

Ohio Swimming, Inc. Board of Directors Meeting

Conference Call - Sept 16, 2015 8:00 pm

APPROVED MINUTES

1. Call to Order and Roll Call – Meeting was called to order at 8:05 pm
Attendance: David Back, Anne Lawley, Jim Peterfish, Terry Anchrum, Chip Carrigan, Erin Schwab, Kyle Goodrich, Mike Yeager, Chris Hadden, Todd Billhimer, Carolyn Strunk
2. Announcements – David will not be attending convention.
3. Consent Agenda
 - a. Adoption of previous meeting minutes - MOTION: accept minutes, APPROVED
4. Discussion Items
 - a. Approval and Observation Application Fees for Season-Culminating Meets – propose to institute a \$100 application fee per request.
 - BOD agreed to institute the \$100 application fee for observations/approvals across the board, not waiving season-culminating meets. Need to notify organizations of the clarification. Go back to the meet hosts to let them know about the policy.
 - **ACTION:** David to draft letter and Erin to blast to people involved in observations/approvals.
 - b. Regional Meet Facility Distribution
 - Policy says an ANNUAL distribution will be made (we are operating under a seasonal distribution).
 - Is the Championship Facility Fund robust enough to support all the meets? With the addition of the 3rd LC Regional meet, there is now less support available for all the meets. Need to re-evaluate the amount of the fund to see whether it needs to be increased.
 - Proposal to also host a SC championship during LC season to be able to utilize the SC facilities (Kyle mentioned, Bernard Vrancken’s idea).
 - Todd: proposed to raise championship facility surcharge to \$0.50
 - Chip proposed raising entry fees for championship meets, by meet vs across the board.
 - **ACTION:** Chip to look at all the meets and provide data on surcharges vs entry fees to see which approach is better to help with facility subsidies, will work this offline and present data at next BOD mtg.
 - c. Permission for logo use - General Chair to approve any request for usage of the LSC logo.
 - d. Policy Book
 - LSC travel policy to be worked offline – Kyle offered to look at the travel policy.
 - Meet Marshal roles – John Pristash, Kyle Goodrich and Mike Yeager to decide what OSI’s policy on meet marshals. 4 meet marshals required per meet, from warm-ups to end of meet. OSI is currently not following policy.
5. Next Meeting
 - a. Final review Policy Book – Need 2 additional meetings, one for appendices and a final. Post-convention meeting for policy Thurs Oct 8, 2015 8:00 pm. Final review to policy book plus appendices. Send appendices out for review before next meeting.
 - b. David proposing a Tues-Wed-Thursday rotation for meetings.
 - c. Next BOD meetings:
 - Wed Oct 14, 2015 8 pm
 - Tues Nov 17, 2015 8 pm
 - Wed, Dec 9, 2015 8 pm
6. Convention notes
 - a. All are expected to attend all the Central Zone meetings at convention
 - b. All expected to attend the USA Swimming HOD meetings
7. Adjournment – MOTION to adjourn at 9:15 pm. APPROVED

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Action Items

	Action Item	Responsible	Due Date	Status
1.	Draft letter for membership regarding observations / approvals	David	ASAP	
2.	Review all the meets and provide data on surcharges vs entry fees to see which approach is better to help with facility subsidies, will work this offline and present data at next BOD mtg	Chip	Next meeting	
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