

Ohio Swimming, Inc. Board of Directors Meeting

Conference Call – January 22, 2018 8:30 pm

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

UNAPPROVED MINUTES

1. Call to Order and Roll Call 8:32 PM

BOD members:		BOD Members:		BOD Members:	
General Chair – David Back	x	Senior Athlete Rep – Katrina Kanzari		Operational Risk Coord. – John Pristash	x
Admin Vice Chair – Michael Yeager	x	Athlete Rep – Braydon Kime	x	Sanctioning Chair – Anissa Kanzari	x
Senior Vice Chair – Norman Wright		Ath Rep – Jack Banks	x	Disability Swimming Chair – Jim Peterfish	
Age Group Vice Chair – Chad Rehkamp				Officials Chair – Pam Birnbrich	x
Secretary – Mark Johnson	x			Technical Planning Chair – Todd Billhimer	
Treasurer – Joe Waller	x			Safe Sport Co Chair – Madeline Sheblessy / Christi Holmes	x/x
Coaches Chair – Kris Moellenberg	x			Diversity/Inclusion Chair – Terry Anchrum	x
Asst. Coaches Chair – Vacant					
Committee and Coordinators:					
Camps – Craig Schoenlein		Ath Rep – Bridget Parker		Office – Erin Schwab	x
Open Water – Chip Carrigan	x	Ath Rep – Peyton Farrell	x	Finances – Kristi Princell	
Zone Team – Brent Peaden		Ath Rep – Caroline Holmes	x		
High School – Rich Morris					

2. Approve Agenda Agenda **APPROVED**

3. Consent agenda

- a. Adoption of December 2018 Minutes
- b. Treasurer report for January 2019
- c. Safe Sport co-chairs report

4. Old Business

a. Governance Committee

- Have a slate of candidates that have applied online and looking to have by the end of Jan the governance committee in place.

5. New Business

- a. New Athlete member introductions from Katrina Maddy Thrasher, Evelyn, and Carly.

6. Announcements

- a. Camps Coordinator – Craig Schoenlein is the new camps coordinator.

7. Next BOD Meetings – Tuesday February 19, 2019 8:30 pm.

8. Adjournment at 9:08 PM