

Ohio Swimming, Inc. Board of Directors Meeting

Conference Call – October 13, 2016 8:00 pm

APPROVED MINUTES

1. Call to Order and Roll Call 8:02 pm

BOD members:		BOD Members:		BOD Members:	
General Chair – David Back	x	Senior Athlete Rep – Jessica Zaper		Safety Coordinator – John Pristash	x
Admin Vice Chair – Anne Lawley	x	Junior Athlete Rep – Kierstyn Cassidy		Sanctioning Chair – Anissa Kanzari	x
Senior Vice Chair – Chris Hadden		Ath Rep (C) – Owen McQuaid		Disability Swimming Chair – Jim Peterfish	
Age Group Vice Chair – Todd Billhimer	x	Ath Rep (NW) – Regan Bohm		Officials Chair – Pam Birnbrich	x
Secretary – Mark Johnson	x	Ath Rep (SW-D) – Katrina Kanzari	x	Technical Planning Chair – Steve Nye	x
Treasurer – Kyle Goodrich	x	Ath Rep (SW-C) – Peter Breissinger or Taylor Contino		Safe Sport Chair – Mike Yeager	x
Coaches Chair – Kris Moellenberg				Diversity/Inclusion – Bernard Vrancken	
Coaches Rep – tbd					
Committee members:					
Chip Carrigan	x	Terry Anchrum			

2. Approve Agenda: MOTION to approve minutes. **APPROVED**

3. Consent agenda – MOTION to adopt consent agenda **APPROVED**

a. Adoption of August 30 Minutes **APPROVED**

b. (Safe Sport) Approve new DAY Safe Sport Rep Toby Boedeker (DAY, Coach)

4. Board Reports

a. General Chair – No Report

b. Admin Vice Chair – attached

c. Senior Vice Chair – No Report

d. Age Group Vice Chair – No Report

e. Treasurer – No Report

f. Coach Representatives – No Report

g. Athlete Representatives – No Report

h. Safety Coordinator – No Report

i. Sanctioning – No Report

j. Disability Coordinator – No Report

k. Officials Chair – No Report

l. Technical Planning Chair – No Report

m. Safe Sport – attached. Safe Sport Mondays receiving good support. Will work on improving action on the scenarios.

n. Diversity and Inclusion – No Report

5. Committee Reports

a. Membership/Registration – No Report

b. Times/Records – No Report

c. Open Water – No Report

d. Outreach Coordinator – No Report

e. Zone Team Coordinator – No Report

6. Old Business

a. Conflict of interest policy – David to approve updates and manual will be sent in Nov announcement.

b. Rokkitwear – Side by side comparison with additional vendors to be done. Steve Nye and Kyle to assist Erin to look into. Apparel Company that Steve uses will be looked into. Anne knows a company in Dayton to investigate if non-apparel items would be offered.

7. New Business

a. Proposed future BOD meetings – MOTION to approve BOD meetings for the 10th of the month per the attached schedule. **APPROVED**.

b. Term limits – task force to look at specific term limits with each BOD position. David, Anne, Erin, Mike Y, Katrina to look into.

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8. Announcements
 - a. LEAP checklist – Erin to look into acquiring the OSI LEAP submission checklist.
 - b. Ed Bachman resigned from Senior Coach Rep position. Kris Moellenberg steps into the Senior position and a junior coach rep will need to be elected.
9. Next BOD Meetings – Nov 10, 2016 8 pm
 - a. BOD Reports are due on the 1st of the month. Meetings are on the 10th of the month. Information will be sent out 1 week prior to the BOD meeting.
10. Adjournment – meeting was adjourned at 9:11 pm

ADMINISTRATIVE DIVISION REPORT – OCTOBER 2016

Bylaws/Legislation/Rules –

- Request from HOD to review all positions, both appointed and elected, looking at special skills/background as it relates to term limits – See New Business

Elections –

- Coaches election still outstanding. See Coaches report for update
- The following offices are up for election at spring HOD and should be identifying successors if the incumbent is not eligible or willing to serve:
 - General Chair
 - Age Group Vice Chair
 - Treasurer
 - Officials Chair
 - Technical Planning Chair
 - Senior Vice Chair
- The Nominating Committee will need to meet and elect a chair.

Membership/Registration –

- Task force charged with identifying issues and recommendation since OSI is no longer distributing non-athlete registration cards was launched.
 - Members (Perspective they bring & Commission):
 - Mike Yeager (Safe Sport, Central),
 - Pam Birnbrich (Officials, Central),
 - John Bohm (Parent, Northwest),
 - Kierstyn Cassidy (Athlete, Cincinnati),
 - Andrew Sellers (Coach, Central)
 - Recommendation to the BOD in November for implementation in December.
 - Scheduling meeting the week of 10/17.
 - Any issues/concerns that extend beyond the scope of this group will be brought back for potential creation of another taskforce or work group.
 - Feel free to contact any members to share concerns.

LSC Equipment –

- We are now the proud owners of a portable projector with many features including wireless capability. It has already been used at HOD and an Officials Training in Dayton.

Respectfully submitted,

Anne Lawley

Admin Vice Chair



Safe Sport Chair Report

Ohio Swimming BOD October 2016



To: Ohio Swimming Board of Directors
From: Michael Yeager
Date: October 10, 2016
Re: Safe Sport Report to the BOD

USA Swimming is committed to fostering a fun, healthy, and safe environment for all its members.

Safe Sport Mondays

Campaign was sent on September 30, 2016 for the October Safe Sport Monday. The campaign was sent to 575 email addresses with 139 opens (25.6%) and 24 clicks (17.3%). There were 33 bounces with 1 unsubscribe (Too many its annoying) – 403 did not open the campaign.

Send to Lists:

OSI Executive Committee
OSI Board Members
OSI Committee Members
2017 OSI Coaches
2016 OSI Coaches
OSI Head Coaches
2017 OSI Safe Sport Committee

Safe Sport Fellowship - 2017

The application for the 2017 class of the Safe Sport Fellowship is now open!

The Fellowship is an exciting opportunity for athlete members to take on a leadership role within USA Swimming. Fellows will attend three Leadership Institutes throughout their 13-month commitment, as well as implement innovative Safe Sport projects in their home LSC. It is free to apply and participate, and Fellows will gain valuable leadership training, create new professional contexts, and experience an opportunity to plug into the leadership of USA Swimming in an unprecedented way.

Applications are open from September 20-October 28. Please contact Maggie Vail (mvail@usaswimming.org or 719-866-3552), Safe Sport Education Specialist, with any questions.

Safe Sport Committee

Toby Boedeker – Dayton – Coach

Respectfully Submitted,

Michael J. Yeager

Michael Yeager
Safe Sport Chair

2016-2017 Ohio Swimming Board of Directors Meetings

OSI Board meetings will be the 10th of every month at 8 pm. If the 10th is on a Friday, the meeting will be moved to the previous business day (Thursday). If on a Sat or Sun, the meeting will be the next business day (Monday).

Oct 10, 2016 (Mon)	Feb 9, 2017 (Thurs)
Nov 10, 2016 (Thurs)	March 9, 2017 (Thurs)
Dec 12, 2016 (Mon)	April 10, 2017 (Mon) HOD: April 21, 2017 7 pm
Jan 10, 2017 (Tues)	

Proposed 2016/2017 BOD Calendar

October 2016

- 10/5 – Reports & Agenda Items due
- 10/6 – BOD material distributed and posted
- 10/13 BOD Meeting
- 10/27 – call for November BOD material November 2016
- 11/2 – BOD material due
- 11/3 - BOD material distributed and posted
- 11/10 – BOD Meeting
- 11/28 – call for December BOD material December 2016
- 12/4 – BOD material due
- 12/5- BOD material distributed and posted
- 12/12 – BOD Meeting
- 12/26 – call for January BOD material January 2017
- 1/2 – BOD material due
- 1/3 - BOD material distributed and posted
- 1/10 – BOD Meeting
- 1/31 – call for February BOD material February 2017

From: Erin Schwab/Anne Lawley
Subject: OSI online store update

BACKGROUND: OSI has been evaluating local vendors to address the membership's increasing demand for apparel with the OSI logo. In addition, meet hosts and teams also have a need for an economic/reliable avenue to order apparel with the logo. With current OSI policy mandating that commercial and non-commercial use of the logo requires approval of the General Chair, an LSC online apparel store appears to be a logical solution to the key issues.

DISCUSSION: Rokkitwear is an exclusive online supplier for creating and delivering Officially Licensed apparel, fan gear, and merchandise. Their mission is to deliver an on-line retail experience to help organizations raise or make money in addition to maintaining control over who uses its logos, and most importantly how the organization derives economic benefit from every item sold that bears its logo, insignias, marks, mascots, or names.

Rokkitwear has partnered with the Licensing Resource Group, Inc. (LRG) which is a trademark management firm specializing in brand protection and promotion within the collegiate industry. LRG was founded in 1991 and represents more than 140 colleges and universities nationwide, as well as several athletic conferences and special properties.

Rokkitwear offers the following benefits:

- Revenue with every purchase. 15%, of retail price on every sale
- Free on-line retail store with zero cost to develop, launch or maintain.
- Site is customizable to include menu for meet hosts or officials to be exclusive of the fundraising program.
- Online store is open 24 x 7 x 365.
- Single piece ordering for print and embroidery.
- Have the ability to purchase merchandise for re-sale in large or bulk quantities at wholesale prices.
- Team of Designers are on-site.
- Locally sourced (just north of Cincinnati, near IKEA)

OSI ordered some shirts for convention with Rokkitwear to assess quality and service. We recommend moving forward with next steps outlined below. Link to concept site below (not finished version):
<http://www.rokkitwear.com/school/23829-ohio-swimming>

NEXT STEPS: To identify a team for identifying needs and apparel offerings with representatives from the following target groups: officials, coaches, parents, athletes, zone team manager and meet hosts. Estimated target launch Jan 2017, in time for Spring championship meets.