FALL 2012

Ohio Swimming House of Delegates Agenda

Embassy Suites Columbus (Airport) – Bexley I & II Columbus, OH 43219
Oct 14, 2012 1:00 PM
APPROVED MINUTES

1. **Call to Order** – Meeting called to order 1:15 PM by John Reynolds
   Sign-in sheets for 2012 Fall HOD meeting in Attachment 6.
2. Adoption of minutes from May 2012 Meeting
   MOTION: To approve the 2012 May HOD minutes. PASSED
3. **General Chair's report** (John Reynolds)
   Highlights (General Chair's Report in Attachment 1)
   - Completed Requirements for LEAP Level 1 on schedule. Make progress toward LEAP level 2 & 3 over the next couple of years.
   - Need to generate some revenue to meet the needs of the Permanent Office and improve athlete funding.
   - Working on a Policy Manual as a supplement to the OSI Bylaws, to clarify/outline OSI specific processes.
4. **Division reports** (Written reports are contained in the House of Delegates packet unless otherwise noted)
   a. Finance Division (Chris Wolford) – moved to last agenda item of the meeting
   b. Administrative Division (Lins Alt) – Bill Houk appointed as Admin Vice Chair effective 10/14/2012.

   Admin VC (Lins Alt): At the last BOD mtg there was a discussion of establishing fees, taking into consideration competitive athletes vs. non-competitive athletes. Chip Carrigan to help with data mining. Trying to find out how many non-participating members there are. USA Swimming would not provide data.

   Membership/Registration (Erin Schwab):
   - Clubs are encouraged to use the USA Swimming club portal. Benefits include participating in Club Recognition and also reporting functions including non-athlete and athlete registration tracking.
   - Payments for registration – the office will accept POs or check requests and registrations will be processed immediately.
   - Coach certifications – can use Deck Pass to show proof of registration (in lieu of card) for those submitting certifications last minute. Non-compliant coaches compromise meet insurance. If no card and no deck pass, then need to sign a coach membership verification form at the meet.
   - There are upcoming changes to certification/education requirements for coaches. Will be posted on OSI website. Foundations of Coaching Test will be split into 2 tests: Foundations 101 and Foundations 201 and there will be a cost.
   - Officials – background check renewal link on Officials and Coach page on OSI website. Renewal is $19. New screen is $39.
   - Download new forms at the beginning of each year from the website to ensure you are using the current forms.
   - Website – changes have been made to Times/Records Menu. Can create records reports on Ohio LSC Portal on USA Swimming website.
   - Question from Lins: What is review process of the Policy Manual? Propose that the BOD to review/update annually every summer. Publish draft by Sept 1 for Oct HOD adoption. John Reynolds stated: This will be a BOD issued document, not an HOD issued document.

T16/Records (Brent Peaden): meet hosts need to ensure records are accurate in their meet manager file. Can also download most current records file from the Ohio LSC portal on the USA Swimming website. LSC records are nice to have in the meet program. T10 certificates just arrived from last winter, which will get distributed.

Zones (Brent Peaden): Summer zones (Columbus IN) – the outdoor facility this meet was held, had the highest % of best times at any outdoor zone meet since the meet's inception in 1982. Out of the last 20 zone meets, it was the 6th highest PB percentage of any other meet. 2013 zones will be at SPIRE Institute (LE).

Safety (John Pristash): Accident stats in Ohio are down slightly. Report of Occurrence Form (ROO) is now online. Instructions in Safety Report in meeting packet.

Outreach (Kim Morstadt-absent): (John Reynolds) Outreach program grown, economy contributing most likely.

c. Age Group Division (David Back) – (Age group Committee meeting minutes in Attachment 2)
   - Confusion with meet championship bids for 2013 LC JO meet. MAKOS was already awarded meet and bids should not have been accepted. 2014 bids should have been submitted at this meeting and because of confusion were not. Bids for 2014 SC & LC Championship meets will be accepted until DECEMBER 1, 2012.
   - March 1, 2013: Deadline for 2014 SC regular season meets and 2015 SC Championship meets.
   - Quad calendar will be posted on the OSI website, on the Age group page.
   - Championship Meet templates are updated and will be distributed to meet hosts and posted on OSI website.
   - Last year JO 50Y cuts were loosened. This year relays were tightened.
   - 13-14 800 Free relay: 8:15 (not 8:45)
   - Discussion to add more developmental to schedule.

   Adaptive Swimming (Jim Peterfish): OSI does a few really good things for adaptive swimming. GTAC Disability in May is an international meet. Jim would like to see more assistance from able bodied swimmers, timers, transferring, etc. Blind international competition in July, currently small team, looking to build team, athletes not restricted to age group swimmers. OSI has 44 disability swimmers currently. Please ensure you select the adaptive category when registering any disabled athletes. Adaptive menu now shows on the OSI website.

d. Senior Division (Jason Roberts) – (Senior Committee Meeting Minutes in Attachment 3)
   - Central zone is the weakest of all zones at the national level.
   - CAC athlete Nick Thoman swam at Olympics
   - DR boys won at Jr Nationals
   - 1 national team member
   - 4 jr natl team members
   - Mason won Senior meet summer 2012
   - Changes to 2013 Senior Meet – reworking meet information. March 1-3, 2013 at Miami Univ. Top 3 heats include all heats. 4th heat (D final) only includes 15-16 athletes.
   - Senior Meet Sunday scratches: if an entire team scratches finals, must let meet host know by Sat 6 pm.
   - Senior Circuit Meet: majority in favor of keeping circuit. Finding expiring, will put together proposal for funding. Have 2 summer circuit meets. Idea to add a Fall Senior Circuit meet.
   - Work with Erin to get a senior page on OSI website. Let Jason know what you want on the website.
   - Travel Reimbursement: Updated in 2012. Is on the OSI website and current. Pay attention to deadlines which will be posted online.

Camps (Andrew Sellers): (Absent) Report sent in. No camps at Olympic training Center until next year because of shutdown. IMX camp April.
Open Water (Chip Carrigan): June 2012 meet: 519 athletes at open water from 5 different LSCs. Served as an OW championship for 4 diff LSCs.
Open Water select camp idea – with Todd Billhimer. Have the LSCs come together for an OW select camp. CAC donated $1000 to bring in Rick Walker, Shannon Gillespie.
OW officiating - there is now an OW water judge test and an OW referee test.
2013 Nationals is in May – Los Angeles
Open Water festival in Florida

e. Coaches Division (Ed Bachman) – (Coach Committee Meeting in Attachment 4)
Highlights from morning meeting:
- Harder to get kids to jr national level. 2016 Olympic Trials (OT) subscription going from 1800+ athletes to 1000 athletes. Trial cuts not determined until after 2014 (after FINA rules on the speed suits coming back).
- USA swimming now controls Grand Prix meets again, uniform cut off which will be as fast as '12 trials with b standard being jr natl. cuts; and a foreign cuts. 3 cut-off levels: A cuts, B cuts and if room left, then C cuts can enter.
- Frank Busch has acknowledged concern for 18 & under athletes.
- Be more proactive developing OSI meet structure, (i.e. 2 years in advance to plan). Technical Planning going to look into this. Need to go back to directing more meets to younger age groups and adding more one-day meets. Continue to preserve existing meets in the schedule.
- Coach certs: proposal for infractions (see coach report for penalty document – needs to get HOD approval). Head coach has ultimate responsibility for their staff. Three step penalty: 1st offense: $100 fine to club (fines will be paid to OSI swimmer travel fund); until fine is paid, club temp suspended; coach suspended 2-months from OSI meets. 2nd offense: $500 fine to club, 1-year suspension from OSI meets); 3rd offense - $1000 fine and lifetime ban from the LSC. If a coach is not affiliated with a club, coach responsible for the fines. Board of Review is available for appeal.
- Clubs have access to coach certification information on their club portal. Can print this and also bring to the meet.
- Coaches can also use Deck Pass and use that as proof of certification at meets.
- Mike Rice: add a time frame for $$$ to be sent in for coach certification fines. Recommendation 14 days. Steve Nye: recommendation that after 2nd and 3rd offenses, there needs to be a letter/notification sent to USA Swimming for it to follow them to their next LSC. Chris Wolford: add board of review to the process.

High School(Ed Bachman): Laurie Karr new High School rep. Tournaments are posted on the OHSAA website. There will be some redistricting in NE Ohio. HS affiliates need to make sure USA ID are in the HS db to be carried through to the HS championship meets so times are eligible for uploading to SWIMS. Ohio swimmers going to jrs/srs after their first HS meet; principal of HS needs to write a letter to OHSAA to ask for exemption if attending an Olympic development meet during HS season. Freshmen are not eligible for this.

f. Officials Division (Mike Bockstiegel)
- Stand command DOES NOT release the offending swimmer. If they fall in, they are disqualified (False start).
- USAS technical rule changes: (1) Time Trials – had to be formally announcement in meet book. (2) Deck changing not permitted statement needs to be added to meet books beginning 1/13/2013. (3) Assuring validity of times: Beginning 9/1/13, all meets must have an LSC certified administrative official; must be non-athlete members of USAS and can't fill any other role during a

session/meet. Training course being developed. See officials report and USAS website for other rules updates.

- Minimum number of officials to run a meet: 4 officials: referee, admin, 2 stroke and turn. Dual meets referee & starter is minimum.
- DQ's: if coach isn't informed – dq still stands.
- Clubs are required to have a safe sport policy. USA Swimming has a model policy online.

g. Sanctioning Division (Erin Schwab)
- Deck changing statement in meet templates beginning 1/1/2013.
- Change in sanction procedure: Meet schedule will no longer be created at the HOD meeting, but be presented for adoption. New meet bidding deadlines: March 1 (for SC meets) and Aug 1 (for LC meets). There were complaints from meet hosts about late adds to the schedule that interfere with subscriptions to currently hosted meets, which led to this policy. Need to protect established meets, circuit meets, championship meets, etc.
  MOTION: to approve the new sanctioning procedure. Motion accepted.
  MOTION: to approve the LC 2013 meet schedule without the OSSC bid for 2013 LC JOs. Motion approved.

h. Athlete Division (Mitch Paul)
- With Safe Sport Program there is an optional athlete training program that clubs can implement, has anti-bullying policy.
- Mac Lewis – new junior athlete rep
- Athlete reps:
  Sr. Rep – Temarie Tomley
  Jr. Rep – Mac Lewis
  SW (Cinti) commission – Liam Moran
  SW (Dayton) commission – tbd
  Central commission – Sam Wagner
  NW commission – Emmy Sehmann
- Athlete Committee reps:
  Admin – Cameron Hiltner
  Finance – Alisabeth Marsteller
  Officials – Sam Wagner
  Age group – Lauren Lynch, Makenzie Karr
  Senior – Patrick Lawrence

i. Finance Division (Chris Wolford) – 2013 budget in Attachment 2
- Current books have been sent to the auditor for review.
- Total assets $263733.96 – we are halfway to having our reserves for 6 months available.
- Projecting a $46000 loss for this year – due to implementing a permanent office that was voted on a few years ago. Increases in fees established to compensate for deficit. USA Swimming raises their membership fees $1/year. Club memberships increasing from $120 to $200. Meet sanctions increased to $20.
- Meet entry fees: moving from 3% of meet proceeds to a $0.50 per splash charge return to OSI.
- Entry fee limits increased $1 so hosting teams not impacted by increases and allows clubs to bring in more income.
- OSI reserves are based on total income because that is our liability.
- Addition of credit card charges will increase costs for OSI.
- Addition of Safe Sport position may incur cost.
- More money can be given back to zones, outreach, surplus.

MOTION: To approve the 2013 budget. 2nd. PASSED

5. **Old Business**

   MOTION: To accept HK-1 to HK-6 as presented. PASSED

   MOTION: To accept A-1 to A-5 as presented. PASSED

6. **New Business**

7. **Adjournment** – meeting was adjourned at 3:45 pm

Next Meeting: 1st Sunday in May 2013 in Dayton

ATTACHMENT 1: General Chair Report

October 14, 2012

General Chair's Report:

This will be a brief report. There are several items on the agenda that I believe will entail discussion, and I would like to allow for that.

We have completed and submitted all required documentation and process explanations for LEAP Level One, and in the time frame in which USA-S expected us to complete that level. We are expected to make progress toward Levels Two and Three, and the Executive Board is committed to moving as quickly as possible toward attaining those levels.

Our membership continues to grow, but we still have a need to generate revenue to meet the needs of our swimmers, the staffing of the permanent office, and the need to maintain an adequate balance in reserve per USA-S guidelines.

The three committees formed to look at Membership needs, Our Future State, and Communication fell short of accomplishing all of their expected goals. I will be working on soliciting more participants in these efforts, which are important to help us in achieving LEAP Level Three.

Sincerely,

John A. G. Reynolds

John A. G. Reynolds
General Chairman, Ohio Swimming Inc.

ATTACHMENT 2: Age Group Committee Meeting Minutes

Ohio Swimming Committee Meetings Agenda
Oct 14, 2012 - **UNAPPROVED MINUTES**

Meeting called to order 10:30 am

1. Approve minutes from May 2012 meeting
   MOTION: To approve the 2012 May Age Group Committee Mtg Minutes. PASSED
2. Committee members:
   Age Group Chair: David Back
   General Chair: John Reynolds
   SW-Cinti: Todd Billhimer
   SW-Dayton: Brent Peaden
   NW: Carolyn Strunk
   Central: Teresa Fightmaster
   Technical Chair: Steve Nye
   Coach Chair: Ed Bachman
   2 Athletes: to be determined at the Athlete lunch
3. Quadrennial Calendar for Championship meets – see AG Attachment 1
4. Bidding for Championship meets
   A. Need to be 18 months in advance – to secure facilities. MAKO had bid for 2013 LC JO championships and was already awarded the meet.
   December 1, 2012 deadline for championship meet bids for 2014 SC and 2014 LC. Applications only.
   Meet templates will be distributed to awarded bids. Late fees applied after December 1, 2012 deadline.
   Dec 21, 2012: clubs will be notified of awarding of 2014 meet bids.
   March 1, 2013: Bids for 2014 SC meet bids and 2015 SC championships
   B. Securing facilities – AG/Senior Chair to designate someone
5. 2013 SC JO's – order of events/timelines
   - The 13-14 500 Free will be moved to beginning of the session, so not on top of 13-14 800 Free relay. Events are to be renumbered.
   - 13-14 200 Med Relay – Is this still a valid event at the JO meet? Hard to prove times by adding up individual times for this event.
   - Use the 400 Medley Relay seeding for 200 Medley Relay cuts.
   - Relay-only swimmers warming up at finals: Warm-up numbers will be based on athlete with individual cuts.
6. 2013 LC time standards – same as 2012 LC standards. See AG Committee Attachment 2 for table.
   - 50Y SC JO cuts can be used for 50M LC JO qualification.
7. OSI Age Group Development
   - Committee needs to look into more developmental meets, tiered meets, 1-day targeted age group meets, novice circuit meets, B-level meets for the LSC
     A. 2013 LC schedule: adding a SCM/SCY mini meet to schedule?
     B. Idea of establishing an LSC 9 & under B or slower championship meet funded and with medals? – Cinti has established
8. Old Business
   - Scoring Regional meets: Suggestion to score only Top 16 swimmers at Regionals and bring those scores to JOs.
   - Update 2013 SC Time standard for Girls 800 Free Relay to 8:15.49 because of typo.
9. New Business

ATTACHMENT 2: Age Group Committee Meeting Minutes

AG Attachment 1: Quadrennial Calendar

Ohio Swimming Age Group Committee

5-Year Planning Calendar

Revised 29-Nov-2012

Season	Short Course		Long Course		USA Zones	
	Regional Champs	JO Champs	Regional Champs	JO Champs	Age Group Zones	Senior Zones
2012-2013	Feb 16-18 (Sat-Mon)	Mar 8-10	July 12-14	July 18-21	Aug 2-4 (SPIRE-LE)	Aug 2-4 (Bismark, ND)
2013-2014	Feb 15-17 (Sat-Mon)	Mar 7-9	July 11-13	July 17-20	Aug 1-3 (TBD)	Aug 1-4 (TBD)
2014-2015	Feb 20-22 (Fri-Sun)	Mar 13-15	July 10-12	July 16-19	Aug 7-10 (TBD)	Aug 7-10 (TBD)
2015-2016	Feb 19-21 (Fri-Sun)	Mar 4-6	July 8-10	July 14-17	Aug 5-7 (TBD)	Aug 5-7 (TBD)
2016-2017	Feb 18-20 (Sat-Mon)	Mar 10-12	July 14-16	July 20-23	Aug 4-6 (TBD)	Aug 4-6 (TBD)

Year	Washington's Birthday Monday	Ohio HS Sectional Fri & Sat	Ohio HS District Fri & Sat	Ohio HS State Fri & Sat
2013	18-Feb	8-9 Feb	15-16 Feb	22-23 Feb
2014	17-Feb	7-8 Feb	14-15 Feb	21-22 Feb
2015	16-Feb	13-14 Feb	20-21 Feb	27-28 Feb
2016	15-Feb	12-13 Feb	19-20 Feb	26-27 Feb
2017	20-Feb	10-11 Feb	17-18 Feb	24-25 Feb
2018	19-Feb	9-10 Feb	16-17 Feb	23-24 Feb

Note: all dates listed as "TBA" have not been designated by the owning organization and are subject to change

ATTACHMENT 2: Age Group Committee Meeting Minutes

AG Attachment 2: 2013 Long Course JO Time Standards

Ohio Swimming 2013 Long Course Junior Olympic Qualifying Times						
GIRLS				BOYS		
13 - 14	11 - 12	10 & Under		10 & Under	11 - 12	13 - 14
29.79	31.09	34.79	**50 Free**	35.89	31.49	28.19
1:04.79	1:07.79	1:18.49	**100 Free**	1:19.49	1:08.79	1:01.19
2:20.59	2:28.09	2:51.19	**200 Free**	2:54.19	2:28.69	2:14.79
4:57.69	5:14.99		**400 Free**		5:15.49	4:46.29
20:10.59			**1500 Free**			19:16.79
	36.49	41.69	**50 Back**	43.09	36.99	
1:15.09	1:19.69	1:31.09	**100 Back**	1:34.29	1:20.69	1:12.29
2:40.29			**200 Back**			2:36.19
	41.49	46.99	**50 Breast**	49.69	42.19	
1:25.49	1:30.99	1:44.59	**100 Breast**	1:49.79	1:32.79	1:22.19
3:03.99			**200 Breast**			2:59.89
	34.29	39.49	**50 Fly**	41.69	35.89	
1:12.89	1:18.39	1:34.99	**100 Fly**	1:43.29	1:22.29	1:09.49
2:48.59			**200 Fly**			2:39.79
2:39.99	2:49.79	3:15.09	**200 IM**	3:24.09	2:54.39	2:30.99
5:40.69			**400 IM**			5:28.89
2:08.99	2:17.99	2:41.99	**200 Free Relay**	2:42.99	2:24.99	2:03.99
4:45.99	5:04.99		**400 Free Relay**		5:16.99	4:32.99
10:37.99			**800 Free Relay**			10:39.99
2:27.99	2:36.99	3:11.99	**200 Med Relay**	3:04.99	2:41.99	2:22.99
5:15.99	5:51.99		**400 Med Relay**		6:00.99	5:03.99

ATTACHMENT 3: Senior Chair Committee Minutes

Ohio Swimming Committee Meetings Agenda
Oct 14, 2012 - **UNAPPROVED MINUTES**

Meeting called to order 9:40 am

1. Approve minutes from May 2012 meeting
   MOTION: To approve the 2012 May Senior Committee Mtg Minutes. PASSED
2. Committee Members – Jason Roberts (Chair), Steve Nye, Chris Wolford, Jim Peterfish, John Reynolds. Still looking for athlete rep. Get from athlete meeting?
3. State of the State (In Senior Swimming)

   Central zone: OH had lowest number of Olympians, Natl team members, medalists, AR/WR holders, Jr Natl team members. CZ had 16 Jr Natl team Members, OH had 4 of those.

   a. Results of Big Meets
      i. Olympic Trials/Olympics
         1. Participants:
            a. 88 Swimmers with ties to Ohio Swimming participated in Olympic Trials
            b. 49 of these were college rep, post grad rep or dual rep
            c. 14 boys and 9 girls competed as 18 & unders
         2. Results
            - 1 - Olympic Team Member (Nick Thoman raised at CAC)
            - 1 - **Silver Medal Olympics**
            - 9 - Top 16 Swims (All 19 & over)
            - 5 - Top 8 (All 19 & over)

      (2) US Open (Indianapolis)
         a. Participants:
            - 27 Swimmers (22 – Ohio State / 2 – unattached / 2 CLPR/ 1 Mason)
            - Multiple Top 16 finishes

      (3) Junior Nationals
         a. Participants:
            - 30 Swimmers
            - CM, DR, GCST,DCST, CLPR,WTRC, CAC, MHSW, CY, UASC, UN
         b. Results
            - Multiple Top 16 finishes
            - **Dayton Raiders Boys – JUNIOR NATIONAL TEAM TITLE**

   B. National Team Members
      (1) National Team
            - Cory Chitwood – Northern KY Clippers

      (2) Junior National Team Members:
            - Erik Risolvato – UN
            - Cliff Goertemiller – Dayton Raiders
            - DJ MacDonald – Greater Toledo
            - Max Williamson – Northern KY Clippers

4. Summer 2012 Senior Meet
   A. Results
      - Mason won the team title on the last day of the meet!!!
      - Athletes 401 (201-Female/200Male)
      - 34 teams
      - 2047 entries (avg. 5.1 swims per athlete)
   B. Concerns or Changes for 2013
      - Meet Packet needs major updating – working on a new template for Summer 2013.

ATTACHMENT 3: Senior Chair Committee Minutes

5. 2013 SCY Senior Championships
   A. March 1-3 @ Miami of Oxford
      (1) Top 3 heats include all ages; 4th heat to include 15-16's only. Allowing new kids coming up from AG a second swim.
      (2) Meet packet being updated
         - Sunday Scratches – If entire team is scratching finals team must do so by 6:00pm on Saturday.

6. Senior Circuit Meets

   This is final year of circuit. Need to evaluate the continuation of funding of circuit. Need to protect the circuit.

   A. Evaluation of the meets - Seems to be liked by people

      MOTION: Show of hands from coaches in favor continuing the circuit (9) opposed (2) indifferent (1).

      (1) Funding for future meets - Original funding is over
      Funding is $25,000, based on sessions.
      (2) Dates:
         - May 17-19 – Powel Crosley YMCA, outdoor pool, 10 lanes heated pool, plus warm up/warm down
         - June 14-16 - Greater Columbus Swim Team, outdoor pool
         - July 25-28 – Mason Manta Rays (Senior Meet) – is an LSC championship meet, not part of senior circuit. Different pot of money for funding.

   Need someone to be proactive in negotiating facility contracts. Senior Chair and AG Chair are responsible for securing facilities per bylaws. Need to create committee to look at quadrennial championship calendar and securing facilities. To be led by technical chair or technical chair's designee.

   Propose adding a 3rd senior circuit meet in Fall 2013 (2014 budget year). Need to increase funding if adding additional meets. Jason to create proposal for future circuit to be presented at Spring 2013 HOD meeting.

7. Senior Coaches Ideas

   A. Coaching Roundtable – try to host more of these, pick specific topics. Share the information on the OSI website. Senior swimming page is currently under construction. Things like time standards, senior only meets, educational items.

   B. Set-up for Spring of 2013 – set up a roundtable for Spring 2013. Looking for team to host.

   C. Webinars Sharing ideas through Ohio Swimming – webinars available on USA Swimming website on coaches page.

   D. Running College Prep meetings - Example (at senior circuits). Have college coach talk to athletes about college swimming while at senior meets.

   Jason needs ideas of what to post on the OSI website senior page.

Meeting adjourned: 10:25 am

ATTACHMENT 4: Coach Committee Minutes

Ohio Swimming Committee Meetings Agenda
Oct 14, 2012 - **UNAPPROVED MINUTES**

Meeting called to order 8:30 am

1. Approve minutes from May 2012 meeting
   MOTION: To approve the 2012 May Coach Committee Mtg Minutes. PASSED
2. Warm-up: A report from the Aquatics Convention

   OSI falling behind in performance. After discussion with Dave Ferris, realized that coaches need to find better/more efficient ways to coach to get kids to achieve higher levels.

   Jr. Natls is a true National Meet. There is an 18 & under world ranking.
   High school swimming – kids spend a lot of mental energy in HS and have less desire for higher level meets as a result.

   Learnings from Senior Committee Mtg at USAS:
   - 12 bids out for next Olympic Trials
   - 2012 Olympic Trials was too big. Goal for 2016 is between 1000-1200 athletes.
   - OT cuts will not come out for 2 years because FINA may be bringing back suits.
   - Changes with Grand Prix meets: USA-S taking control of meet, standardizing cuts across all meets, goal is 600-700 swimmers. This meet to service higher level swimmers. Want to keep session timelines minimal.
     - A cut: could be at least an OT cut
     - B cut: could be Jr. National Cut, consideration after A cut entries received.

   Sectionals: when try to chg format to accommodate 18 & under swimmers, get resistance from college coaches. Need to fight more for 18 & unders. Sectionals was created to accommodate the non-national level swimmers.
3. Main Set: New approach to the Ohio Swimming Meet Structure. Out of the rut!
   Current schedule created by random meet bids. Need to propose a 4 year plan, beginning with the championship meets. Secure championship meet in 2 or 4 year blocks with facilities and dates secured around 4 year quad plan of higher level meets.

   Senior circuit meets need to have dates set in advance, not to be filled into open dates. Planning needs to be based on needs of swimmers. Established Invitationals needs to be protected.

   Bring back meets that are hosted across several sites? Are 3 day meets too much for younger swimmers? Should look into different meet formats in OSI, and be more creative. Bring back dual meets? Need to define a purpose for meets. Need to look into dates for OSI Seasonal Membership, does it meet needs of organization?

   Technical Planning (Steve) to lead the effort of looking into the OSI meet structure.
4. Warm down: Proposed coach certification guidelines document
   Coach and Meet Host need to be more proactive in checking certifications.
   If conducting certification sessions, let local clubs know. Send information to Erin so she can post on the website.
   All fines from Coach Compliance document to go to the Travel Fund.
5. Old Business
6. New Business
   a. Deck Pass Mobile – can be used at meets for deck access
   b. Upcoming changes to certifications:
      i. Foundations of Coaching (2nd year test) - First Year education requirement will be changing effective Jan 1, 2013. The Foundations test will be 2 phases: (1) Foundations 101 (~$15) and (2) Foundations 201 (~$25). Foundations 101 will be required for new coaches before being granted Coach status and will require a membership before being able to access. First-year "renewal" coaches will take the current Foundations test, which will be available until 9/1/2013.
      ii. Safety Training for Swim Coaches - Changes to curriculum for Safety Training and First Aid will be in effect 9/1/2013 for the 2014 membership year. Details will be posted on the OSI website under the COACH menu along with a news announcement.
   c. Background Screen Renewals

Meeting adjourned: 9:40 am

ATTACHMENT 4: Coach Committee Minutes

OHIO SWIMMING PROCEDURES FOR NON COMPLIANCE OF CERTIFICATIONS

1. **Coach non-compliance:**
   A. Definition of Offense:
      .1 Signing in at a sanction meet with expired or missing certifications, or signing the Coach Verification affidavit at a meet
      .2 Any person acting in any coaching capacity while at a sanctioned event without having met coaching requirements.
   B. Penalties:
      .1 First offense:
         - $100 fine to the club that employs the coach. The fine is to be paid within 15 (fifteen) business days of notice of the infraction. If the fine is not paid within 15 (fifteen) business days, the Club will be temporarily suspended (all swimmers unattached) until the fine is paid.
         - The coach will not be permitted on deck at any OSI sanctioned meets and a 2 month suspension from coaching may be imposed, as determined by the OSI Board of Review.
      .2 Second offense: (same coach with in 3 or 4 year period)
         - $500 fine to club that employs the coach. The fine is to be paid within 15 (fifteen) business days of notice of the infraction. If the fine is not paid within 15 (fifteen) days, the Club will be temporarily suspended (all swimmers unattached) until the fine is paid.
         - The coach will not be permitted on deck at any OSI sanctioned for a period of one (1) year and is subject to a 1 (one) year suspension as determined by the OSI Board of Review.
      .3 Third offense: (in 3-4 year period)
         - $1000 fine to club that employs that coach. The fine is to be paid within 15 (fifteen) business days of notice of the infraction. If the fine is not paid within 15 (fifteen) days, the Club will be temporarily suspended (all swimmers unattached) until the fine has been paid.
         - The coach will not be permitted on deck at any OSI sanctioned event and is subject to lifetime suspension from Ohio Swimming, as determined by the Board of Review.
2. **Parent on deck at meets:**
   A. Definition of Offense:
      .1 Parent signs in at meet to get deck access
   B. Penalty:
      .1 $100 fine for the club to which that parent's represents.
   C. Burden of proof:
      .1 Identifying the parent and their club. If meet host verifies membership, this should not happen.
3. Responsibilities of Host clubs of all Ohio LSC meets:
   A. The host club SHALL have sign in sheets for each session and ensure that all coaches sign-in when they arrive at the meet.
   B. The host team will check the expiration on the coach membership card. If the coach is unable to present a membership card, the host club has 2 options:
      .1 Have the coach sign a Membership Verification form (should be available at the check-in desk). By signing the form, the coach is agreeing that he/she is a current coach member of USA Swimming
      .2 Have the coach pull up USA Swimming's Deck Pass on their mobile device and show their certifications.
4. Responsibilities of Head Coaches: To be pro-active in seeing all their coaches are certified and have taken all required course work OR do not allow them to attend meets and be on deck.
   A. All clubs have access to a club portal on the USA Swimming website which provides a current report of the status of all coaches' certifications. Please view this before attending a meet to avoid problems.

*All fines payable to Ohio Swimming Inc. All fines to go to the Travel Fund.

ATTACHMENT 5: Treasurer's Report

	2013			2013			2013
Income							
Membership/Dues			**Operating Expenses**			**Swimmer Support**	
Athlete ($59.00)	$365,800					Awards	
Club ($120.00)	$7,800		Ad Vice Chair	$100		Age Group	$12,000
Outreach ($5.00)	$225		Adaptive Chair	$500		Seniors	$3,500
Family ($107.50)	$2,580		Age Group Chair	$1,000		Total Awards	$15,500
Non Athlete ($59.00)	$34,810		Bank Fees	$100			
Seasonal ($34.00)	$16,830		Camps			**Championship Facility Reimbursement**	
Transfers	$500		Camp Revenue	$8000		LC Jr. Olympics	$5,400
Total Membership Revenue	$428,545		Camp Expenses	$12500		LC Regionals	$2,700
			Camp Subsidy	$4,500		LC Seniors	$7,200
Other Income			Coaches Chair			SC Jr. Olympics	$5,400
Interest (ck/sv)	$75		Athlete Meeting	$100		SC Regionals	$8,100
Interest (CD)	$600		Awards	$100		SC Senior Championships	$7,200
IPN Recieved	$80		Coach/year	$2,000		Total Championship Facilities Reimbursement	$36,000
Meet Observation Fees	$1,700		Total Coaches Chair	$2,200			
Misc	$960		Conventions/Dues/Workshops			Travel Funds	
Official Dues	$1,800		Central Zone Dues	$100		Long Course	
Officials (t-shirt/badges)	$1,500		HOD Meetings	$1,000		Short Course	
Total Other Income	$6,715		USAS Convention	$10,000		US Open	
			Workshops	$1,000		Total Travel Funds	$36,000
Sanctions & Meet Revenue			Total Conventions/Dues/Workshops	$12,100			
Entry Fees	$46,358		General Chair	$10,000		**Total Swimmer Support**	$87,500
Facility Fund	$36,000		Legal Counsel	$1,000			
Travel Fund	$36,000		NTV Chair			Net Revenue	$0
Sanctions	$1,300		Officials Chair				
Total Meet Revenue & Sanctions	$119,658		Background Checks	$6,285			
			Misc	$1,100			
Savings To/From	$46,007		National Meet Reimbursements	$3,200			
			OQM Evaluator (2 Senior Meets)	$1,570			
Total Revenue	$600,925		T-Shirts/Badges	$1,500			
			Workshops	$1,500			
			Total Officials Chair	$15,155			
Membership Dues(USA)			Outreach	$4,500			
Athlete ($49.00)	$303,800		Permanent Office				
Club ($70.00)	$4,550		Audit	$4,395			
Outreach ($5.00)	$225		Office Supplies	$4,000			
Family ($97.50)	$2,340		Payroll Expenses	$7,000			
Non Athlete ($49.00)	$28,910		Tax Prep	$2,695			
Seasonal ($29.00)	$14,355		Taxes	$100			
Total Membership Expenses	$354,180		Wages	$52,000			
			Total Permanent Office	$70,190			
Total Operating Revenue	$246,745		Records Chair	$1,000			
			Safety Chair	$500			
			Secretary	$100			
			Senior Chair				
			Senior Circuit Meets	$25,000			
			Swim Connection	$0			
			Technical Chair	$100			
			Web Master	$1,200			
			Zone Team	$0			
			Income	$26,707			
			Expenses	$36,707			
			Total Zones	$10,000			
			Total Operating Expenses	$159,245			

ATTACHMENT 6: Oct 2012 Fall HOD Sign-in sheets

Ohio Swimming Inc.
House of Delegates Meeting Oct 2012
Columbus, OH

Ballot	Club Name	Club Code	Primary Rep to OSI	Alternative Rep to OSI	Representative Signature
	Beavercreek YMCA	BVCY	Toby Boedeker		
	Blue Ash YMCA	BASH	Bill Whatley	Erin Schwab	
	Bobcat Swim Club	BSC	Courtney Werner	Jacque Graham	
	Bowling Green Swim Club	BGSC	Carolyn Strunk	George Leatherman	
	Buckeye Swim Club	BKHY	Laurie Karr	Lew Timberman	
	Butler Aquatics Club	BAC	Shawn Gunckel	Tamara Kercher	
X	Cambridge Y Rising Tide	CYRT	Lance Lynch	Jeff Ross	
	Cincinnati Aquatic Club	CAC	Mike Rice	Tom Mantkowski	
	Cincinnati Marlins	CM	Chris Wolford	Pete Delgado	
	Coffman YMCA	CFY	John Janszen	Tucker Flaherty	
	Countryside YMCA	CY	Brad Isham	Bernadine Dickman	
	Dayton Dolphins	DD	Ken Kreitzer	Jennifer Bryant	
X	Dayton Raiders	DR	Kevin Weldon	Brent Peaden	
	Delaware Ohio Racing Club	DORC	Richard Hawes	Jim Peterfish	
	Delaware Riptide YMCA	DRY	Axel Birnbrich	Pamela Birnbrich	
	Dublin Community Swim Team	DCST	David Kuck	Steve Helmuth	
	Dynamo Swim Team	DST	Vladimir Dolgov	Lori Fantin	
	Findlay Area Swim Team	FAST	Andrew Sellers	Andrea Rutledge	
X	Ft. Meigs YMCA Stingrays	FMST	Robin Vasaturo	Bryan Bockert	
	Greater Columbus Swim Team	GCST	Steve Nye (See Tech Plan chg.)	David Shumaker	
	Greater Miami Valley YMCA	GMVY	Chris Bushelman		
	Greater Toledo Aquatic Club	GTAC	Tony Kurth	Chris Pierson	
	Grove City YMCA	GCY	Becky Atkins	Belinda Clark	
	Hilliard Hurricanes	HURY	Brian Dickmann	Kyle Supe	
	Huber Heights YMCA	HHY	Jolene Short		
X	Kettering City Swim Team	KCST	Doug Speelman	David Back	
	Kettering South Fam YMCA	KEY	Eric Wentzel	Amanda Stier	
	Kingfish Aquatic Club	KAC	Ed Bachman		
X	Lancaster YMCA Swim Team	LYST	Heather Parkman	Ruth Perry	

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Ohio Swimming Inc.
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Columbus, OH

Ballot	Club Name	Club Code	Primary Rep to OSI	Alternative Rep to OSI	Representative Signature
	Liberty Twp/Powell YMCA	LTPY	Chris Promenschenkel	Carolyn Ziliak	
	Licking County Family YMCA	LCFY	Teresa Fightmaster	Cathy Carney	
	ME Lyons/Anderson Barracudas	ABLY	Tim Hart	Keith Ferrara	
	Mariemont Aquatic Club	MAC	Sandy Sayre	Tom Gilmore	
	Marion Family YMCA	MFY	Evan Shanley	Molly Whittington	
	Mason Manta Rays	RAYS	Ken Heis	Todd Billhimer	
X	Mercy Healthplex Sea Wolves	MHSW	Aaron Dorfman	Patty Tomley	
	Miami Univ. Swimming	MIOH	Mark Davis	Pete Lindsay	
	Miami Valley Aquatic Club	MAKO	Craig Leonard	Michael Crowder	
	Milford Area Swim Team	MAST	Gary Tameris	Corey Dauw	
	Napoleon Aquatic Club	NAC	Jay Finn	Phil Etoll	
	New Albany Aquatic Club	NAAC	John Coffman	David Wharton	
	Northern Kentucky Clippers	CLPR	Jason Roberts	Chad Rehkamp	
	Oak Hills Swim Team	OHST	Sean Carroll		
X	Ohio State Swim Club	OSSC	Kyle Goodrich	Christine Thompson	
	Ohio State University	OSU	Bill Wadley	Bill Dorenkott	
	Ohio University	OU	Greg Werner	Anthony Harris	
	Powel Crosley YMCA	PCY	Mike Leonard	Claudia Multer	
	Redhawk Aquatics	RHA	Mark Davis	Pete Lindsay	
	Rocket Swim Club	RSC	Andrea Sorg	Brielle Hanthorn	
	Sand Otter Swimming	SOS	Philip Moran	Josh Fate	
	Springfield YMCA	SPY	Bruce Patmos	John Bishop	
	Suburban West Branch/ Columbus Hilltop YMCA	CHY	Amy Miller		
	SwimCinnati	UC	Monty Hopkins	Michael Hewitt	
	Sylvania Tsunami Swim Club	SYL	Kris Moellenberg		
	Toledo YMCA Swimming	TYS	Dave Stannert		
	United Swim Association	USA	Shari Wolfe	David Brock	
	University of Cincinnati	CINC	Monty Hopkins	Michael Hewitt	
	Upper Arlington Swim Club	UASC	Todd Saltus	Dan Peterkoski	
	Wauseon Aquatic Club	WAUS	Andrea Konieczka	Tony Schuette	

ATTACHMENT 6: Oct 2012 Fall HOD Sign-in sheets

Ohio Swimming Inc.
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Ballot	Club Name	Club Code	Primary Rep to OSI	Alternative Rep to OSI	Representative Signature
	Westerville Aquatic Club	WAC	Jim Peterfish	Justin Peterfish	
	Worthington Swim Club	WOR	Bernard Vrancken	Mark Huber	
	WTRC Sharks Swim Team Inc.	WTRC	Brian Hein	John Nemeth	
	Zanesville YMCA Piranhas (Muskingum Family YMCA)	ZYP	Debbie Kuntz	Miranda Walker	

ATTACHMENT 6: Oct 2012 Fall HOD Sign-in sheets

Ohio Swimming Inc.
House of Delegates Meeting Oct 2012
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OSI BOARD MEMBERS:

Ballot #	Position	Name	Signature
	General Chair	John Reynolds	
	Admin Vice Chair	Bill Houk	
	Senior Vice Chair	Jason Roberts**	Jason Roberts /cs
	Age Group Vice Chair	David Back**	Dave Back /cs
	Secretary	Carolyn Strunk**	
	Treasurer	Chris Wolford**	Chris Wolford /cs
	Senior Coach Representative	Ed Bachman**	
	Coach Representative	Todd Billhimer**	(See Mason).
	Senior Athlete Representative	Mitch Paul	Mitch Paul /cs
	Junior Athlete Representative	Temarie Tomley	
	Athlete Representative to HOD		
	Athlete Representative to HOD		
	Safety Coordinator	John Pristash	
	Sanctioning/Scheduling Coordinator	Erin Schwab**	Erin Schwab /cs
	Records/T16 Coordinator	Brent Peaden**	Brent Peaden /cs
	Adaptive Swimming Coordinator	Jim Peterfish**	
	Officials Chair	Mike Bockstiegel	
	Registration Coordinator	Erin Schwab**	Erin Schwab /cs
	Technical Planning Coordinator	Steve Nye**	

**also listed as Group Member Rep

COMMITTEE MEMBERS (non-voting):

Position	Name	Signature
Outreach Coordinator	Kim Morstadt	
Past General Chair	Dick Boettcher	
General Counsel to the Board	John MacKay	
Camps Coordinator	Andrew Sellers	
Zone Coordinator	Brent Peaden	
Open Water Coordinator	Chip Carrigan	