

Ohio Swimming, Inc. Board of Directors Meeting

Conference Call – October 15, 2017 8:00 pm

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

APPROVED MINUTES

1. Call to Order and Roll Call - Called to order at 8:09 PM.

BOD members:		BOD Members:		BOD Members:	
General Chair – David Back	x	Senior Athlete Rep – Kierstyn Cassidy		Safety Coordinator – John Pristash	x
Admin Vice Chair – Anne Lawley	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	x
Secretary – Mark Johnson	x	Ath Rep (SW-D) – Luke Knopf		Technical Planning Chair – Todd Billhimer	x
Treasurer – Joe Waller		Ath Rep (SW-C) – Lucy Callard		Safe Sport Chair – Mike Yeager	x
Coaches Chair – Kris Moellenberg	x			Diversity/Inclusion – Terry Anchrum	
Coaches Rep – tbd					
Committee members:					
Chip Carrigan – Open Water		Erin Schwab - Office -		Kristi Princell - Finances	
Brent Peaden - Zone		Jr NW - Brady Ireland		Jr Central - Bridget Parker	
Jr Dayton - Peyton Farrell	x	Jr Cincinnati - Angelika Georgostathis			

2. Approve Agenda - Agenda **APPROVED**

3. Consent agenda

- a. Adoption of September 2017 minutes – Minutes **APPROVED** with changes to Operational Risk
- b. Adoption of October 2017 BOD Orientation minutes – Minutes **APPROVED**

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. Operational Risk 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 – No Report
- 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

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- a. Backstroke ledges – New backstroke protocol still not approved. Initially the concern was older swimmers hitting the bottom of the pool going too deep and not little kids not being able to handle the ledges. Indicated that an age group specific rule (10 and under) should be ok but not a blanket rule.
7. New Business
- a. HOD wrap up –
 - Athlete Senior travel policy should be on website.
 - How to communicate with clubs about purchasing Omega start systems? Consensus is that the people may be interested already know how to get the start system. Send a brief email informing clubs that this is available to let everyone know.
 - Make an order of agenda to move athletes up to the top of agenda for HOD.
 - b. Future HOD rotation. Dates and Locations for fall and spring – Been a rotation for a while and we feel that it should be made public. The next one in the Spring is in Dayton.
 - c. Finance Committee – Issue that they are looking at is that we have over \$93,000 ear marked for travel. Joe looking into options about how to manage going forward. Finance meetings will be on OSI calendar and Joe will send out an email when this will occur.
8. Announcements
9. Next BOD Meetings – Sunday November 19 2017 8 pm.
10. Adjournment – Meeting Adjourned at 8:41 PM.

Administrative Vice Chair Report – October 2017

- Developed OSI BOD Orientation presentation based on template from Convention. Presented to BOD at meeting prior to HOD in Mason. This (or similar) presentation should be given each year to the entire BOD after new BOD members are elected/appointed. Recommendation is to do this at a face to face meeting.
- Code of Regulations-
 - After discussion with Mike Yeager, change in what was submitted to USA Swimming for approval.



Safe Sport Chair Report Ohio Swimming BOD October 2017



To: Ohio Swimming Board of Directors
From: Michael Yeager
Date: October 15, 2017
Re: Safe Sport Report to the BOD

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

USA Swimming Safe Sport Fellowship

The Safe Sport Fellowship is a 13 month leadership development program designed for high school aged athlete members of USA Swimming who wish to gain leadership skills, be more involved in the Safe Sport movement, and become a liaison between USA Swimming national headquarters and local clubs. Fellows will work closely with Safe Sport leadership to develop projects to bring the Safe Sport message to local swim clubs and increase awareness of the Safe Sport movement.

Ohio Swimming had 10 of the 35 applicants for the 2017-2017 Fellowship year. This is the first year that Ohio Swimming has had any applicants – we should get a Fellow this year as well (fingers crossed).

We will use some of the applicants that do not get selected for a Fellowship to work on the Safe Sport Committee, which I hope will keep them involved and moving forward in governance.

Respectfully Submitted,

Michael J. Yeager

Michael Yeager
Safe Sport Chair