

Ohio Swimming, Inc. Board of Directors Meeting

Conference Call – May 20, 2018 8:00 pm

513-275-6543 (no PIN) or via computer: www.uberconference.com/ohioswim

UNAPPROVED MINUTES (NO QUORUM)

1. Call to Order and Roll Call at 8:01

BOD members:		BOD Members:		BOD Members:	
General Chair – David Back	x	Senior Athlete Rep – Kierstyn Cassidy		Operational Risk Coord. – John Pristash	x
Admin Vice Chair – Michael Yeager	x	Junior Athlete Rep – Katrina Kanzari	x	Sanctioning Chair – Anissa Kanzari	x
Senior Vice Chair – Norman Wright		Ath Rep (C) – Annie McNenny		Disability Swimming Chair – Jim Peterfish	x
Age Group Vice Chair – Chad Rehkamp		Ath Rep (NW) – Chloe Kaminski		Officials Chair – Pam Birnbrich	
Secretary – Mark Johnson	x	Ath Rep (SW-D) – Luke Knopf		Technical Planning Chair – Todd Billhimer	
Treasurer – Joe Waller	x	Ath Rep (SW-C) – Lucy Callard		Safe Sport Chair – Michael Yeager	
Coaches Chair – Kris Moellenberg	x			Diversity/Inclusion Chair – Terry Anchrum	
Asst. Coaches Chair – Vacant					
Committee and Coordinators:					
Camps – Vacant		Jr Central – Bridget Parker		Office – Erin Schwab	x
Open Water – Chip Carrigan		Jr NW – Brady Ireland		Finances – Kristi Princell	
Zone Team – Brent Peaden		Jr Dayton – Peyton Farrell	x		
High School – Vacant		Jr Cincinnati – Angelika Georgostathis			

2. Approve Agenda – NO QUORUM

3. Consent agenda - NO QUORUM

- a. Adoption of April 2018 minutes
- b. Questions about Reports
- c. Board Reports
 - Admin Vice Chair – Attached
 - Safe Sport – Attached
 - Treasurer - Attached
- d. Committee/Coordinator Reports
 - None attached

4. Old Business

- a. Credit Card Fees Task Force – The task force is no longer needed since we are no longer incurring credit card fee's at the rate that we were. Currently we have incurred \$2000 since Sept 1 2017.

5. New Business

- a. Policy and Procedures Manual – Everyone needs to sign off on the policy and procedures manual.
- b. Board of Directors Orientation Manual & Handbook – We should be reviewing this document and see if there is anything to move or change around.
- c. Conflict of Interest Policy - Everyone needs to sign off on the conflict of interest policy.
- d. Governance Committee – David would like to have individuals read the reports and if anyone has any questions regarding a report that this is called out prior to the approval of the consent agenda. David also would like to have a retreat either prior to convention or after but prior to Fall HOD.
- e. Code of Regulations Changes – Coming soon after USA Swimming convention.

6. Announcements

- a. Congratulations to the newly elected / re-elected board members.

7. Next BOD Meetings – Sunday June 17, 2018 8 pm.

- a. Think about what day of the week / rotation is best for monthly meetings.

8. Adjournment at 8:40