

4-7-15

OSI BOD Conference Call

1.Roll Call: GC-John Reynolds, AVC-Anne Lawley, Sec-Carolyn Strunk, Coach Chair-Ed Bachman, Jr Ath-Rina Laios, Sanc Chr-Pam Birnbrich, Times-Brent Peaden, Tech Planning-Steve Nye, Safe Sport-Mike Yeager, Erin Schwab, OW-Chip Carrigan

Absent: Sr VC-Chris Hadden, AGVC-Todd Billhimer, Treas-Kyle Goodrich, Coach Rep-Phil Moran, Sr Ath Rep-Mac Lewis, Safety-John Pristash, Disability-Jim Peterfish, Officials-Mike Bockstiegel

8:11 Meeting called to order by John Reynolds

2. Announcements:

- discussion regarding the Conoco Phillips Outstanding Service Award (Erin)
 - Ed B – officials award as we already recognize the coaches; rekindle this award/presentation
 - Steve – we have had nominees in the past, HOD was asked for the nominees
 - John – given annually to a non-athlete volunteer
 - Steve – can be coach or an official
 - Anne – is there a timeline to submit a name to USA Swimming?
 - Erin – we need to decide when to present the award; do we want a selection committee?; criteria is for “an administrator, volunteer or a coach”
 - Ed – announce winner at spring sr meet and or JOs (Anne) for the person to receive recognition
 - Ed – committee should be Todd B, Ed B, Mike B, and Chris Hadden
 - John – suggested the coach committee and official committee bring criteria to the May HOD. Ed B. seconded.
- *Future Meetings – Ed: Coaches not wanting to meet the weekend of a championship meet. However, it may work to bring athletes to a meeting between prelims/finals at a senior meet when everyone is there. Need to get the word out to head coaches, not team reps.....
- Anne: Illinois requires a team rep and an athlete rep be submitted on their Team Registration form.
- Mike Y: OSI best practice travel policy is in place for overnight trips but will look into single day trip and a coach or 2 driving a van to get athletes to meetings. He will also check with Illinois because of their team athlete rep requirement.

3. Consent Agenda

- Adoption of July 2014 and March 2015 meeting minutes
- motion, 2nd and approved.

4. Action Items

- Erin brought a motion to bring the time trial charges to allow for host teams to charge a pre-reg and an ‘on-site reg’ fee. (to \$6 and \$12).
- Brent: single day/evening time trial meets (UA, CM, DR, etc)? and does this exclude at Championship meets?
- Answer: This is only for those teams that host a “Time Trial” end of season meet to allow for teams to send in an entry file in advance (avoids hand entering name, usa-id, etc) and to charge

more for the time/strain of hand entering those who decide to enter and walk in that night. It is not applied to time trials offered between sessions at championship meets.

-John: Move to discuss at May HOD.

-Erin: Can the meet host refuse pre-reg? yes

-Erin took this item off the table;

-Anne asked Erin to go to meet hosts to see what they wanted

5. Committee Reports/Updates

a: John reminded us that when anything arrives in email inbox with 'Do not forward' from OSI or from USA Swimming, we are expected to adhere to that.

b: Permanent office: computer programs with freebie time periods; new program to allow board to log in

*****Erin will have to fill in this information, my cell phone cut out and I had to re-call in to the meeting

c: Reg/Mbsp

-Erin: USA Swimming is rolling out a new online registration directly to them beginning with 2016 registrations.

-Erin: Background check costs are going down and the level 1 check has been eliminated

d: Diversity – (Erin), Bernard wants to get info out regarding a multicultural meet. He is planning on using IMX as a selection criteria if he has more enter than money he has allocated for it.

6. Discussion Items

a: Administrative (Anne L)

-Legislation: pulled Finance Vice Chair until the August LEAP governance session. No one opposed.

-Diversity: Anne – wait to August LEAP governance session; John propose at HOD meeting in May

-By-Law: Erin – working to clean these up with the BOD positions

-Elected officers: Anne – Elected officers take office immediately, not waiting until the next meeting; past and immediate past gen chair is not automatically chair of the nominating committee; proposal is that nominating committee elects their own chair.

b: Officials

-Anne: OSI pay for officials' name badges because we have new logo

-John: officials across the country don't have badges, why should we? Potentially dangerous because then parents know who the officials are

-Pam: former LSC had them

-Mike: new badges are fine if magnetic, not stick

-John: I'll buy the badges.

Recognition of officials/LSC specific: John – yes we should recognize within the LSC as and LSC specific award separate from the Conoco Phillips Service Award

c: Safe Sport (Mike Y)

A-V policy: will be a committee of Mike Y, S. Tengen, a coach from each commission, Pam B, and 2 photographers; 1st meeting is in 2 weeks; policy will be ready to vote on in the fall 2015
SS committee: Mike is not able to cover all LSC clubs and meeting requests; is going to create a committee that is made up of a trained volunteer from each commission to help Mike Y cover meetings with clubs; no concerns from BOD regarding this committee.

2 concerns: Mike Y also brought up that any emails from Safe Sport with names or incident details are not to be forwarded; 'No Comment' is best practice; discussion of marshals being used to check locker rooms for phone/camera usage (2 at a time) as a spot check only; facilities with USA Swimming members should display proper signage (Mike Y to send out via email and to post on OSI website); continue to have meetings with clubs;

Anne: is this coming from National?

Mike: Safe Sport; 2 signs will be needed for meets and will be on OSI website (behind blocks no video or pictures; cell phone use)

Carolyn: teams renting facilities? Mike: facility can/should contact Mike, but signs should be posted at a minimum, during any meets

Pam: another LSC requires no cell phones out/used by timers

d: Sanctioning (Pam)

-Distance meet format (Erin): supposed to be 12/21, need a Northwest commission host; have CAC, Kettering, WAC/GCSTO; still confirming date; Todd needs to provide details

-OW exclusion of paper entry policy (Pam): Requested by Chip; recommended by Pam

-Meet schedule grid (Erin): under calendar, LC Schedule – has a column for meet book, pdf, tm file, backup file. Carolyn: can we add event file? Erin: not enough room and she doesn't always get from meet host.

-Addition of meets: **Tabled** – Chris H needs to explain/cover

-Minimum requirements for LSC: has a task force in place; needs to report at May HOD for 2016 spring championship meets

-Weather: Anne- trying to get a consensus from other LSCs, in a holding pattern until further notice.

e: Finance

-Tabled

f: Travel Agency (Erin)

-Oxford Travel Agency (close to Kristy) only charges \$25/flight and nothing for hotel; Am Ex charges \$50/\$75 per person and consider hotel and flight separate charges. Chip: USA Swimming uses Prestige Travel and they charge \$75/ticket.

-Some discussion, but per Anne, on hold for LSC travel for now.

g: Registration

-no information discussed

7. New Business

8. Old Business

-Steve: Championship meet announcer; Back to the coaches on this one

9. Next Meeting

-Will be after HOD

10. Adjournment

-Erin S – motion to adjourn

-Mike Y – 2nd

Conference Phone Call adjourned at 10:14pm

Respectfully Submitted,

Carolyn Strunk

Secretary