

Executive Meeting Notes 10/13/20

- Roll Call
 - Eric P, Mike d, Ryan W, Mike D, Rob J, Nick L, Dennis B, Cindy V, Jeff R, Jeff W, Brenda, Tommy, Audrey, Mark, Brian, Wally, Tom S, Rich, Tim
 - Go over pool set ups, practice space, etc
 - Some Columbus schools no dive access until December?
 - CT Branin still being renovated
 - Lots of schools struggling for pool time
 - Some no pool yet, others decent time
 - YMCA issues for many
 - Everyone dealt tough hand, trying to be helpful, etc
 - Most seem to hopefully get some duals in
 - Cuyahoga county has most teams in the water
 - Most everyone no spectators
 - Splitting guys and girls meets with diving in the middle some schools thinking
- Dennis and Rob approve minutes from spring
- Lifetime memberships
- Hall of Fame
- Treasurers Report (Rich S)
 - Just under \$13,000
 - Lost \$2,000 last fiscal year
 - \$2,000 positive on current fiscal year (including scholarship from last year)
 - This year should be good with no swimposium
 - Scholarship winners are on web site
- Officiating Report (RJ)
 - Rules meeting October 7th, later then normal because of delay from Governor's office
 - By 15th rules meeting will be up and guidelines
 - Virtual meets and invitationals will be held, up to local health department
 - State meet officials recommendations already received
 - 276 officials this year down from 320 last year
- Diving Report (Ryan W.)
 - Working on consistent plan of education of teaching officials how to judge diving
 - Presentation being finalized with videos, etc, so officials can see and learn rule in action
 - Developing pathways to have the best officials considered for tournament selection
 - Local clinics and will be posted on web site for a week
- NISCA Report (Wally)
 - Member benefits and registration, etc
- Hall of Fame
 - Not sure, maybe meet later

- Wirthwein Award
 - Rank top 5
 - Nominated Dan Peterkoski
 - Joel Vogt, Bill Fieger, Sue Lutkus, Joan Rehfus, and Bill Wadley won last year
 - Tim Murphy potentially as well
 - Dan Peterkoski is award winner with 62 points
- Larry Lyons
- OHSAA announcement
 - Caught everyone by surprise
 - Went ahead with their plans anyways
 - Follow state guidelines and local health departments
 - Work with schools/facilities for kids and spectators, etc
- Overall meeting sometime Saturday 10/17
 - Saturday evening
 - Discuss Larry Lyons (Breakout rooms)
- NFHS Award
 - Mike de Bear and Dave Wharton
- Paraswim
 - Hopefully ready for the meet and structure, etc, but we will have it with a state meet
- CT Branin
 - Undecided how it will run
 - Arduous process
 - Mike has been in facility along with Joan
 - Lots of shipping issues, deliveries, etc
 - But done a great job, tiling and grouting now
 - Hopefully filling soon, improvements significant, waiting for last parts of tile
- District Entry Procedures
 - All districts capable of running meets
 - Not sure what that means
 - Still working on post season plans
 - PATIENCE and UNDERSTANDING!
- President-Elect
 - Rob Johnson current VP
 - Either 5PM or 7PM Saturday general membership meeting
- Logo proposal turned down by NFHS, OHSAA had approved - Per RJ
- Mike de Bear motion to adjourn, Tim Hable seconded