

# Ohio Swimming, Inc. Board of Directors Meeting

Conference Call – March 17, 2020 8:30 pm

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

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

1. Approve Agenda - Agenda **APPROVED**
2. Consent agenda
  - a. Adoption of February 2020 Minutes - **APPROVED**
  - b. Adoption of March 2020 Emergency Minutes – **APPROVED** with clarification of when the alternative date will be.
  - c. March Treasurers report – Discussed past due balances and how to handle these teams going further. First send out one last email after which fines of \$20 per day will be imposed. John will send out letter on his companies legal letterhead about potentially
  - d. General Chair report
3. Old Business
  - a. Proposed CoR Changes – Elections – Split up positions to have even number of positions up for elections/re-elections. No one loses any time on their term, those few would gain another “free” year. Motion to approve these changes and carry forward to the HOD for their approval - **APPROVED**
4. New Business
  - a. HOD Meeting – Received word from OSU that they had to cancel our HOD and banquet. Looking into having a virtual meeting on April 26 pursuant to meeting all the legal requirements. Motion
  - b. Annual Banquet – Postponed until a later date. Motion to postpone the banquet indefinitely – Motion **PASSES**
  - c. USA Swimming Delayed Competition till 30 April 2020 – Motion made to waive late sanction fees **PASSED**
5. Announcements
6. Next BOD Meetings – April 21, 2020 8:30 pm.
7. Adjournment at 9:33 pm