

# MEETING OF THE OHSSCA BOARD OF DIRECTORS

## Aquatic Adventures

September 29<sup>th</sup>, 2017

### AGENDA

- I. Call to order at 8:00pm
- II. Roll Call – Eric Peterson, Mike Davidson, Wally Lutkus, Brenda Wherley, Andrea Sorg, Cindy Dial, Tom Patterson, Nicholas Levi, Jeff Riegler, Kevin Maness, Rob Johnson, Dennis Beck, Vince Colwell, Matt Davis, Tom Stacy
- III. Approval of the minutes from Spring 2017 Board of Directors Meeting – **Motion to Approve Dennis Beck. Second Brenda Wherley. Passes unanimously.**
- IV. Announcements
- V. Reports of Chairs
  - A. Treasurer's Report – Rich Szczepinski – attached document.
    - a. Matt noted that we are in a solid financial position due to changes the last year. Wally Lutkus brought up a discussion to put reimbursement for travel to board of directors meeting. **Motion by Mike Davidson, second by Eric Peterson to reinstate the previous mileage reimbursement form. Passed unanimously.**
    - b. Rob Johnson asked what the financials were for the clinic. Cost for clinic is approximately 1500 and have brought in over 4000 in registrations and memberships before checks so it looks like a healthy surplus.
    - c. Motion to accept by Mike Davidson. Second by Eric Peterson. Passed unanimously.
  - B. Officiating report - RJ Van Allman
    - a. Feedback from coaches on officials, he wants to have the best officials who will make the best calls as often as possible at the state meet.
    - b. Matt Davis will follow up with him on balloting or rating system on officials that had been done in the past.
    - c. When taking off on relay starts, you must take off with one foot on the block in front of the wedge.
    - d. When pushing off the wall in freestyle you must be on the breast before any propulsive movement is made.
  - C. Diving Report - Ryan Wilson
    - a. NW District diving will compete at Fremont (D1) and Oak Harbor (D2) due to financial decisions.
  - D. NISCA Report - Wally Lutkus
    - a. Thank you for getting the NISCA information onto the website.
  - E. Awards Report –
    - a. Order plaques for state coaches of the year (2017&2018 – 2015/2016)
      - i. It is important to get recognition for coaches and to promote coaching. Would be nice to catch up and award those that we did not get them to in the past. Eric Peterson will be ordering plaques for the last 2 years and 2018.
    - b. Wirthwein Award
      - i. Nominations
        1. Jim Callahan
        2. Joel Vogt
        3. Sue Lutkus
        4. John Hampu

5. Bill Fieger
  - ii. Voting – Winner Jim Callahan. Motion to destroy ballots Mike Davidson, Second Eric Peterson. Pass unanimously.
- c. Larry Lyons (nominations taken at district meeting on Saturday)
  - i. Motion by Tom Stacy to add to By-Laws Article 3 Section C, third sentence, that a nominee can remain on the ballot for 4 years before they are removed but are eligible for reinstatement immediately. Seconded by Matt Davis. Motion pass unanimously.
- d. SEI (nominations taken at the district meeting on Saturday)
- e. Discussion on President Elect – Eric Peterson will be nominated at Annual Meeting.
- f. Hall of Fame
  - i. Nominations
    1. Jeff Burrows - Coach
    2. Mark Sullivan - Coach
    3. Wally Lutkus - Coach
    4. Judy Forkapa (Norton) – Contributor
    5. Dennis White – Coach
    6. Jim Brower – Coach
    7. Dick Wells – Coach
    8. Lou Schultz – Coach
  - ii. Motion to Remove Article VII, Section B, Line 3 from Policy and Procedures by Wally Lutkus, Second by Brenda Wherley. Discussion as to how it compares to other sports, pro sports. Waiting allows a full reflection of their career as opposed to a piece of it. Motion fails.
  - iii. Article VII, Section C, Line 4, deadline for Hall of Fame nominations to Board of Directors will be the Spring Meeting in odd years. Made by Wally Lutkus, Seconded by Matt Davis. Motion pass unanimously.
  - iv. Voting (Maximum 6, 50% +1 vote needed)
    1. Dennis White
    2. Dick Wells
    3. Jim Brower
    4. Motion to Destroy Ballots by Eric Peterson. Second by Tom Stacy. Pass unanimously.

## VI. Old Business

- A. Start of Season Change – Matt
  - a. Start practices for the 2018-2019 season to be the last Friday of October was presented to Debbie Moore. It is continuing to be discussed at the OHSAA level.
- B. State Meet Format – Matt
  - a. Discussed in the spring to have two days with prelims/finals each day. This would need to be worked out with the State and the host facility. Con would be that the four sessions could be a lot to deal with for swimmers. USA Swimming, NCAA, Olympics, World swimming competitions all take place in multiple sessions in a day, spread over multiple days. Physiologically there is more time for recovery with smaller sessions spread over multiple days.
  - b. Would be beneficial to look at other states structures. Matt Davis will head up a committee to look at possible solutions. Eric Peterson will also be on the committee.
- C. NW District Site updates – Meeting on October 15<sup>th</sup>. NW District is looking at having D1 sectionals all at Fremont and separating D2 Fremont teams about. Looking to put athletes indoors during wait to enter facility.

## VII. New Business/Resolutions

- A. Safe Sport – Tom/Matt
  - a. Concerns over coaches massaging swimmers, this is banned by USA Swimming and the USOC. Suggestion to make this a policy to OHSAA in order to protect athletes. Motion by Matt Davis

to tell Debbie Moore to put a ban on massaging athletes by anyone besides licensed massage therapists. Seconded by Mike Davidson. Pass unanimously.

B. Swimposium update – Matt/Tom

- a. Approximately 75 attendees, going to make approximately 3000 dollars. Cost of Makoy Center was 1500 for breakfast/lunch, they waived their room rental fee.

C. Board restructure – Tom

- a. Past President is listed as member of Executive Board but not listed as Board of Directors.

Motion to amend Article IV Section I to add Past President and Website Chairs as members of Board of Directors. Motion By Tom Stacy, Seconded by Dennis Beck. Pass unanimously.

D. Prepswimming.com – Matt

- a. Times database for high school times, gets information to collegeswimming.com also so that they get more exposure to college coaches.

E. Policy and Procedure changes – Tom

- a. Motion by Tom Stacy to recommend to change Article IX where anywhere that resolutions is written to change to “resolutions and changes to the policies and procedures.”
- b. Motion to recommend change Article VIII from amendments to amendments to the bylaws
- c. Motion to change Article VIII Section 3 to change the word “bylaws” instead of constitution
- d. All passed unanimously.

VIII. Adjournment. Motion to adjourn by Matt Davis, Second by Tom Stacy at 9:46pm.