

## Ohio Swimming, Inc. Board of Directors Meeting

Conference Call – September 17, 2019 8:30 pm

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

UNAPPROVED MINUTES

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

<b>BOD members:</b>		<b>BOD Members:</b>		<b>BOD Members:</b>	
General Chair – Todd Billhimer	x	Senior Athlete Rep – Braydon Kime	x	Operational Risk Coord. – John Pristash	x
Admin Vice Chair – Michael Yeager		Junior Ath Rep – Jack Banks	x	Sanctioning Chair – Anissa Kanzari	x
Senior Vice Chair – Chris McKinney	x			Disability Swimming Chair – Jim Peterfish	
Age Group Vice Chair – Kevin Rachal				Officials Chair – Pam Birnbrich	x
Secretary – Mark Johnson	x			Technical Planning Chair – Kyle Goodrich	x
Treasurer – Joe Waller	x			Safe Sport Co Chair – Lew Timberman	x
Coaches Chair – Kris Moellenberg	x			Diversity/Inclusion Chair – Terry Anchrum	x
Asst. Coaches Chair – Dan Cherok	x				
<b>Committee and Coordinators:</b>					
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	David Lloyd (Acting Treasurer)	x
High School – Rich Morris	x	Jerry Ferritto (Governance)	x	Mark Koors (Governance)	x

2. Approve Agenda
3. Consent agenda
  - a. Adoption of July 2019 Minutes
  - b. Treasurers report from July and August 2019 – Only \$17k deficit vs a projected deficit of \$47k.
4. Old Business
  - a. Coach of the Year proposal update – Dan to present this also to HOD next week and will also present to coaches prior to the Championship meets in the coaches meeting.
5. New Business
  - a. 2019-2020 Budget
  - b. Delinquent fee discussion - Discussed fining the clubs that delinquent for past fees which was due at the end of August and all were notified that they were delinquent. Motion was made to have one more contact with teams that are delinquent for over 30 days and to ha payments to be made prior to Sept 30, 2019 at 11:59 PM. If payment is not is received, then fines of \$10 per day will be made starting from Oct 1 and all future transactions will be on a cash basis.
6. Announcements
  - a. Zone meet for 2020 will be in Oklahoma.
7. Next BOD Meetings – October 15, 2019 8:30 pm.
8. Adjournment at 9:23 PM.