

April 14, 2016  
Board of Directors  
Conference Call

1. 8:05pm. Meeting Called to Order.

Roll Call: David Back, Rina, Bernard Vracken, Anne Lawley, Kyle Goodrich, Carolyn Strunk, Erin Schwab, Anissa Kanzari, Chip Carrigan, Mike Yeager, Kris Moellenberg

2. Adoption of March meeting minutes

- No changes to the minutes, motion to approve, 2<sup>nd</sup>, all in favor, none opposed

3. Swimposium 2017

-Erin has been in touch with Christine at Ohio State regarding using their facility. Mainly for the SwimJitsu to be brought in by USA Swimming. In conjunction with the banquet and HOD. Every weekend is booked other than May 14-15. It was brought up that Sunday is Mother's Day. Other issue is having the banquet so late into the LC season. 2016 there are 3 meets on the same weekend. Probably be the same in 2017.

-David: Need another weekend or another facility. Prefer other weekends. Dave, Erin, Anne, and Christine will talk offline and figure it out.

4. Safe Sport Mondays (Yeager)

- a. USA Swimming is rolling out a new program, using smaller ways to reach athletes.
- b. 1<sup>st</sup> Monday of the month, coaches will receive an email to go over scenarios that are sent out. Asking them to take 5 minutes of time during practice.
- c. These scenarios are age appropriate and the focus is on boundaries
- d. USA Swimming found that coaches discuss issues at the beginning of the season, but it needs to go all season.
- e. Mandatory reporting – 4 incidents in the last 2 months in Ohio, and not everyone is reporting or reporting correctly.

5. Sanctioning and Scheduling (Kanzari)

- a. All dates are in for 2016-17 SC season.
- b. Changes to dates are made after HOD when the schedule has been approved.
- c. All initial conflicts have been resolved or waived.
- d. Meet packets are due to Anissa 90 days before entries are due.
- e. ISSUE: Some meets in June 2016 still have not sent in meet packets for review.
- f. 2016 LC Regionals: Need Columbus site and FAST to submit application for sanction.
- g. 2017 LC Regionals: Still need a host and bid for North Commission and Central Commission.

6. By-Laws

- a. Addition of Diversity chair required a few changes for LEAP approval.
- b. Give we are required to have 20% required participation by athletes, they have come up with a plan
- c. Each commission will have a Junior Rep and a Senior Rep.
- d. 13 year olds can be on a standing committee
- e. Must be 16 years old to be in a position of a Board Member

- f. OSI policy for travel if coaches are taking athletes to meetings
- g. Recommend a Waiver be signed by a parent
- h. Bernard: inquired about OSI covering one-day van rentals for OSI coaches/ reps Board members to help get athletes to HOD/meetings.
- i. Group Members: add an athlete as a group member. As a club representative. This is a change to the OSI Club Application.

7. Announcements:

- a. 300+ attending this first banquet
- b. David: Thanks to Erin for pulling it all together.
- c. David will be wearing a suit and tie. Expects the Board members to look good
- d. Tom Avischious will be leading a CLBM program Sunday morning
- e. Todd Billhimer is offering coach certifications Sunday morning

8. Next Meeting: Tuesday May 17, 2016 at 8:00pm

Meeting Adjourned

9:59pm

Respectfully Submitted,

Carolyn Strunk