

Ohio Swimming, Inc. Board of Directors Meeting
 COVID-19 Emergency Conference Call – March 10, 2020 8:30 pm
 513-275-6543 (no PIN) or via computer: www.uberconference.com/ohioswim
 MINUTES

Call to Order and Roll Call

Voting BOD members:		Voting BOD members:		Committee and Coordinators:		Committee and Coordinators:	
General Chair – Todd Billhimer	x	Senior Ath Rep – Braydon Kime	x	Diversity/Inclusion – Terry Anchrum		Zone Team – Brent Peaden	
Admin Vice Chair – Mike Yeager	x	Jr Ath Rep – Caroline Holmes		Disability – George Leatherman		High School – Rich Morris	
Senior Chair – Chris McKinney	x	Athlete At-Large (tbd)		Technical Planning – Kyle Goodrich	x	Office – Erin Schwab	
Age Group Chair – Kevin Rachal	x	Officials – Pam Birnbrich	x	Asst. Coach Chair – Dan Cherok		Office – Kristi Princell	
Finance Vice Chair – Joe Waller	x	Safe Sport – Lew Timberman	x	Operational Risk – John Pristash		Gov. Comm. – Jerry Ferritto	
Treasurer – David Lloyd	x	Coach Chair – Kris Moellenberg	x	Sanctioning – Anissa Kanzari		Gov. Comm. – Mark Koors	
		Secretary – Mark Johnson	x	Camps – Craig Schoenlein		Gov. Comm. – David Back	
Legal – John MacKay	x			Open Water – Chip Carrigan	x	Gov. Comm. – Paul Sampson	

Joe (JO meet ref) discussed processes that went on in leadup to JOs with meet committee and OSU aquatic center officials.

John MacKay discussed Governor talking to OHSAA about tournament games having limited spectators. This should be the minimum standard if the meet were to be held. Immediate families are the only spectators to be allowed in. We need to deal with the Columbus Department of Health to determine risk. Will also have to take some other safety precautions with posting of signs like if you are sick you are not allowed in.

Mike made a motion to cancel this year’s meet to ensure the safety of OSI athletes and families. This motion failed 6-5.

Kyle spoke about potential alternatives. Central Ohio sites and Cincinnati Area sites potentially timed final and virtual across multiple sites.

John spoke about OSU needs to make a decision about what activities are allowed and what ones aren’t. They are supposed to give some feedback tomorrow (3/11) as to this. Also need to get input from Columbus Board of Health. Also spoke to the fact that if OSU decided that we cannot host this meet it would put OSI at legal risk if we were to hold it sometime later or some other place.

Kyle spoke about having the “Spring into Summer” be a substitute JO meet with various meet scenarios. This seemed to be a good alternative for some coaches.

Final vote on cancelling this years JO meet with OSI looking into alternative sites and dates passed 5-4 with one abstention.

Motion to adjourn at 8:31pm