. Safe Sport looking at Safe Sport ambassadors. 2 coaches, 2 non-ath members and an athlete. Mike to let the LSC know about some of the efforts coming up.
  - Some incidences recently at a meet, further validating that code of conducts and club policies are necessary to be in place. Code of conduct issues are not handled on the zone level. Code of conduct, Bullying policy and Safe Sport policies are important.
  - Nominating Committee – Nominating committee recommended Katrina Kanzari to join the committee

### 3. Other Reports/Updates

- a. Recognition Banquet (Erin)
- b. Age Group – all set for the upcoming weekend.
- c. Sanctioning – once Championships over,
- d. Officials: 9 subcommittees, very active.
- e. CM admissions situation
- f. Diversity: 4 events to bring USA Swimming to the inner city. One coming up.
- g. Disability meet – will Ohio Swimming be contributing to the meet? Historically OH and MI have contributed to help the meet. Meet is now run by a 501c3 organization: Enabling possibilities. Second weekend in May at Univ of Cinti.

### 4. Announcements

### 5. Next Meetings:

- a. WED March 9 8 pm

### 6. Adjournment – Meeting was adjourned at 9:01 pm