

## **Ohio Swimming**

### **Board of Directors**

#### **Board/Committee Members Present:**

Bilhimer (Age Group Vice-Chair)

Houk (Admin Vice-Chair)

Peterfish (Adaptive)

Roberts (Senior VC)

Schwab (Reg/NTV/Sanction-Sched)

Bachman (Sr Coach Rep)

Laios (Jr Ath Rep)

Yeager (Safe Sport – phone in)

Hadden (Incoming Sr VC)

#### **Board Members Absent:**

Nye (Technical Chair)

Karr (High School Rep)

Morstadt (Diversity)

Pristash (Safety)

Moran (Coach Rep)

Bockstiegel (Officials)

Peaden (Top Times/Records/Zones)

Reynolds (General Chair)

Strunk (Secretary)

Goodrich (Treasurer)

Lewis (Sr Ath Rep)

Birnbrich (Sanctioning)

Lawley (Incoming Admin VC)

Boettcher (Past Gen Chair)

Mackay (General Council)

Paul (Sr Ath Rep)

Sellers (Camps)

July 20, 2014

OSI Board of Directors Meeting

Call to order 12:00pm by John Reynolds

Minutes are on OSI site. Adoption of approved minutes from July 2013

Discussion:

JO meet format: 4 or 5 days (different LSCs go this long in the summer; beyond 5 heats, those athletes swim in a “B” flight session; 4 or 5 days: meet could follow the National meet format). May suggestions, some suggestions take the JO meet back to the format it was 15 years ago. Need further discussion and data to make a determination.

Peterfish: Board approved the change the name of his position to “Ohio Swimming Disability Chair”. Jim has requested that the Meet Summary Sheet (post-meet) be revised to identify disabled athletes for each of the Ohio meets. Jim is trying to identify which clubs are servicing athletes with disabilities.

Houk: Has received 3 OSI logo competition designs. Requested deadline be extended to August 31 (after another email reminder being sent out) to make sure everyone has the opportunity to send in a design that wants to. Board members will receive a vote via email.

Birnbrich/Schwab: Discussion of OSSC (intrasquad meet)/GCSTO (B meet) – no resolution to date, vote will go to HOD meeting on 7/27/2014. Discussion on defining ‘conflict’ along with sanctioning of intrasquad meets (within ones’ own team). Policy for observed meets will remain \$100/meet request (much discussion on ‘blanket’ observation for NCAA dual meets, cost, etc.). Observation/Approved meets will remain \$100/meet request.

\*\*\*Bachman: Astounded that OSI is sanctioning intrasquad meets (dual meets are fine). Too many conflicts. Suggestion of only 1 (one) intrasquad meet sanction per team. Should we have multiple meets on the same weekend? Technical planning should have input/make recommendations on this.

Schwab/Princell: Request to eliminate transfer fees approved; transfer form still required to be completed. Erin will be doing further research on a championship meet vendor. Non-Athletes will no longer receive a membership card in 2015. Discussion on whether they are still needed. Not all coaches have 'Smart Phones' to look up their card on Deck Pass, but they can be printed at home from their same Deck Pass account. Erin may send out an initial card but after that, subsequent cards after updating certifications will be coach/official responsibility.

Bocksteigel: Mike is working on some solutions to the process. Further information to come. Time Trials/Closed meets - yes, a visiting official is required.

Miscellaneous:

1. Napoleon: Pam Birnbrich recommends a 3-tier penalty process for violations. Still discussion on what to do. They have now had two volunteers step up to work toward the AO certification.
2. Website: There is a list of domain names that Ohio Swimming owns. Bill is to bring the top three choices of what we will vote on to the HOD meeting on Sunday 7/27/14. Discussion: why are we needing to change it? Will we be able to communicate the new web address to all members of OSI?
3. Athletes: Have set up a twitter account. Currently has 300+ followers.

1:55 motion to adjourn, second, so moved.

Submitted by:  
Carolyn Strunk  
Secretary, OSI