

Ohio Swimming, Inc. Board of Directors Meeting

Conference Call – May 10, 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 8:20

BOD members:		BOD Members:		BOD Members:	
General Chair – David Back		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		Disability Swimming Chair – Jim Peterfish	x
Age Group Vice Chair – Chad Rehkamp	x	Ath Rep (NW) – Regan Bohm		Officials Chair – Pam Birnbrich	x
Secretary – Mark Johnson	x	Ath Rep (SW-D) – Katrina Kanzari		Technical Planning Chair – Todd Billhimer	
Treasurer – Joe Waller	x	Ath Rep (SW-C) – Peter Breissingen or Taylor Contino		Safe Sport Chair – Mike Yeager	x
Coaches Chair – Kris Moellenberg				Diversity/Inclusion – Bernard Vrancken	
Coaches Rep – tbd					
Committee members:					
Chip Carrigan	x	Terry Anchrum			

2. Approve Agenda **AGENDA** Approved

3. Consent agenda

- a. Adoption of Feb 2017 minutes **APPROVED**
- b. Adoption of March 2017 minutes **APPROVED**

4. Board Reports

- a. General Chair – No Report
- b. Admin Vice Chair – BOD Attendance
 - Discussion about when and how often to have board meetings. Need to have a straw calendar for the June meeting for BOD approval. Anne will gather info from other board members as to their recommendations.
- c. Senior Vice Chair – No Report
 - Norm has not received any info from Chris on transition.
- d. Age Group Vice Chair – No Report
- e. Treasurer – Attached
 - Joe will be attending a USA swimming Treasurers workshop in June.
 - Potentially a drop off in membership dues compared to budgeted.
 - Had a meeting with Terry and Kristi and went over audit materials.
 - Joe offers up a call to get the registration task force up and going to have something established by fall.
- f. Coach Representatives – No Report
- g. Athlete Representatives – Attached
 - Plan for athlete elections. Saturday after morning sessions of 3 meets on June 3rd.
- h. Safety Coordinator – No Report
 - John will be attending a risk management meeting in June. Looking for topics related to safety or risk management to bring to the meeting. Please email Jim by June 10th.
- i. Sanctioning – No Report
- j. Disability Coordinator – Attached
 - Cincinnati Para meet had 85 athletes. All went well.
 - Requests \$900 to be donated to Enabling Possibilities Foundation. This was already done at HOD meeting in April.
 - Would like to have a single coach designated as a zone coach for a para swimmer(s).
- k. Officials Chair – Attached
- l. Technical Planning Chair – No Report
 - Discussion on technical suit ban – Pulled from agenda till Chad has a chance to review.
- m. Safe Sport – No Report

Ohio Swimming, Inc. Board of Directors Meeting

Conference Call – May 10, 2017 8:00 pm

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

APPROVED MINUTES

- Will be rolling out a national safe sport club recognition program sometime this summer.

n. Diversity and Inclusion – No Report

5. Committee Reports

a. Membership/Registration – No Report

b. Times/Records – No Report

c. Open Water – No Report

d. Outreach Coordinator – No Report

e. Zone Team Coordinator – No Report

6. Old Business

7. New Business

a. BOD meeting schedule going forward

8. Announcements –

a. Currently have 106 athletes entered in the Multi-Cultural meet second weekend in June.

9. Next BOD Meetings – Mon June 12, 2017 8 pm

10. Adjournment 9:28 pm

Disability Report

Cincinnati Para Swimming Open Approx 85 swimmers – successful event.

Proposal: Request \$900 sent to Enabling Possibilities Foundation for Ohio Swimming's support of the CPSO

Zone Team Proposal:

Coach George Leatherman to be named to Zone staff immediately as designated coordinator of para-swimmers selected for the 2017 Ohio Age Group Zone Team.

Rationale for this early selection – this will give parents and swimmers an increased comfort level knowing there is an experienced professional coach already assigned this responsibility prior to the application process. This will not add a coach to the staff numbers

Note: George has already accepted this responsibility and will be applying to be on staff regardless of designation.

Respectfully submitted,

Jim Peterfish, Disability committee chair.



Treasurer's Report Ohio Swimming May 2017 BOD Meeting

To: Ohio Swimming Board of Directors

From: Joseph Waller

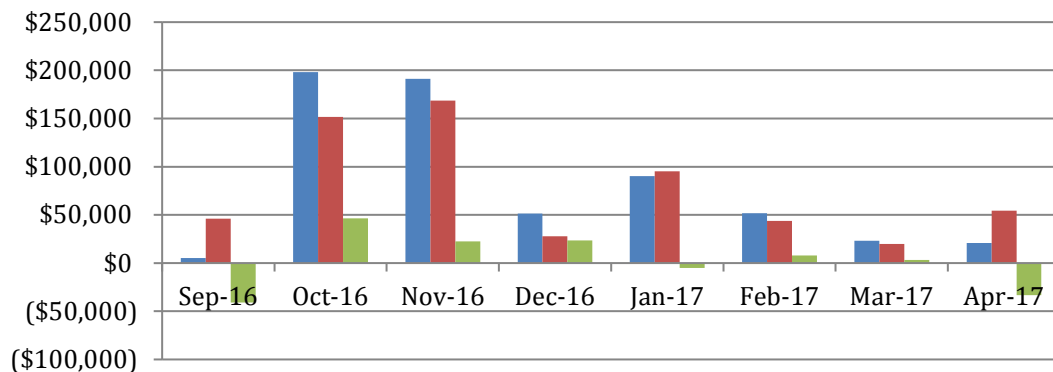
Date: May 10, 2017

Re: OSI Treasurer's Report

1. YTD Financials thru end of fiscal March (P8)

- a. Expense Spending = \$607,652 vs our \$881,834 budget, or 68.9% spent YTD.
- b. Income (Revenues) = \$631,807 YTD
- c. YTD Net Income = \$24,156 (decreased primarily due to the \$30K cost of SC championship facility costs paid in April)

FY17 YTD Financials



	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17
Income	\$5,146	\$198,219	\$191,178	\$51,243	\$90,155	\$51,768	\$23,167	\$20,932
Expense	\$46,197	\$151,772	\$168,704	\$27,824	\$95,061	\$43,865	\$19,909	\$54,320
Net Income	(\$41,051)	\$46,447	\$22,474	\$23,419	(\$4,906)	\$7,903	\$3,258	(\$33,388)

2. Forecast for remainder of the year

- a. We will see planned and anticipated increases in the following:
 - i. Expenses & Revenues for Spring HOD, Swimposium & Awards Banquet, some incurred in April, the rest coming through in May.
 - ii. Meet Expenses & Revenues for upcoming LC Meets
 - iii. Meet Expenses from hosted SC Regionals and JO Championship Meets (approx \$20K)
- 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 is not materializing.

3. Transition steps to date and next steps

- a. Held transition discussions with Terry, and Kristi; Reviewed Kirsch year-end audit and management comments
- b. Introductory meeting is being scheduled with Kirsch by Joe
- c. Review and implementation of improved internal controls ASAP
- d. Update on Registration Process Task Force progress – Anne Lawley, Pam Birnbrich, Anissa Kanzari, Erin Schwab
- e. Attend the USA Swimming Treasurer Workshop – Joe Waller attending in mid-June
- f. Prepare for the upcoming budgeting process – Joe Waller to gather feedback from interested parties

Respectfully Submitted,

Joseph Waller

Joseph Waller, OSI Treasurer

2:34 PM

05/01/17

Cash Basis

Ohio Swimming

Profit & Loss Budget vs. Actual

September 2016 through August 2017

	Sep '16 - A...	Budget	\$ Over Bud...	% of Budget
Ordinary Income/Expense				
Income				
Memberships/Dues(USA Swim)				
Athlete(\$69.00)	403,754.62	479,550.00	-75,795.38	84.2%
Club Membership Dues (\$200.00)	12,602.99	13,650.00	-1,047.01	92.3%
Non Athl (\$69.00)	47,158.87	56,925.00	-9,766.13	82.8%
Outreach (\$5.00)	301.24	550.00	-248.76	54.8%
Seasonal Swimmers (\$35.00)	20,630.65	27,650.00	-7,019.35	74.6%
Total Memberships/Dues(USA Swim)	484,448.37	578,325.00	-93,876.63	83.8%
Other Income				
Approved/Meet Observation Fees	3,300.00	3,000.00	300.00	110.0%
Banquet Income (C1)	2,495.00	7,000.00	-4,505.00	35.6%
Interest and Dividends (Edward	0.00	60.00	-60.00	0.0%
Interest Income(Ckg/Saving)				
Dividends	8.10			
Total Interest Income(Ckg/Saving)	8.10			
Misc.	5,468.00	2,400.00	3,068.00	227.8%
Multicultural Camp Inc (C2)	310.00	15,000.00	-14,690.00	2.1%
Official Dues (\$6.00) (C3)	1,296.00	1,960.00	-664.00	66.1%
Officials (T-shirts,Badges) C3	0.00	500.00	-500.00	0.0%
Swimposium				
Break Out Clinic	4,550.00			
Total Swimposium	4,550.00			
Zone Team (C4)	0.00	72,000.00	-72,000.00	0.0%
Total Other Income	17,427.10	101,920.00	-84,492.90	17.1%
Sanctions & Meet Revenue				
Entry Fees	73,197.25	91,500.00	-18,302.75	80.0%
Facility Fund (Reserved Fund)	40,606.51	57,000.00	-16,393.49	71.2%
Sanctions	2,592.82	2,900.00	-307.18	89.4%
Senior Circuit Entry Fees (C5)	186.50	4,500.00	-4,313.50	4.1%
Travel Fund (Reserved Fund)	13,348.99	19,000.00	-5,651.01	70.3%
Total Sanctions & Meet Revenue	129,932.07	174,900.00	-44,967.93	74.3%
Savings(From)	0.00	26,689.00	-26,689.00	0.0%
Total Income	631,807.54	881,834.00	-250,026.46	71.6%
Expense				
Memberships/Dues Exp.(USA Swim)				
Athlete (\$56.00)	352,521.00	389,200.00	-36,679.00	90.6%
Club Membership Dues (\$70.00)	4,490.00	4,800.00	-310.00	93.5%
Individual Non Ath (\$56.00)	45,576.00	46,200.00	-624.00	98.6%
Outreach (\$5.00)	350.00	550.00	-200.00	63.6%
Seasonal Swimmers(\$30.00)	16,470.00	25,280.00	-8,810.00	65.2%
Total Memberships/Dues Exp.(USA Swim)	419,407.00	466,030.00	-46,623.00	90.0%
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, Scholorshp	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%
Disability Swimming Coodinator	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%

Ohio Swimming

Profit & Loss Budget vs. Actual

September 2016 through August 2017

	Sep '16 - A...	Budget	\$ Over Bud...	% of Budget
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)	5,938.94	17,000.00	-11,061.06	34.9%
Swimposium				
Breakout Swim Clinic	10,000.00			
SwimJitsu	2,500.00			
Swimposium - Other	0.00	10,000.00	-10,000.00	0.0%
Total Swimposium	12,500.00	10,000.00	2,500.00	125.0%
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	41,060.64	48,400.00	-7,339.36	84.8%
Officials Chair (C3)				
Background Check	787.00	865.00	-78.00	91.0%
Background Check Renewals	932.00	425.00	507.00	219.3%
Officials Chair(Tshirts&Badges)	636.87	360.00	276.87	176.9%
Officials Travel	5,208.38	20,000.00	-14,791.62	26.0%
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)	9,232.67	27,020.00	-17,787.33	34.2%
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	9,259.28	6,710.00	2,549.28	138.0%
Outreach Travel	600.00	620.00	-20.00	96.8%
Total Outreach/Diversity	9,859.28	28,300.00	-18,440.72	34.8%
Permanent Office				
CC & Electronic Fees	7,388.39	6,135.00	1,253.39	120.4%
Office Expense	4,444.72	7,585.00	-3,140.28	58.6%
Payroll Expenses	49,994.23	74,605.00	-24,610.77	67.0%
Subcontractor Work	240.00	215.00	25.00	111.6%
Worker's Compensation	85.00	154.00	-69.00	55.2%
Total Permanent Office	62,152.34	88,694.00	-26,541.66	70.1%
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	133,139.33	220,104.00	-86,964.67	60.5%
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%

Ohio Swimming

Profit & Loss Budget vs. Actual

September 2016 through August 2017

	Sep '16 - A...	Budget	\$ Over Bud...	% of Budget
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	3,750.00	5,000.00	-1,250.00	75.0%
Senior Circuit Meets (C5)	9,000.00	9,000.00	0.00	100.0%
Total Meets	12,750.00	14,000.00	-1,250.00	91.1%
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	5,100.00			
Senior Travel Fund (Reserved) - Other	0.00	19,000.00	-19,000.00	0.0%
Total Senior Travel Fund (Reserved)	4,200.00	19,000.00	-14,800.00	22.1%
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	55,105.50	195,700.00	-140,594.50	28.2%
Total Expense	607,651.83	881,834.00	-274,182.17	68.9%
Net Ordinary Income	24,155.71	0.00	24,155.71	100.0%
Net Income	24,155.71	0.00	24,155.71	100.0%

2:35 PM
05/01/17
Cash Basis

Ohio Swimming
Balance Sheet
As of May 1, 2017

	May 1, 17
ASSETS	
Current Assets	
Checking/Savings	
Edward Jones	308,725.04
Edward Jones Money Market	
Olympic Trials Fund	71,502.45
Edward Jones Money Market - Other	37,042.43
Total Edward Jones Money Market	108,544.88
FMB Checking	3,045.47
FMB Savings	
Olympic Trial Travel (C6)	28,000.00
FMB Savings - Other	-28,000.00
Total FMB Savings	0.00
Total Checking/Savings	420,315.39
Accounts Receivable	
Accounts Receivable	-163.00
Total Accounts Receivable	-163.00
Total Current Assets	420,152.39
TOTAL ASSETS	420,152.39
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Payroll Liabilities	108.05
Total Other Current Liabilities	108.05
Total Current Liabilities	108.05
Total Liabilities	108.05
Equity	
Opening Bal Equity	220,316.78
Retained Earnings	175,571.85
Net Income	24,155.71
Total Equity	420,044.34
TOTAL LIABILITIES & EQUITY	420,152.39



Treasurer's Report Ohio Swimming May 2017 BOD Meeting

To: Ohio Swimming Board of Directors

From: Joseph Waller

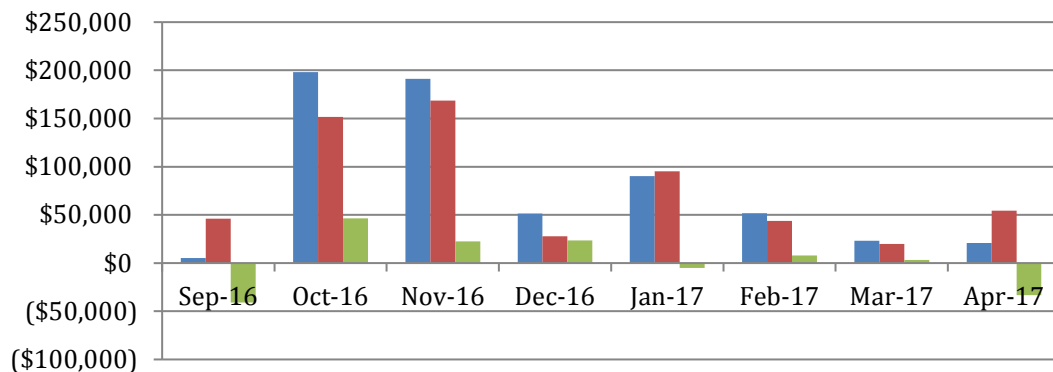
Date: May 10, 2017

Re: OSI Treasurer's Report

1. YTD Financials thru end of fiscal March (P8)

- a. Expense Spending = \$607,652 vs our \$881,834 budget, or 68.9% spent YTD.
- b. Income (Revenues) = \$631,807 YTD
- c. YTD Net Income = \$24,156 (decreased primarily due to the \$30K cost of SC championship facility costs paid in April)

FY17 YTD Financials



	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17
Income	\$5,146	\$198,219	\$191,178	\$51,243	\$90,155	\$51,768	\$23,167	\$20,932
Expense	\$46,197	\$151,772	\$168,704	\$27,824	\$95,061	\$43,865	\$19,909	\$54,320
Net Income	(\$41,051)	\$46,447	\$22,474	\$23,419	(\$4,906)	\$7,903	\$3,258	(\$33,388)

2. Forecast for remainder of the year

- a. We will see planned and anticipated increases in the following:
 - i. Expenses & Revenues for Spring HOD, Swimposium & Awards Banquet, some incurred in April, the rest coming through in May.
 - ii. Meet Expenses & Revenues for upcoming LC Meets
 - iii. Meet Expenses from hosted SC Regionals and JO Championship Meets (approx \$20K)
- 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 is not materializing.

3. Transition steps to date and next steps

- a. Held transition discussions with Terry, and Kristi; Reviewed Kirsch year-end audit and management comments
- b. Introductory meeting is being scheduled with Kirsch by Joe
- c. Review and implementation of improved internal controls ASAP
- d. Update on Registration Process Task Force progress – Anne Lawley, Pam Birnbrich, Anissa Kanzari, Erin Schwab
- e. Attend the USA Swimming Treasurer Workshop – Joe Waller attending in mid-June
- f. Prepare for the upcoming budgeting process – Joe Waller to gather feedback from interested parties

Respectfully Submitted,

Joseph Waller

Joseph Waller, OSI Treasurer

Plan for Athlete Elections 2017

Main points:

- Held at three meets on the same weekend in order to provide for a larger number of swimmers
- Not during a championship meet in order to not 'cater to the faster swimmers'
- Take nominations starting May 15 through May 29
- Mass email to coaches for nominations for commission representatives
- Email to the athletes currently on an OSI committee for Junior Rep
- Have ballots turned into the admin table and have a volunteer there to mark of names to prevent double voting and ensure an athlete is voting
- Have Athlete Committee members help run the elections IF they are not on the ballot

June 2-4 2017

BGSC Summer Invitational @BGSU

OSSC Spring into Summer Splash @Ohio State

CAC Summer Classic @Miami

Positions for Election:

Junior LSC Rep

Central Junior Rep

Northwest Junior Rep

Southwest- Cincinnati Junior Rep

Southwest- Dayton Junior Rep

	Spring 16 HOD 4/17/16	5/17/16 no quorum - 11/13	6/15/16 no quorum - 10/13	8/30/16 quorum - 17/11	9/14/16 no quorum - 10/11	Fall 16 HOD 10/2/16	10/13/16 quorum - 11/11	11/10/16 quorum - 16/11	12/12/16 quorum - 11/11	1/10/17 quorum - 11/11	2/9/17 quorum - 11/11	3/16/17 quorum - 15/11	4/10/17 no quorum - 8/11	Spring 17 HOD 4/21/17
General Chair - David Back	x	x	x	x		x	x	x	x	x	x	x	x	X
Admin Vice Chair - Anne Lawley	x	x	x	x	x	x	x	x	x	x	x	x	x	X
Sr Vice Chair - Chris Hadden	no report													
Age Group Vice Chair - Todd Billhimer	x	x	x	X		X	X		X		X	X		X
Secretary - Mark Johnson	Carolyn	x	x	X	X	X	X	X	X	X	X	X	X	X
Treasurer - Kyle Goodrich/Terry Anchrum appointed Dec	x	x		X		X	X	X		Terry	X	X	X	X
Coach Representatives (2)														
Senior - Ed Bachman/Kris Moellenburg	Ed/no report		x					Kris	X				X	X
Junior - Kris Moellenburg/TBD		x	x	X	X	X								
OSI Athlete Representatives (2)														
Sr Rep - Rina Laios/Jessica Zaper	Rina	x		Jessica	X	X		X			X	X		
Jr Rep - Jessica Zaper/Kierstyn Cassidy	Jessica	x		Kierstyn		X		X	X	X		X	X	X
Commission Athlete Reps (4) @														
Sr. Central - Owen McQuaid								X		X		X		
Sr NW - Regan Bohm				X	X	x		X						
Sr Dayton - Katrina Kanzari				X		x	X	X			X	X		
Sr Cincinnati - Peter Breissingner/Taylor Contino				Taylor				Taylor						
Athlete at Large @@														
Peter Breissingner - CIN														
Kierstyn Cassidy - CIN	x													
Taylor Contino - CIN														
Thomas Hecker - DAY	x		x											
Luke Lehman - DAY														
Kathryn Belface - CEN														
Abbey Newman - CEN														
Safety Coordinator - John Pristash	report			X		X	X	X	X		X	X		
Sanctioning Coordinator - Anissa Kanzari	x		x	X	X	X	X		X	X	X	X		
Disability Swimming Coordinator - Jim Peterfish	x			X	X	X		X			X			
Officials Chair - Pam Birnbrich	report	x		X	X	X	X	X	X	X		X	X	X
Technical Planning Chair - Steve Nye	x		x	X			X		X	X		X		
Safe Sport Chair - Mike Yeager	x	x	x	X	X	X	X	X	X	X	X	X	X	X
Diversity & Inclusion Coordinator - Bernard Vrancken	x	x			X	X		X		X		X		

@elected August 2016

@@ replaced August 2016

election with no incumbent

election including incumbent

election, incumbent unopposed

election, no incumbent, but unopposed

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

Officials Chair Report

Board of Directors Meeting

May 2017

1. Sub-committee Updates

- a. *Stroke & Turn* certification draft documents complete; introducing changes at Swimposium and Spring Clinics
- b. *Meet Referee* certification draft documents complete; working on grandfathered MR listing and application to apply for MR at summer championship meets
- c. Second OSI *Chief Judge* official has been certified
- d. *Recognition* sub-committee has identified the following awards for the Banquet:
 - Years of Service Awards: 25+ years (10)
 - 2017 HoF Inductees (2)
 - Recruiter of the Year (2)
 - Official of the Year (1)

2. Swimposium

- a. Training event for officials at Spring 2017 Swimposium: 25 attendees from all Commissions
- b. 3 sessions with Melissa Hellervik-Bing (Mentoring 101, Referee Clinic, National Certification process Q & A)
- c. Introduction of new S & T certification and mentoring changes

3. Travel Reimbursement Budget

- a. 2016/17 YTD
 - 14 officials (64% of Budget)
 - 26 different meets (69% of Budget)
 - Estimated spend = 54% of Budget

4. Upcoming Meets: April/May 2017

- a. Mesa Pro Series: David Meagher, Pam Birnbrich, Axel Birnbrich
- b. Atlanta Pro Series: Anissa Kanzari, Anne Lawley

5. USA Swimming Clinics

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

6. New National Certifications

- a. Indy Sectionals: Axel Birnbrich (N3i SR), Pam Birnbrich (N3f AR), Joe Waller (N3f DR)
- b. JO's: Greg Peck (N2 CJ), Jack Christy (N2 ST), Jim Harness (N2 ST), Christine Thompson (N2 AO)

Respectfully submitted,

Pamela Birnbrich

Pamela Birnbrich
OSI Officials Chair