

Ohio Swimming, Inc. Board of Directors Meeting

Conference Call – November 19, 2019 8:30 pm

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

TENTATIVE AGENDA

1. Call to Order and Roll Call 8:32

BOD members:		BOD Members:		BOD Members:	
General Chair – Todd Billhimer	x	Senior Athlete Rep – Braydon Kime	x	Operational Risk Coord. – John Pristash	x
Admin Vice Chair – Joe Waller	x	Junior Ath Rep – Jack Banks	x	Sanctioning Chair – Anissa Kanzari	
Senior Vice Chair – Chris McKinney				Disability Swimming Chair – Jim Peterfish	
Age Group Vice Chair – Kevin Rachal	x			Officials Chair – Pam Birnbrich	x
Secretary – Mark Johnson	x			Technical Planning Chair – Kyle Goodrich	x
Treasurer – David Lloyd	x			Safe Sport Co Chair – Lew Timberman	x
Coaches Chair – Kris Moellenberg				Diversity/Inclusion Chair – Terry Anchrum	
Asst. Coaches Chair – Dan Cherok	x				
Committee and Coordinators:					
Camps – Craig Schoenlein	x	Ath Rep – Bridget Parker		Office – Erin Schwab	x
Open Water – Chip Carrigan	x	Ath Rep – Peyton Farrell		Office – Kristi Princell	x
Zone Team – Brent Peaden		Ath Rep – Caroline Holmes	x	Mark Koors - Governance	x
High School – Rich Morris				Jerry Ferrito - Governance	x

2. Approve Agenda **APPROVED**

3. Consent agenda

- a. Adoption of October 2019 Minutes - **APPROVED**
- b. October Treasurers report

4. Old Business

5. New Business

- a. TFC composition – Erin - needing to define the travel fund committee. Committee not needed right now but, in the spring, it will be needed. Underspent in the past year and funds moved to the current fiscal year. Nice to have a few non BOD members on this committee.

6. Announcements

- a. Leadership travel Kris Moellenberg and Maddy Sheblessy. Craig Schoenlein went to the USA Referee's clinic in Tampa.
- b. USA requests coaches be proactive in the CAT (Coaches Advantage Training) training. Spread the word to have this completed by Jan 1 2020.
- c. Make sure your club applications are paid before the fee's go up (Dec 1'st).
- d. Banquet the last weekend of April and will be tied to a speaker (possibly Elizabeth Beisel).

7. Next BOD Meetings – December 17, 2019 8:30 pm.

8. Adjournment at 8:55 pm