

Ohio Swimming, Inc. Board of Directors Meeting
 Conference Call - June 15, 2016 8:00 pm - APPROVED MINUTES

1. Call to Order – BOD meeting was called to order at 8:02 PM
2. Roll call:

BOD members:		BOD Members:		BOD Members:	
General Chair – David Back	x	Senior Athlete Rep – Rina Laios		Safety Coordinator – John Pristash	
Admin Vice Chair – Anne Lawley	x	Junior Athlete Rep – Jessica Zaper		Sanctioning Chair – Anissa Kanzari	x
Senior Vice Chair – Chris Hadden		Athlete At-Large – Taylor Contino		Disability Swimming Chair – Jim Peterfish	
Age Group Vice Chair – Todd Billhimer	x	Athlete At-Large – Kierstyn Cassidy		Officials Chair – Pam Birnbrich	
Secretary – Mark Johnson	x	Athlete At-Large – Luke Lehman		Technical Planning Chair – Steve Nye	x
Treasurer – Kyle Goodrich		Athlete At-Large – Thomas Hecker	x	Safe Sport Chair – Mike Yeager	x
Coaches Chair – Ed Bachman	x	Athlete At-Large – Peter Breissinger		Diversity/Inclusion – Bernard Vrancken	
Coaches Rep – Kris Moellenberg	x	Athlete At-Large – Abbey Newman			
Committee members:		Chip Carrigan – Open Water	x	Terry Anchrum - Outreach	

3. General Chair comments: Overall, meetings have had low attendance and not satisfying the required number needed for a quorum. Agendas and reports not being submitted resulting in unproductive meetings.
ACTION: Have BOD meetings every other month, reports distributed in advance of the meeting.
 Committees: need to have more meetings to work issues then bring to the BOD meeting.
4. Approval of Past Minutes – **MOTION** to approve May minutes. **APPROVED**
5. Board Reports
 - a. Safe Sport committee update:
 - Safe sport committee formed last Spring with a representative from each commission plus 2 athletes. Have a list of larger projects to be divided among each of the committee members to roll out by SC season. Examples of projects: Hot button topics, Meet ref/Meet director guide, Meet marshals, Locker room monitoring, Branding/communication.
ACTION: Mike to send email to the BOD listing the identified projects to provide input.
 - USA Swimming handling media on recent national headlines of a former Ohio athlete. BOD is asked not to comment about the situation.
 - Bullying to be handled at the club level. Documentation is key and not to be given to anyone if they are not related to safe sport or at the national level. Mike Y and John MacKay will determine if the information can be shared past the club level.
 - **ACTION:** Mike to send listing of committee to Erin for posting on the website.
6. Old Business
 - a. Convention: let Erin know by 7/1 who is going to USAS. Expectation is to attend entire week.
7. New Business
 - a. Financial Task Force : Draft OSI operating reserve policy presented to BOD by Financial Task Force of Chip Carrigan, Joe Waller Kyle Goodrich and David Back. No action/next steps identified.
8. Announcements
 - a. BOD meetings: Next meeting 7/14 is day before JO championships. Recommendation to cancel 7/14 meeting because of conflict with JOs.
 - b. Policy Book review: everyone to review policy book on website and send changes to Anne by July 28th.
9. Next BOD Meetings:
 - a. THURS July 14 8 pm - cancelled
 - b. TUES Aug 16 8 pm
10. **MOTION** to adjourn 8:51 pm **APPROVED**