

Ohio Swimming, Inc. Board of Directors Meeting
 Conference Call - Mar 9, 2016 8:00 pm - Approved Minutes

1. Call to Order and Roll Call – 8:03 pm

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		Times/Records Chair – Brent Peaden	
Age Group Vice Chair – Todd Billhimer		Athlete At-Large – Kierstyn Cassidy		Disability Swimming Chair – Jim Peterfish	
Secretary – Carolyn Strunk		Athlete At-Large – Luke Lehman		Officials Chair – Pam Birnbrich	
Treasurer – Kyle Goodrich		Athlete At-Large – Katie Belfance		Technical Planning Chair – Steve Nye	X
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:					
Chip Carrigan – Open Water	X	Terry Anchrum - Outreach	X		

2. BOD Reports:

- a. Governance Committee (Anne) – governance committee helps keep BOD accountable and stay on track. Anne will pull language and put into bylaw revision. HOD will need to agree to the governance structure.
- b. Other bylaw updates (Anne):
 - BOD athlete members – minimum age 16 recommended
 - USAS attendees – should language be defined around who attends.
- c. HOD meeting (Anne): BOD reports for HOD are due March 25
- d. Banquet (Anne):
 - Manor House
 - Min spending \$2500 for room rental
 - Reco to use \$2500 award from LEAP to fund the event
 - Motion: OSI pays for the athletes/volunteer being recognized. APPROVED
- e. Sanctioning (Kanzari): only 3-4 sanctions have come in. Erin to send a reminder to the LSC. March 20th is the deadline.
- f. Technical Planning (Steve): Reiterate that decisions made by the committee should be enforced. David recommends that Steve get a committee to help him out.
- g. Diversity/Outreach: (Bernard) Central Zone Diversity Camp. Sending out the application, due April 1. MHSW athlete elected to Select Diversity Camp. Athlete and Coach are being funded by OSI.
 - Inner City Camp – March 16 at the Columbus pool. Bill Whatley (OSU) to give a clinic to about 50 kids.
- h. Disability Meet (Anne): OSI to donate some money to the Disability meet, up to \$1000. Jim had it in his budget.
- i. Open Water (Chip) – invitations sent out for the OW meet in June. Camp not materializing for 2016 because of unavailability of instructors

3. Announcements

- a. (Erin) Governance session April 16 8-5 pm with Jane Grosser at Mason Community Center. Banquet to follow at 6 pm. HOD meeting on Sun April 17 1 pm. Morning of HOD meeting will be some workshops: CLBMS 201, Coach Certification clinic, meet directors workshop (to date).
- b. (Erin) – need some help with athlete fundraising project. Need athletes to staff JO meet on Sat and Sunday, to sell t-shirts and collect donations for the fundraising project. Erin to send Steve information to send out to local athletes.

4. Next Meeting:

- a. THURS April 14 8 pm

5. Adjournment – 9:17 pm