

Ohio Swimming, Inc. Board of Directors Meeting

Conference Call – June 12, 2017 8:00 pm

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

APPROVED MINUTES

1. Call to Order and Roll Call 8:04

BOD members:		BOD Members:		BOD Members:	
General Chair – David Back	X	Senior Athlete Rep – Jessica Zaper		Safety Coordinator – John Pristash	X
Admin Vice Chair – Anne Lawley	X	Junior Athlete Rep – Kierstyn Cassidy	X	Sanctioning Chair – Anissa Kanzari	X
Senior Vice Chair - Norman Wright	X	Ath Rep (C) – Owen McQuaid	X	Disability Swimming Chair – Jim Peterfish	
Age Group Vice Chair – Chad Rehkamp	X	Ath Rep (NW) – Regan Bohm		Officials Chair – Pam Birnbrich	
Secretary – Mark Johnson	X	Ath Rep (SW-D) – Katrina Kanzari	X	Technical Planning Chair – Todd Billhimer	X
Treasurer – Joe Waller	X	Ath Rep (SW-C) – Peter Breissinger or Taylor Contino		Safe Sport Chair – Mike Yeager	X
Coaches Chair – Kris Moellenberg	X			Diversity/Inclusion – Bernard Vrancken	
Coaches Rep – tbd					
Committee members:					
Chip Carrigan	X	Terry Anchrum			

2. Approve Agenda - With additions APPROVED.

3. Consent agenda

- a. Adoption of May 2017 minutes - minutes APPROVED.

4. Board Reports

- a. General Chair – No Report
- b. Admin Vice Chair – No Report
- c. Senior Vice Chair – Attached
- d. Age Group Vice Chair – No Report
- e. Treasurer – Attached
- f. Coach Representatives – No Report
- g. Athlete Representatives – No Report
- h. Safety Coordinator – No Report
 - Attended safety and risk management seminar last week.
 - No devices should be used for warm up lanes (kick boards, pull buoys, etc).
 - Backstroke ledges concern received a lot of discussion. New starting certification includes backstroke starts.
 - Asking for feedback to send to Chairperson.
- i. Sanctioning – No Report
- j. Disability Coordinator - No Report
- k. Officials Chair – Attached
 - Changes can just be a policy manual change.
- l. Technical Planning Chair – No Report
- m. Safe Sport – No Report
- n. Diversity and Inclusion – No Report

5. Committee Reports

- a. Membership/Registration – No Report
- b. Times/Records – No Report
- c. Open Water – Attached
 - Central zones will be a USA Swimming Nationals and Jr Nationals qualifier meet.
- d. Outreach Coordinator – No Report
- e. Zone Team Coordinator – No Report

6. Old Business

- a. Discussion on technical suit ban

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APPROVED MINUTES

- Begin at the start of short course season 2017-2018.
 - Put this on the coaches to self-govern and not just have the officials do this.
 - Mike to get in touch with Southern California safe sport to see how they deal with wording on removal of the suit also about how out of LSC teams are treated as far as communication to this ban.
- b. BOD meeting schedule going forward
- Motion to meet monthly on the 3rd Sunday with reports due the Monday before. With March and July meetings as needed.
 - July meeting to be July 16.
7. New Business
- a. JCAF gala July 1 Phoenix restaurant Cincinnati. Sponsorship amount to be determined by David.
- Need to purchase 1 table.
 - Kierstyn to ask 5 swimmers if they are wishing to go.
- b. A de-brief on the Swimposium would be a wise item for our agenda, while it's still fresh in our minds. Basically, a financial review of revenues and expenses for the event and a discussion of what went well, what areas could be improved for next time, do we want to do this again, if so, how often, etc.
- Joe takes the action item to prepare information for next BOD meeting.
- c. Officials Travel Expense Reimbursement Policy revisions.
- d. Executive committee minutes
- Contract with office staff.
 - Executive committee approved contract and David was to give this to Erin for execution.
 - Need more detail from recording
- e. Code of Regulations update
- f. Senior Chair proposal regarding prize money for travel. Need to check Ohio and Kentucky HS federations to ensure that this will not hurt their eligibility. NCAA already allows prize money to be used for travel reimbursement.
8. Announcements
9. Next BOD Meetings – Sunday July 16, 2017 8 pm
10. Adjournment Meeting adjourned at 9:38 pm



Treasurer's Report Ohio Swimming June 2017 BOD Meeting

To: Ohio Swimming Board of Directors

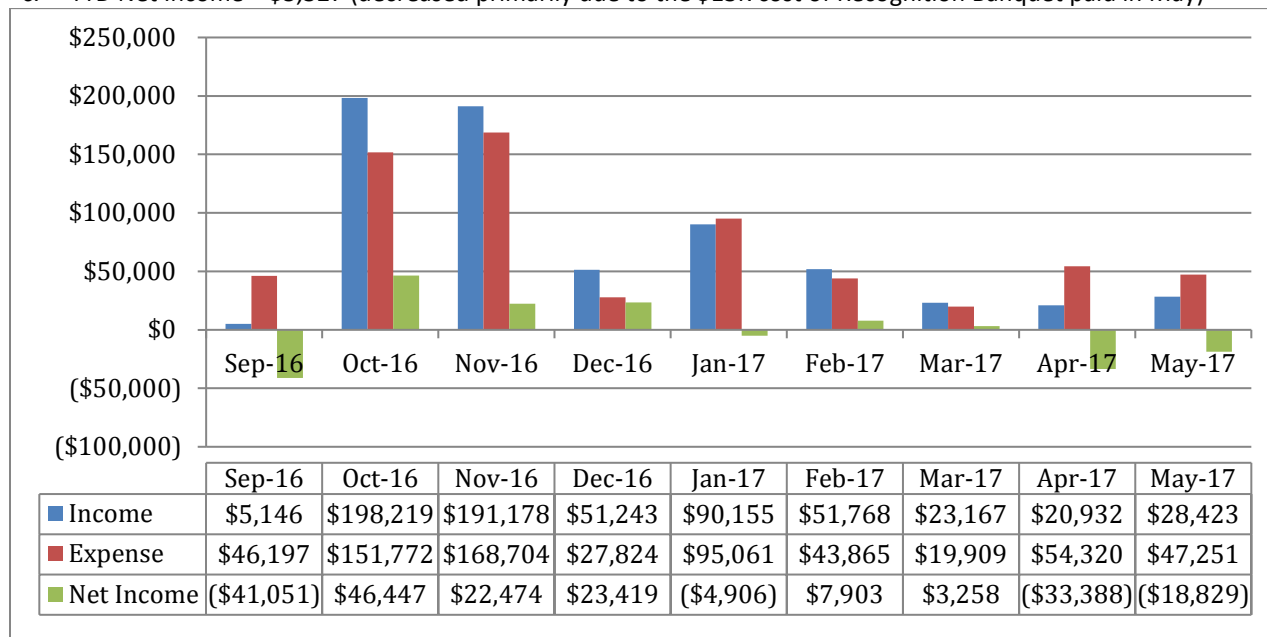
From: Joseph Waller

Date: June 8, 2017

Re: OSI Treasurer's Report

1. YTD Financials thru end of fiscal May (P9)

- a. Spending = \$654,903 vs our \$881,834 budget, or 74% spent YTD
- b. Inflows = \$660,230 vs our \$881,834 budget, or 75% collected YTD
- c. YTD Net Income = \$5,327 (decreased primarily due to the \$13K cost of Recognition Banquet paid in May)



2. Forecast for remainder of the year – on track, contingent upon collection of outstanding Membership Fees

- a. We will see planned and anticipated increases in the following:
 - i. Meet Expenses & Revenues for upcoming LC Meets
 - ii. Collection of Membership Fees (approx. \$40K will flow in during the summer months)
- b. We are trending OK vs budget on a line item basis. We do have some slight overspend in some budget areas (Convention, Outreach Gear, Swimposium, Officials Background Check) but are offset by other underspend in other areas (Diversity, Sr. Travel Fund, Officials Travel).
- c. Forecasted membership/dues included an anticipated post-Olympic increase of 6%, which has not materialized.

3. Transition meetings completed; next steps

- a. Joe met with Kirsch CPAs and discussed management letter comments
- b. Registration Process Task Force Kick Off - Anne Lawley, Pam Birnbrich, Anissa Kanzari, Erin Schwab
- c. Joe to attend the USA Swimming Treasurer Workshop
- d. Developing plan to address improved internal controls and other Kirsch CPA management letter comments

Respectfully Submitted,

Joseph Waller

Joseph Waller, OSI Treasurer

Ohio Swimming

Profit & Loss Budget vs. Actual

September 2016 through August 2017

DRAFT

	Sep '16 - A...	Budget	\$ Over Bud...	% of Budget
Ordinary Income/Expense				
Income				
Memberships/Dues(USA Swim)				
Athlete(\$69.00)	407,170.97	479,550.00	-72,379.03	84.9%
Club Membership Dues (\$200.00)	12,932.99	13,650.00	-717.01	94.7%
Non Athl (\$69.00)	49,814.87	56,925.00	-7,110.13	87.5%
Outreach (\$5.00)	301.24	550.00	-248.76	54.8%
Seasonal Swimmers (\$35.00)	26,475.65	27,650.00	-1,174.35	95.8%
Total Memberships/Dues(USA Swim)	496,695.72	578,325.00	-81,629.28	85.9%
Other Income				
Approved/Meet Observation Fees	3,300.00	3,000.00	300.00	110.0%
Banquet Income (C1)	4,335.00	7,000.00	-2,665.00	61.9%
Interest and Dividends (Edward	0.00	60.00	-60.00	0.0%
Interest Income(Ckg/Saving)				
Dividends	23.55			
Total Interest Income(Ckg/Saving)	23.55			
Misc.	5,468.00	2,400.00	3,068.00	227.8%
Multicultural Camp Inc (C2)	2,940.00	15,000.00	-12,060.00	19.6%
Official Dues (\$6.00) (C3)	1,896.00	1,960.00	-64.00	96.7%
Officials (T-shirts,Badges) C3	0.00	500.00	-500.00	0.0%
Swimposium				
Break Out Clinic	6,350.00			
Total Swimposium	6,350.00			
Zone Team (C4)	0.00	72,000.00	-72,000.00	0.0%
Total Other Income	24,312.55	101,920.00	-77,607.45	23.9%
Sanctions & Meet Revenue				
Entry Fees	78,333.25	91,500.00	-13,166.75	85.6%
Facility Fund (Reserved Fund)	42,897.01	57,000.00	-14,102.99	75.3%
Sanctions	3,717.82	2,900.00	817.82	128.2%
Senior Circuit Entry Fees (C5)	186.50	4,500.00	-4,313.50	4.1%
Travel Fund (Reserved Fund)	14,037.49	19,000.00	-4,962.51	73.9%
Sanctions & Meet Revenue - Other	50.00			
Total Sanctions & Meet Revenue	139,222.07	174,900.00	-35,677.93	79.6%
Savings(From)	0.00	26,689.00	-26,689.00	0.0%
Total Income	660,230.34	881,834.00	-221,603.66	74.9%
Expense				
Memberships/Dues Exp.(USA Swim)				
Athlete (\$56.00)	361,929.00	389,200.00	-27,271.00	93.0%
Club Membership Dues (\$70.00)	4,640.00	4,800.00	-160.00	96.7%
Individual Non Ath (\$56.00)	47,312.00	46,200.00	1,112.00	102.4%
Outreach (\$5.00)	350.00	550.00	-200.00	63.6%
Seasonal Swimmers(\$30.00)	23,340.00	25,280.00	-1,940.00	92.3%
Total Memberships/Dues Exp.(USA Swim)	437,571.00	466,030.00	-28,459.00	93.9%
Operations				
Administrative Review Board	0.00	100.00	-100.00	0.0%
Administrative Vice Chairman	0.00	500.00	-500.00	0.0%
Age Group Chairman	0.00	100.00	-100.00	0.0%
Coach Representatives				
Coach of Yr Clinic, Scholarship	0.00	2,000.00	-2,000.00	0.0%
Coach of Yr Plaques	0.00	100.00	-100.00	0.0%
Total Coach Representatives	0.00	2,100.00	-2,100.00	0.0%

Ohio Swimming

Profit & Loss Budget vs. Actual

September 2016 through August 2017

DRAFT

	Sep '16 - A...	Budget	\$ Over Bud...	% of Budget
Disability Swimming Coordinator	0.00	1,030.00	-1,030.00	0.0%
Donations	850.00	500.00	350.00	170.0%
General Chairman(Discretionary)	205.00	10,000.00	-9,795.00	2.1%
Legal	0.00	0.00	0.00	0.0%
LSC Conventions/Clinics/Dues				
Central Zone Dues	0.00	100.00	-100.00	0.0%
D&O Insurance	0.00	1,500.00	-1,500.00	0.0%
House of Delegates Meeting	2,394.01	2,000.00	394.01	119.7%
Recognition Banquet Exp (C1)	20,071.42	17,000.00	3,071.42	118.1%
Swimposium				
Breakout Swim Clinic	10,050.00			
SwimJitsu	2,500.00			
Swimposium - Other	-1,357.15	10,000.00	-11,357.15	-13.6%
Total Swimposium	11,192.85	10,000.00	1,192.85	111.9%
USA Membership Board of Dir.	0.00	1,680.00	-1,680.00	0.0%
USAS Convention	20,227.69	15,000.00	5,227.69	134.9%
Workshops	0.00	1,120.00	-1,120.00	0.0%
Total LSC Conventions/Clinics/Dues	53,885.97	48,400.00	5,485.97	111.3%
Officials Chair (C3)				
Background Check	787.00	865.00	-78.00	91.0%
Background Check Renewals	1,046.00	425.00	621.00	246.1%
Officials Chair(Tshirts&Badges)	636.87	360.00	276.87	176.9%
Officials Travel	7,004.96	20,000.00	-12,995.04	35.0%
Subcontract Work	0.00	0.00	0.00	0.0%
Wkshops,Meetings,Recog,Training	1,668.42	5,370.00	-3,701.58	31.1%
Total Officials Chair (C3)	11,143.25	27,020.00	-15,876.75	41.2%
Open Water				
Camps	0.00	3,000.00	-3,000.00	0.0%
Total Open Water	0.00	3,000.00	-3,000.00	0.0%
Outreach/Diversity				
Diversity	0.00	4,970.00	-4,970.00	0.0%
Multi Cultural Camp (C2)	0.00	16,000.00	-16,000.00	0.0%
Outreach-Gear	10,407.81	6,710.00	3,697.81	155.1%
Outreach Travel	600.00	620.00	-20.00	96.8%
Total Outreach/Diversity	11,007.81	28,300.00	-17,292.19	38.9%
Permanent Office				
Bank Charges	5.00			
CC & Electronic Fees	7,892.84	6,135.00	1,757.84	128.7%
Office Expense	6,060.20	7,585.00	-1,524.80	79.9%
Payroll Expenses	58,322.22	74,605.00	-16,282.78	78.2%
Subcontractor Work	240.00	215.00	25.00	111.6%
Worker's Compensation	85.00	154.00	-69.00	55.2%
Total Permanent Office	72,605.26	88,694.00	-16,088.74	81.9%
Safe Sport Coordinator	0.00	470.00	-470.00	0.0%
Safety Coordinator	489.40	600.00	-110.60	81.6%
Secretary	0.00	100.00	-100.00	0.0%
Senior Vice-Chairman	0.00	100.00	-100.00	0.0%
Treasurer				
Audit	6,495.00	6,295.00	200.00	103.2%
Tax Prep	2,695.00	2,695.00	0.00	100.0%
Taxes	100.00	100.00	0.00	100.0%
Total Treasurer	9,290.00	9,090.00	200.00	102.2%
Total Operations	159,476.69	220,104.00	-60,627.31	72.5%

Ohio Swimming

Profit & Loss Budget vs. Actual

September 2016 through August 2017

DRAFT

	Sep '16 - A...	Budget	\$ Over Bud...	% of Budget
Swimmer Support				
Awards				
Age Group	10,886.56	15,000.00	-4,113.44	72.6%
Seniors	245.94	700.00	-454.06	35.1%
Total Awards	11,132.50	15,700.00	-4,567.50	70.9%
Championship (Facility Reserved)				
LC Jr. Olympics	0.00	6,270.00	-6,270.00	0.0%
LC Regionals	0.00	14,250.00	-14,250.00	0.0%
LC Seniors	233.00	6,270.00	-6,037.00	3.7%
Open Water Championship	0.00	3,420.00	-3,420.00	0.0%
SC Jr. Olympics	6,270.00	6,270.00	0.00	100.0%
SC Regionals	14,250.00	14,250.00	0.00	100.0%
SC Sr Championships	6,270.00	6,270.00	0.00	100.0%
Championship (Facility Reserved - Other)	0.00	0.00	0.00	0.0%
Total Championship (Facility Reserved)	27,023.00	57,000.00	-29,977.00	47.4%
Meets				
Distance Meets	5,000.00	5,000.00	0.00	100.0%
Senior Circuit Meets (C5)	9,000.00	9,000.00	0.00	100.0%
Total Meets	14,000.00	14,000.00	0.00	100.0%
Open Water				
Ohio Open Water Cup	0.00	500.00	-500.00	0.0%
Open Water Champ Meet Subsidy	0.00	0.00	0.00	0.0%
Total Open Water	0.00	500.00	-500.00	0.0%
Senior Travel Fund (Reserved)				
Long Course	-300.00			
Olympic Trials (C6)	-600.00			
Short Course	6,600.00			
Senior Travel Fund (Reserved) - Other	0.00	19,000.00	-19,000.00	0.0%
Total Senior Travel Fund (Reserved)	5,700.00	19,000.00	-13,300.00	30.0%
Zone Team				
Zone Team-Open Water	0.00	2,500.00	-2,500.00	0.0%
Zone Team Team Mgr (C4)	0.00	5,000.00	-5,000.00	0.0%
Zone Team - Other	0.00	82,000.00	-82,000.00	0.0%
Total Zone Team	0.00	89,500.00	-89,500.00	0.0%
Total Swimmer Support	57,855.50	195,700.00	-137,844.50	29.6%
Total Expense	654,903.19	881,834.00	-226,930.81	74.3%
Net Ordinary Income	5,327.15	0.00	5,327.15	100.0%
Net Income	5,327.15	0.00	5,327.15	100.0%

Proposal

Travel Monday to Prize Money for Senior Meets

GOAL: raise the competition and attendance at Ohio LSC Senior Championships

- 2017 budget \$19,000
- 46.8% = \$8,892
- 46.8% of current travel budget moves to Senior Champs Prize Money
- Reduce the general overall travel fund by 46.8%
- 23.4% to Short Course Senior Champs November
- 23.4% to Short Course Senior Champs in July
- The total a swimmer can earn over both meets is the current pre-established travel fund for Ohio swimming.
- 60% of current travel funding is available for swimmers not scoring or competing at Senior Champs
- All other travel funding policies stay in place

Senior Meet Prize Money

- 16 events x 2 (men and women)
- 1st @ \$75 = \$2400
- 2nd @ \$50 = \$1600
- 3rd @ \$25 = \$400
- **Total pay out annually = \$8,800**
- Dates November 17-19 @ Miami U and July 12-15 at Denison U

Appendix 17

Officials Travel Expense Reimbursement Policy

Purpose

To encourage Ohio Swimming (OSI) officials to participate at higher level meets, and to encourage mentoring, in order to improve officiating within the LSC by:

- Enabling OSI Officials to experience national deck protocols, allowing them to interact with officials from other LSCs and to learn and reinforce protocols, rules, applications/interpretations, and situation resolution.
- Providing additional opportunities for advancement/sustainment within the National Officials Certification Program.
- Developing/sustaining National Evaluators and local Mentors to support advancement and training opportunities at Ohio Swimming LSC meets.

OSI recognizes that significant expenses may be incurred by Officials who travel to these meets. To help offset travel costs, Ohio Swimming officials may be reimbursed travel-related expenses, subject to the requirements listed below.

Guidelines

The OSI Officials Chair is responsible for managing the Officials Travel Expense Reimbursement program. Changes may be made to this program for fiscal/budgetary reasons, at the discretion of the OSI Officials Chair. However, due to the nature of the championship meet schedule occurring in late Autumn, Spring and late Summer, it is unlikely that changes would be necessary until the Summer championship meet season, which is near the end of the OSI fiscal year. Every attempt will be made to communicate changes well in advance of upcoming championship seasons.

Travel-related expenses include reasonable and customary coach air fare, hotel room, rental car, gas, and parking fees. An Ohio Swimming Official may not receive more than their actual expenses. In addition, if the Official has an Athlete entered in the meet, the Official may not be reimbursed for the same expenses that their Athlete is reimbursed for. Receipts must accompany the reimbursement request.

Officials receiving reimbursement will be expected to serve as mentors for LSC officials' development, and may be asked to speak about their experiences at Officials Clinics, LSC meets and special events.

Eligibility Criteria

In order to be considered for reimbursement, the following criteria must be met:

- Must be registered with Ohio Swimming as an official for at least one year prior to the meet
- Must be registered as an Ohio Swimming official through the duration of the meet
- Must work all sessions of the meet

- Must submit an Officials Travel Reimbursement Application to the OSI Officials Chair prior to the meet
- Must submit an OSI Expense Reimbursement Form and receipts to the OSI Officials Chair within 30 days after the meet. Link to the forms are found on the OSI website under Officials Home menu.

The OSI Officials Chair will complete and forward the OSI Expense Reimbursement Form to the OSI Finance officer, for approved expenses. Reimbursement payment will be sent directly to the Official. The OSI Officials Chair may waive any eligibility criterion.

Meet Name	Reimbursement Amount
OSI sanctioned meets (Mentors and Evaluators only*)	\$100
OSI JO's + Senior Champs	\$200
Zones + Sectionals	\$300
CZ Open Water Champs	\$300
Futures	\$300
Pro Series (Grand Prix)	\$400
Jr + Sr Nationals/ US Open	\$500
Open Water Nationals	\$500
Olympic Trials	\$1,000

*OSI Mentors and Evaluators must be certified as such in OTS and work as a Mentor or Evaluator at multiple sessions of the meet, per documentation in OTS.

Ohio Swimming officials who officiate at higher level meets may be reimbursed travel-related expenses **up to a total of \$1000 per fiscal year** (September 1 – August 31). If an OSI official is selected to officiate at Olympic Trials, an additional \$1000 per person will be available for reimbursement.

Beginning in fiscal year 2015-16, the travel reimbursement amounts are fixed, based upon the Meet Name in the table above, regardless of the number of officials attending the meet. Knowing the reimbursement amount in advance should greatly help officials when planning their meet expenditures.

Effective June 2017, OSI Mentors and Evaluators may submit reimbursement for travel-related expenses to any OSI sanctioned meet outside of their home Commission.

Officials may submit reimbursement requests up to the limit of \$1000 per year. For example, if an eligible official works Jr Nationals in December, a Pro Series in February and JO's in March, and submitted qualified expenses, they would be reimbursed \$500 + \$400 + \$100, as the annual limit was reached with the JO reimbursement request.

Officials Chair Report

Board of Directors Meeting

June 2017

1. Sub-committee Updates

- a. *Stroke & Turn* certification draft documents are complete; changes were introduced at Spring Clinics.
- b. *Admin Official/Admin Referee* sub-committee has been re-activated, and made huge progress updating prior certification requirements, which were never finalized. Certification documents and checklists have been drafted, and Mentors and Evaluators are being identified for each Commission, with a Fall Clinic introduction planned.
- c. *Starter* sub-committee is finalizing certification standards; still working on mentoring checklist. Pat Lunsford has joined this group.
- d. *OSI Chief Judge* clinics were offered at Spring Clinics, with several new apprentices now working on certification.
- e. *Social Media* and *Recruiting* sub-committee Chairs and Members are being identified.
- f. Apprentice feedback survey is being developed for all positions. Data will enable continuous improvement over our certification process.

2. Travel Reimbursement Budget

- a. 2016/17 YTD
 - 14 officials (64% of Budget)
 - 26 different meets (69% of Budget)
 - Estimated spend = 54% of Budget
- b. Proposal to modify existing travel policy
 - Include OSI Mentors & Evaluators at any OSI sanctioned meet outside their Commission
 - Waive requirement for an Official to not have an athlete entered in the meet, but limit OSI travel reimbursement to either the athlete or the Official, not both, for specific expenses

3. OSI Championship Meet Referee appointments

- a. LC JO's: Edgar Caraballo
- b. LC Senior Championships: in process – pending approval by Meet Director

4. USA Swimming Clinics

- a. Central Zone Mentor Workshop, May 19-21 (Jerry Ferritto)
- b. National Officials Chair Workshop, June 16-18 (Pam Birnbrich)

Respectfully submitted,

Pamela Birnbrich

Pamela Birnbrich
OSI Officials Chair



Report to Board of Directors Open Water Coordinator - Chip Carrigan Monday, June 12, 2017



- I. 2017 USA Swimming National Open Water Championship
- This was held on May 19-21, 2017 held at Castaic Lake, CA.
 - 6 Ohio LSC Athletes competed in the following events:

Event	Competitor
10K-M	Bready, Chris (Bearcat Aquatics-OH) 20
5K-M	Bready, Chris (Bearcat Aquatics-OH) 20
10K-W	Denigan, Mariah (Northern KY Clippers Swimming-OH) 13
5K-W	Denigan, Mariah (Northern KY Clippers Swimming-OH) 13
5K-W	Laabs, Rocky (Bearcat Aquatics-OH) 19
5K-WJN	Quarin, Liz Dayton Raiders-OH 15
5K-WJN	Reil, Selina Northern KY Clippers Swimming-OH) 15
10K-W	Wanasek, Sara (Bearcat Aquatics-OH) 21
5K-W	Wanasek, Sara (Bearcat Aquatics-OH) 21

- Chip Carrigan served as an Open Water Referee, Norm Wright (Senior Chair) was in attendance as the Coach for the Northern KY Clippers.

II. 2017 Central Zone Open Water Championship

- To be held Friday June 16th, in Pleasant Prairie, WI, Lake Andrea

Team Ohio - 2017 Open Water Zone Team

	First	Last	Gender	Age	Club	Event	Clinic ?
1	Luke	Sullivan	M	12	DR	11-12 2K	Yes
2	Audrey	Conley	F	14	DR	13-14 3K	Yes
3	Rachel	Haitonic	F	14	SOS	13-14 3K	Yes
4	Andrew	Levine	M	14	OSSC	13-14 3K	Yes
5	Heath	Thomas	M	14	OSSC	13-14 3K	Yes
6	Brady	Vann	M	14	USA	Open 5K	Yes
7	Joshua	Crews	M	15	DR	Open 5K	Yes
8	Michael	Griffith	M	15	DR	Open 5K	Yes
9	Ian	Leighninger	M	15	DR	Open 5K	Yes
10	Aleia	Olson	F	15	DR	Open 5K	Yes
11	Abigail	Loesch	F	17	CLPR	Open 5K	Yes
12	Margaret	Berning	F	17	DR	Open 5K	Yes
13	Elizabeth	Quarin	F	16	DR	Open 5K	Yes

- Head Coach - Meghan Olson (DR)
- I wish to thank **Meghan Olson (DR)** for recruiting 8 Dayton Raiders to compete at the Central Zones Open Water. This is the highest participation rate since Zone Open Water was separated from Zone Pool Events beginning in 2012.

III. 2017 Ohio LSC Competition [OhioOpenWater.com]

- The **Open Water Championship** will be held at Acton Lake at Hueston Woods State Park on Wednesday, June 28, 2017. We are expecting over 400 Athletes from Ohio Swimming, Lake Erie, Allegheny Mountain, Kentucky Swimming

OSI Senior Athlete Travel Fund Reimbursement Guidelines



ATHLETE ELIGIBILITY

1. Athlete must be a registered member of Ohio Swimming.
2. Athlete must have competed in at least one individual event at the funded meet.
3. Athletes on international or fully reimbursed USA Swimming sponsored trips are ineligible for reimbursement.
4. Athlete must have participated in the following OSI sanctioned meets during the same swimming season of the meet for which reimbursement is requested**:
 - Three (3) OSI Sanctioned Meets during the Short Course Season
 - Two (2) OSI Sanctioned Meets during the Long Course Season
5. Relay-only swimmers will be eligible for reimbursement for Nationals only. The maximum amount of reimbursement for relay-only swimmers will be set at 25% of the maximum amount of reimbursement for swimmers qualifying in one or more individual events.
6. Time Trial-only Swimmers will NOT be reimbursed.
7. Non-collegiate Swimmers registered prior to their 18th birthday, and holding consecutive annual Ohio Swimming membership, shall be eligible to receive the respective maximum amount of reimbursement.

**Up to two (2) Arena Pro Swim Series Meets may be used annually for participation requirement – one each during the short course and long course seasons.

COLLEGIATE ATHLETES:

1. Collegiate swimmers, not registered in Ohio Swimming prior to their 18th birthday, must hold continuous Ohio Swimming registration for the following periods of time in order to receive the stated reimbursement amount:
 - a. During the 1st year after a swimmer registers with OSI, the swimmer will not be eligible for the travel fund reimbursement.
 - b. During the 2nd year after a swimmer registers with OSI, the swimmer will be eligible for one-third (1/3) of the maximum amount of the published reimbursement.
 - c. During the 3rd year after a swimmer registers with OSI, the swimmer will be eligible for two-thirds (2/3) of the maximum amount of the published reimbursement.
 - d. Once a swimmer has been continuously registered for four or more years in Ohio Swimming, the swimmer is eligible for the maximum amount of the reimbursement, as long as continuous Ohio Swimming membership is maintained.
2. Enrolled Collegiate Athletes are not eligible for funding during the short course season.
3. Must not be fully funded by other sources.

REIMBURSEMENT GUIDELINES:

ATHLETES:

In order to qualify for funding from Ohio Swimming, the following process shall be followed:

1. Athletes will need to request funding, in the form of a reimbursement. The burden of providing the required information resides with the Athlete.
2. The reimbursement will go straight to the athlete. In certain cases (e.g. College Athletes) special consideration will be given to provide reimbursements to the club in order to comply with requirements of other organizations such as NCAA.
 - a. See Chapter 12.2.1 for reimbursement process.
 - b. Expenses (plane ticket, hotel, etc.) must equal or exceed the amount of the requested reimbursement.

Appendix 8

- Travel reimbursement for the USA Swimming Sanctioned meets listed below shall be given only to team or unattached swimmers whose base practice pool (team) or permanent residence (unaffiliated swimmer) is located 45 miles or more from the meet site as determined by current MapQuest routing and mileage.
- The OSI Board of Directors has established the following reimbursement levels for the 2017 Short and Long Course seasons (September 1, 2016 – August 31, 2017). OSI reserves the right to change future reimbursement levels.

FUNDED MEET	UP TO
Olympic Trials	\$600.00
US Open/Senior Nationals	\$400.00
SC/LC Junior Nationals	\$300.00
National Disability & Paralympic Championships	\$250.00
Open Water Nationals	\$150.00
Futures Championship	\$150.00

COACHES:

- Up to two coaches representing one or more swimmers eligible for reimbursement, shall receive reimbursement of \$50 per day through the last day for which a Coach has a swimmer in competition. When a national meet is held within two days of the conclusion of another national meet in the same location, coaches who remain for the second meet shall receive an additional \$150.00. A copy of the hotel receipt will be required for proof.
- Travel reimbursement shall be given only to the coach whose base practice pool (team) or permanent residence (unaffiliated coach) is located 45 miles or more from the meet site as determined by current MapQuest routing and mileage.
- Process for reimbursement can be found in Chapter 12.2.1.

After all distributions are dispersed from the OSI Travel reimbursement account, any excess funds will be allocated to the 2020 Olympic Trials fund.

2017 SCS AGE GROUP MEET-TECH SUIT RESTRICTION POLICY

AS OF JANUARY 1, 2017–NOT PERMITTED IN SCS AGE GROUP MEETS

(except JOs, JAG, WAG Championships for 11/Over)

***NO SUITS WITH BONDED SEAMS, KINETIC TAPE, MESHED SEAMS**

**if a suit has these items, it is not allowed, even if not on Restricted List*

Meet Referees will include this in the Coaches meeting, give out copies, and DQ violators.

Coaches should meet, explain and educate their swimmers and parents.

Senior meets are not restricted.

TECH SUIT RESTRICTED LIST – UPDATED AS OF 1/23/17

BLUE SEVENTY, NERO

JAKED: J12 WATER ZERO, LIMITED EDITION J11 STEEL, J11 WATER ZERO, JKATANA, JKEEL, JRUSH

SPEEDO: LZR X, LZR ELITE, LZR ELITE 2

TYR TRACER SERIES, AVICTOR, AVICTOR PRELUDE, AP12 COMPRESSION

NIKE SWIM NG

ARENA POWERSKIN OPEN BACK, ALL ARENA CARBON SERIES (AIR, PRO, ETC)

DOLPHIN TITANIUM

AQUASPHERE MP EXPRESSO

FINIS VAPOR

HUUB FINA TECHNICAL

COMPETITION SUITS APPROVED TO WEAR (classic hip cut or kneeskin)

SPEEDO: AQUABLADE (male & female), POWER PLUS (female), FASTSKIN 2/FSII (male & female), LZR PRO (male & female)

ARENA: POWERSKIN ST (male & female), POWERSKIN XP

TYR: FUSION 2, THRESHER

DOLPHIN: GRAPHLITE SERIES, LTF PRO SERIES, PLATINUM 2PRO