Ohio Swimming, Inc. Board of Directors Meeting

Sunday, May 15, 2022 @ 8:00 pm - via Zoom Via Zoom Conference APPROVED MINUTES

In Attendance:

X X X	Disability – George Leatherman Asst. Coach Chair – Amy Saribalas Operational Risk – John Pristash Camps – Craig Schoenlein	X X
X	Operational Risk – John Pristash	
X	 	X
	Camps - Craig Schoonloin	
X	Carrips – Craig Schoemen	X
	Open Water – Chip Carrigan	X
X	Zone Team – Brent Peaden	X
X	Office – Erin Schwab	X
X	Office – Kristi Princell	
X	Gov Committee – Mark Koors	
X	Gov Committee – Paul Sampson	
	Gov Committee – Edgar Caraballo	
X	Gov Committee – Carolyn Strunk	X
X	Gov Committee – Dan Cherok	
X	Admin Review Board – John MacKay	
	Sanctioning – Mark Johnson	
X	Ex-Officio Athlete – Alyssa Uhlman	X
	Ex-Officio Athlete – Julia Bohl	X
	Ex-Officio Athlete – Claire Kemmere	X
X	Ex-Officio Athlete – Addison Linard	
	Ex-Officio Ahtlete – Ethan Fang	X
	X X X X X X X	X Open Water – Chip Carrigan X Zone Team – Brent Peaden X Office – Erin Schwab X Office – Kristi Princell X Gov Committee – Mark Koors X Gov Committee – Paul Sampson Gov Committee – Edgar Caraballo X Gov Committee – Carolyn Strunk X Gov Committee – Dan Cherok X Admin Review Board – John MacKay Sanctioning – Mark Johnson X Ex-Officio Athlete – Alyssa Uhlman Ex-Officio Athlete – Julia Bohl Ex-Officio Athlete – Claire Kemmere X Ex-Officio Athlete – Addison Linard

Todd B. called the meeting to order at 8:02pm.

- 1. Approve Agenda Motion was made and unanimously carried to Approve Agenda.
- 2. Consent Agenda
 - Adoption April 2022 BOD Minutes Motion was made and unanimously carried to approve April 2022 BOD Minutes.
 - a. May 2022 Treasurer's Report David L. highlighted a few items in his report. See attachment.
- 3. Committee Reports / Discussions
 - a. Senior Committee LC Senior Meet Events Chris M. reviewed the order of events for the meet. See attachment.
- 4. Old Business
- New Business
 - a. Open Water Chip C. updated the group on the Open Water Championship hosted and run by OSI scheduled for Wed, June 22 at Lake Snowden. He is working with Denise H. of Bobcat Swim Club. BSC will handle all the safety for the meet lifeguards, first responders, and EMT. Meet book and safety plan should be done on Tuesday. It will be publicized to OSI upon sanctioning.
 - b. Technical Planning Kyle G reported that OSI was recently informed that it is unlikely that the Mason Manta Rays will be able to host the Senior Meet July 7-10. The championship meet schedule needs to be adjusted as a result. See attached document for the pros and cons of the potential meet adjustment options. Coach preference is to move the meet to July 14-17 despite it being the same weekend as Sectionals. Discussion ensued regarding the dates for the Senior Meet in relation to the Sectional meet dates. Several coaches agreed with the preference to move the meet date and keep it in Mason. Carolyn S. mentioned that any Sectional cuts achieved will still be valid for next year. The athletes, however, disagreed and said that many swimmers would prefer to have the meet prior to Sectionals so that they could try to qualify and go for the first time or in additional events, just because it is the next level, regardless of coach concerns that it would be hard to swim fast in back-to-back meets. Kyle appreciated the feedback and said that his committee would meet again to discuss further.

Ohio Swimming, Inc. Board of Directors Meeting

Sunday, May 15, 2022 @ 8:00 pm - via Zoom Via Zoom Conference UNAPPROVED MINUTES

- c. Age Group Committee Kevin R. said that the loosened JO qualifying times were posted for short course yards and meters and long course meters. These cuts will be updated in the fall. Erin will update the website with these times. The times were also included in the spring JO meet book.
- 6. OSI Strategic Plan Todd B. mentioned that the BOD has been in a "holding pattern" with the strategic plan. Lew T. further commented that the BOD must take action to move forward with the various committee items. He suggested that anything sent to committee needs to have a deadline assigned so that the BOD can start making progress. The survey needs to be sent out soon. Erin S. will follow up with Mark K regarding survey status.

7. Announcements

- a. Todd B. gave an update to the athlete partnership with 3CDC to help with swimming lessons for homeless and low income children in the "Over the Rhine" area at Ziegler Pool. Christi H. has also been working with the Dresden pool to try to get something for which the athletes in the Columbus area can volunteer.
- b. Todd B. reported that the trip to Denver was a success and worthwhile. He thanked Alyssa and Julia for their enthusiastic participation. They learned a little about SWIMS 3.0 which will be rolled out in the fall.
- c. Brent P. reported that the location for Zone meet has not been announced. Chris M. mentioned that the website has been updated to indicate that the meet will be in Elkhart, IN. Todd B. said that we will wait for the official word.
- 8. Next BOD Meeting Tuesday, June 21, 2022 @ 8:00PM
- 9. Adjournment Motion was made and unanimously carried to adjourn the meeting @ 8:37pm.





Treasurer's Report Ohio Swimming BOD May 2022 Meeting

To:

Ohio Swimming BOD

From: David Lloyd

Date:

May 15, 2022

Re:

OSI Treasurer's Report

1. Financials as of and for the seven months ended April 30, 2022:

- a. Net revenue of \$281,948 compared to \$146,225 in the prior year. Net athlete registrations collected are up 62% compared to the prior year. Meet fees were 96% higher than prior year.
- b. Outflows of \$168,221 compared to \$134,229 in the prior year. Increase is due to budgeted increases in permanent office costs, higher audit costs, JO awards and swimmer travel reimbursements.
- c. Our surplus for the YTD period was \$113,726, compared to \$27,396 in the prior year and a budgeted deficit of approximately \$36,000.

2. Other Matters

- a. Outstanding A/R as of May 13th was \$29,459, up from \$19,918 last month. Amounts overdue past 90 days total \$903, down from \$1,191 last month. Erin and Kristi continue to do an outstanding job on collections!
- b. Balance Sheet and Reserves: We continue to be in a very strong balance sheet position with excess reserves of approximately \$74,250. We are also currently carrying cash and money market balances of approximately \$175,000.

Respectfully Submitted,

David floyd

OSI Treasurer

Profit & Loss Prev Year Comparison September 2021 through April 2022

	Sep '21 - Apr 22	Sep '20 - Apr 21	\$ Change	% Change
Ordinary Income/Expense				
Income Memberships/Dues(USA Swim)				
Club Membership Dues	13,168.49	10,470.00	2,698.49	25.77%
Club Membership Dues Expense	-4,100.00	-3,890.00	-210.00	-5.4%
Flex Membership	7,469.00	12,500.00	-5,031.00	-40.25%
Flex Membership Expense	-2,400.00	-5,960.00	3,560.00	59.73%
Flex Membership Upgrade	969.00	4,389.00	-3,420.00	-77.92%
Non Athlete	58,916.00	46,794.00	12,122.00	25.91%
Non Athlete Expense	-50,226.00	-41,834.00	-8,392.00	-20.06%
Outreach	170.00	220.00	-50.00	-22.73%
Outreach Expense	-190.00	-220.00	30.00	13.64%
Premium Athlete	483,452.22	343,038.07	140,414.15	40.93%
Premium Athlete Expense	-405,086.00	-301,190.00	-103,896.00	-34.5%
Seasonal Swimmers	6,867.05	5,236.00 -5,070.00	1,631.05 360.00	31.15% 7.1%
Seasonal Swimmers Expense	-4,710.00 104,299.76	64,483.07	39,816.69	61.75%
Total Memberships/Dues(USA Swim) Other Income	104,299.76	64,463.07	39,616.69	01.73%
Interest and Dividends (Edward	259.92	118.62	141.30	119.12%
Interest Income(Ckg/Saving)	200.02	110.02	141.00	110.1270
Dividends	1.18	0.00	1.18	100.0%
Total Interest Income(Ckg/Saving)	1.18	0.00	1.18	100.0%
Misc.				
Coach Infractions	1,500.00	0.00	1,500.00	100.0%
Late Fees	5,312.48	0.00	5,312.48	100.0%
Non Discounted Club Fees	1,800.00	0.00	1,800.00	100.0%
Misc Other	11,175.98	1,052.43	10,123.55	961.92%
Total Misc.	19,788.46	1,052.43	18,736,03	1,780.26%
Total Other Income	20,049.56	1,171.05	18,878.51	1,612.1%
Sanctions & Meet Revenue				
Approval Surcharges	8,700.00	4,658.00	4,042.00	86.78%
Sanctions	925.00	0.00	925.00	100.0%
Splash Fees	40,892.50	24,925.00	15,967.50	64.06%
Swimmers Surcharge	107,080.69	50,987.50	56,093.19	110.01%
Total Sanctions & Meet Revenue	157,598.19	80,570.50	77,027.69	95.6%
Total Income	281,947.51	146,224.62	135,722.89	92.82%
Expense				
Operations Athlete Representative	0.00	1,000.00	-1,000.00	-100.0%
Camps/Clinics Coordinator	119.70	2,000.00	-1,880.30	-94.02%
Coach Representatives	110.70	2,000.00	1,000.00	
Coach Education/Training	0.00	2,500.00	-2,500.00	-100.0%
Total Coach Representatives	0.00	2,500.00	-2,500.00	-100.0%
Donations	0.00	100.00	-100.00	-100.0%
Interest Expense	188.49	0.00	188.49	100.0%
LSC Conventions/Clinics/Dues				
Central Zone Dues	1,279.25	0.00	1,279.25	100.0%
D&O Insurance	0.00	510.00	-510.00	-100.0%
House of Delegates Meeting	100.00	2.800.00	-2,700.00	-96.43%
USAS Convention				
LSC Conference CO Springs	5,648.00	0.00	5,648.00	100.0%
Total USAS Convention	5,648.00	0.00	5,648.00	100.0%
Workshops	2,413.48	3,000.00	-586.52	-19.55%
Total LSC Conventions/Clinics/Dues	9,440.73	6,310.00	3,130.73	49.62%
Officials Chair	400.00	200.00	104.00	C2 OEW
Background Check	493.00	302.00	191.00	63.25%
Background Check Renewals Officials Chair(Tshirts&Badges)	257.00 165.00	617.00 1,039.00	-360.00 -874.00	-58.35% -84.12%
Officials Travel	2,493.67	2,761.01	-267.34	-9.68%
Total Officials Chair	3,408.67	4,719.01	-1,310.34	-27.77%
Outreach/Diversity	0,400.07	4,110.01	1,010.04	21.1176
Outreach-Gear	4,128.20	5,212.96	-1,084.76	-20.81%
Outreach Travel	100.00	0.00	100.00	100.0%
Total Outreach/Diversity	4,228.20	5,212.96	-984.76	-18.89%
Permanent Office	,			
Bank Charges	153.74	97.68	56.06	57.39%
CC & Electronic Fees	741.71	250.56	491.15	196.02%
Office Expense	9,004.80	4,656.55	4,348.25	93.38%
Payroll Expenses	26,916.82	4,077.20	22,839.62	560.18%
Payroll Wages	53,435.24	48,332.36	5,102.88	10.56%
Subcontractor Work	4,120.00	3,280.00	840.00	25.61%
Worker's Compensation	135.00	-461.80	596.80	129.23%
Zoom Accounts	0.00	360.00	-360,00	-100.0%
Total Permanent Office	94,507.31	60,592.55	33,914.76	55.97%

Profit & Loss Prev Year Comparison

September 2021 through April 2022

	Sep '21 - Apr 22	Sep '20 - Apr 21	\$ Change	% Change
Safe Sport Coordinator	557.91	0.00	557.91	100.0%
Secretary	167.18	0.00	167.18	100.0%
Treasurer				
Audit	10,915.00	6,850.00	4,065.00	59.34%
Tax Prep	3,325.00	1,285.00	2.040.00	158.76%
Taxes	100.00	100.00	0.00	0.0%
Total Treasurer	14,340.00	8,235,00	6,105.00	74.14%
Total Operations	126,958.19	90.669.52	36,288.67	40.02%
Recognition Banquet	120,000.10	00,000.02	00,000.0	
Recognition Banquet Exp	2,293.18	0.00	2,293.18	100.0%
	-4,035.00	0.00	-4,035.00	-100.0%
Recognition Banquet In	-1,741.82	0.00	-1,741.82	-100.0%
Total Recognition Banquet		1,170.00	-260.00	-22.22%
Safe Sport Recognition Discount	910.00	1,170.00	-200.00	-22.22.13
Swimmer Support				
Awards		440.40	40 400 20	2,385.44%
Age Group	10,938.40	440.10	10,498.30	
Seniors	1,248.03	0.00	1,248.03	100.0%
Total Awards	12,186.43	440.10	11,746.33	2,669.01%
Championship Facility				
Copier Rental	500.00	0.00	500.00	100.0%
LC Seniors	7,800.00	0.00	7,800.00	100.0%
OSI Sponsored Jo's Expense	45,835.89	0.00	45,835.89	100.0%
OSI Sponsored JO's Income	-42,743.11	0.00	-42,743.11	-100.0%
SC Jr. Olympics	7,500.00	0.00	7,500.00	100.0%
SC Regionals	3,333.33	0.00	3,333.33	100.0%
Total Championship Facility	22,226.11	0.00	22,226.11	100.0%
Meets				
Distance Meets	3,750.00	0.00	3,750.00	100.0%
LSC Virtual Championship Income	-640.00	-11.012.00	10,372.00	94.19%
LSC Virtual Championship Meets	-975.32	45,014.01	-45,989.33	-102.17%
Total Meets	2,134.68	34,002.01	-31,867.33	-93.72%
Senior Travel Fund				
Summer 2021 (paid 2022)	5,397.74	0.00	5,397.74	100.0%
Total Senior Travel Fund	5,397.74	0,00	5,397.74	100.0%
Swimmingly				
Kits	150.00	7,947.33	-7,797.33	-98.11%
Total Swimmingly	150.00	7,947.33	-7,797.33	-98.11%
Total Swimmer Support	42,094.96	42,389.44	-294.48	-0.7%
Total Expense	168,221.33	134,228.96	33,992.37	25.32%
Net Ordinary Income	113,726.18	11,995.66	101,730.52	848.06%
Other Income/Expense				
Other Income				
Paycheck Protection Program Gra	0.00	15,400.00	-15,400.00	-100.0%
Total Other Income	0.00	15,400.00	-15,400.00	-100.0%
Net Other Income	0.00	15,400.00	-15,400.00	-100.0%
Net Income	113,726.18	27,395.66	86,330.52	315.13%

Profit & Loss Budget vs. Actual September 2021 through April 2022

Ordinary Incomo/Example	Sep '21 - Apr 22	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense Income				
Memberships/Dues(USA Swim)				
2018 Income Recieved in 2019	0.00	20,000.00	-20,000.00	0.0%
Club Membership Dues	13,168.49	12,600.00	568.49	104.51%
Club Membership Dues Expense	-4,100.00	-4,410.00	310.00	92.97%
Flex Membership	7,469.00	13,200.00	-5,731.00	56.58%
Flex Membership Expense	-2,400.00 969.00	-6,600.00	4,200.00	36.36%
Flex Membership Upgrade Non Athlete	58,916.00	63,200.00	-4.284.00	93.22%
Non Athlete Expense	-50,226.00	-52,800.00	2,574.00	95.13%
Outreach	170.00	400.00	-230.00	42.5%
Outreach Expense	-190.00	-400.00	210.00	47.5%
Premium Athlete	483,452.22	434,500.00	48,952.22	111.27%
Premium Athlete Expense	-405,086.00	-363,000.00	-42,086.00	111.59%
Seasonal Swimmers	6,867.05	13,300.00 -10,500.00	-6,432.95 5,790.00	51.63% 44.86%
Seasonal Swimmers Expense Total Memberships/Dues(USA Swim)	-4,710.00 104,299.76	119,490.00	-15,190.24	87.29%
Other Income	104,255.70	110,400.00	10,100.24	07.2070
Interest and Dividends (Edward	259.92			
Interest Income(Ckg/Saving)				
Dividends	1.18	200.00	-198.82	0.59%
Total Interest Income(Ckg/Saving)	1.18	200.00	-198.82	0.59%
Misc.				
Coach Infractions	1,500.00			
Late Fees Non Discounted Club Fees	5,312.48 1,800.00			
Misc Other	11,175.98	19,800.00	-8.624.02	56.44%
Total Misc.	19,788.46	19,800.00	-11.54	99.94%
Total Other Income	20,049.56	20,000.00	49.56	100.25%
Sanctions & Meet Revenue				
Approval Surcharges	8,700.00	5,000.00	3,700.00	174.0%
Sanctions	925.00			
Splash Fees	40,892.50	95,000.00	-54,107.50	43.05% 61.19%
Swimmers Surcharge Total Sanctions & Meet Revenue	107,080.69	175,000.00 275,000.00	-67,919.31	57.31%
Total Income	281,947.51	414,490.00	-132,542.49	68.02%
Expense	201,011.01	,		
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%
Athlete Representative	0.00	1,000.00	-1,000.00	0.0%
Camps/Clinics Coordinator Coach Representatives	119.70	8,200.00	-8,080.30	1.46%
Coach Education/Training	0.00	1,000.00	-1,000.00	0.0%
Coach of Yr Clinic, Scholorshp	0.00	4,000.00	-4,000.00	0.0%
Coach of Yr Plaques	0.00	500.00	-500.00	0.0%
Total Coach Representatives	0.00	5,500.00	-5,500.00	0.0%
Disability Swimming Coodinator	0.00	3,000.00	-3,000.00	0.0%
Donations	0.00	500.00	-500.00	0.0%
General Chairman	0.00	5,000.00	-5,000.00	0.0%
Interest Expense LSC Conventions/Clinics/Dues	188.49	1,050.00	-861.51	17.95%
Central Zone Dues	1,279.25	1,375.00	-95.75	93.04%
D&O Insurance	0.00	525.00	-525.00	0.0%
House of Delegates Meeting	100.00	1,975.00	-1,875.00	5.06%
USAS Convention				
LSC Conference CO Springs	5,648.00			
USAS Convention - Other	0.00	4,000.00	-4,000.00	0.0%
Total USAS Convention	5,648.00	4,000.00	1,648.00	141.2%
Workshops	2,413.48	5,000.00	-2,586.52	48.27%
Total LSC Conventions/Clinics/Dues	9,440.73	12,875.00	-3,434.27	73.33%
Officials Chair	493.00	5,795.00	-5,302.00	8.51%
Background Check Background Check Renewals	257.00	0,185.00	-0,302.00	0.0170
Officials Chair(Tshirts&Badges)	165.00	1,075.00	-910.00	15.35%
Officials Travel	2,493.67	15,000.00	-12,506.33	16.62%
Wkshops, Meetings, Recog, Training	0.00	2,500.00	-2,500.00	0.0%
Total Officials Chair	3,408.67	24,370.00	-20,961.33	13.99%
Operational Risk Coordinator	0.00	600.00	-600.00	0.0%
Outreach/Diversity	100	12,000,000,000	parties and parties	1,50,000
CZ Diversity Select Camp	0.00	2,500.00	-2,500.00 -2,000.00	0.0%
Diversity/Inclusion Clinic	0.00	2,000.00	-2,000.00	0.0%

Profit & Loss Budget vs. Actual September 2021 through April 2022

	Sep '21 - Apr 22	Budget	\$ Over Budget	% of Budget
Learn To Swim	0.00	2,000.00	-2,000.00	0.0%
Multi Cultural Camp	0.00	2,500.00	-2,500.00	0.0%
Outreach-Gear	4,128.20	12,000.00	-7,871.80	34.4%
Outreach Travel	100.00	11,000.00	-10,900.00	0.91%
Total Outreach/Diversity	4,228.20	32,000.00	-27,771.80	13.21%
Permanent Office	.50.71			
Bank Charges	153.74			
CC & Electronic Fees Office Expense	741.71			
	9,004.80 26,916.82			
Payroll Expenses Payroll Wages	53,435.24			
Subcontractor Work	4.120.00			
Worker's Compensation	135.00			
Permanent Office - Other	0.00	133,798.35	-133,798.35	0.0%
Total Permanent Office	94,507.31	133,798.35	-39,291.04	70.63%
Safe Sport Coordinator	557.91	2,400.00	-1,842.09	23.25%
Safety Coordinator	0.00	0.00	0.00	0.0%
Secretary	167.18	100.00	67.18	167.18%
Senior Vice-Chairman	0,00	500.00	-500.00	0.0%
Treasurer				
Audit	10,915.00	9,000.00	1,915.00	121.28%
Tax Prep	3,325.00	3,000.00	325.00	110.83%
Taxes	100.00	100.00	0.00	100.0%
Total Treasurer	14,340.00	12,100.00	2,240.00	118.51%
Total Operations	126,958.19	243,693.35	-116,735.16	52.1%
Recognition Banquet	1000	7.00		
Recognition Banquet Exp	2,293.18	10,000.00	-7,706.82	22.93%
Recognition Banquet In	-4,035.00			
Swimposium	0.00	10,000.00	-10,000.00	0.0%
Total Recognition Banquet	-1,741.82	20,000.00	-21,741.82	-8.71%
Safe Sport Recognition Discount	910.00			
Swimmer Support				
Awards				
Age Group	10,938.40			
Seniors	1,248.03			
Awards - Other	0.00	15,530.00	-15,530.00	0.0%
Total Awards	12,186.43	15,530.00	-3,343.57	78.47%
Championship Facility				
Copler Rental	500.00			
LC Seniors	7,800.00			
Open Water Championship	0.00	3,500.00	-3,500.00	0.0%
OSI Sponsored Jo's Expense	45,835.89			
OSI Sponsored JO's Income	-42,743.11			
SC Jr. Olympics	7,500.00			
SC Regionals	3,333.33			
Championship Facility - Other	0.00	60,000.00	-60,000.00	0.0%
Total Championship Facility	22,226.11	63,500.00	-41,273.89	35.0%
Meets	275200		4.050.00	75.00/
Distance Meets	3,750.00	5,000.00	-1,250.00	75.0%
LSC Virtual Championship Income	-640.00			
LSC Virtual Championship Meets Total Meets	-975.32 2,134.68	F 800 00	0.005.00	42.69%
	2,134.00	5,000.00	-2,865.32	42.03%
Open Water Programs Open Water-Awards	0.00	430.00	-430.00	0.0%
Open Water-Awards Open Water Zone Team Travel	0.00	2,500.00	-2,500.00	0.0%
Total Open Water Programs	0.00	2,930.00	-2,930.00	0.0%
Senior Travel Fund	0.00	2,500.00	-2,000.00	0.073
Olympic Trials	0.00	5,000.00	-5,000.00	0.0%
Summer 2021 (paid 2022)	5,397.74	0,000.00	-5,000.00	0.070
Senior Travel Fund - Other	0.00	80,000.00	-80,000.00	0.0%
Total Senior Travel Fund	5,397.74	85,000.00	-79,602.26	6.35%
Swimmingly	0,007777	00,000		
Kits	150.00			
Total Swimmingly	150.00			
Zone Team	0.00	15,000.00	-15,000.00	0.0%
Total Swimmer Support	42,094.96	186,960.00	-144,865.04	22.52%
Total Expense	168,221.33	450,653.35	-282,432.02	37.33%
Net Ordinary Income	113,726.18	-36,163.35	149,889.53	-314.48%
Net Income	113,726.18	-36,163.35	149,889.53	-314.48%

Balance Sheet As of April 30, 2022

	Apr 30, 22
ASSETS	
Current Assets	
Checking/Savings	
Edward Jones	
Olympic Trial Funds (Reserved)	28,000.00
Edward Jones - Other	376,825.72
Total Edward Jones	404,825.72
Edward Jones Money Market	89,574.57
FMB Checking	85,787.01
Total Checking/Savings	580,187.30
Accounts Receivable	
Accounts Receivable	244.00
Total Accounts Receivable	244.00
Other Current Assets	
Clearing account	0.08
Total Other Current Assets	0.08
Total Current Assets	580,431.38
TOTAL ASSETS	580,431.38
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Payroll Liabilities	161.49
Total Other Current Liabilities	161.49
Total Current Liabilities	161.49
Total Liabilities	161.49
Equity	
Opening Bal Equity	220,316.78
Retained Earnings	246,226.93
Net Income	113,726.18
Total Equity	580,269.89
TOTAL LIABILITIES & EQUITY	580,431.38

Order of Events Day 1 - Thursday Timed Finals -- Warm Up - 4:30 - 5:15 p.m. Meet starts - 5:30 p.m. Relay Cards Due and Positive Check-In deadline for all events is 4:30 pm Women # Event Men# 101 Women's 800 Free Relay Men's 1500 Free 102 103 Women's 1500 Free 104 Men's 800 Free Relay 1500 Free will be Swum Fastest to Slowest, alternating between Men and Women Day 2 - Friday Preliminary - Warm ups 7:30 – 8:45 a.m. Meet starts at 9:00 a.m. Finals – Warm Up – 4:15 – 5:15 p.m. Meet starts – 5:30 p.m. 50 Backstroke+ 201 202 100 Breaststroke 204 203 206 205 200 Freestyle 207 100 Butterfly 208 209 200 Individual Medley 210 All-Star 200 Mixed Medley Relay^ 211 Day 3 – Saturday Preliminary - Warm ups 7:30 – 8:45 a.m. Meet starts at 9:00 a.m. Finals – Warm Up – 4:15 - 5:15 p.m. Meet starts – 5:30 p.m. Positive Check-In deadline for 400 IM and Freestyle is 8:00 am 50 Breaststroke+ 301 302 304 303 400 Individual Medlev 305 50 Freestyle 306 308 307 200 Breaststroke 309 100 Backstroke 310 400 Freestyle 312 309 400 Medley Relay* 313 314 (Timed finals - top 2 heats swim at finals) Day 4 - Sunday Preliminary - Warm ups 7:30 -8:45 am, Meet starts at 9:00 am Finals - Warm-ups 2:00 PM - 2:50 p.m. Meet starts - 3:00 PM 200 Backstroke 402 401 403 50 Butterfly+ 404 405 100 Freestyle 406 407 200 Butterfly 408 409 400 Freestyle Relay** 410 *If coaches want to guarantee that their relays compete in the preliminary sessions, they must enter them with a SCY time.

Please confirm meet start times, warm-up times and timer assignments on the Ohio Swimming and host team websites.

^{**}Relays on Day 4 to be contested at Prelims only

[^] Limited to one A-only relay entry per team, contested only at Finals

⁺ Timed finals event contested in Prelims only

Technical Planning Committee Update

We were recently informed it is unlikely that the Mason Manta Rays will be able to host the Senior Meet July 7-10. As such, we now need to adjust our championship meet schedule. I am providing our options so that you have them in writing and can hopefully review them before/during our BOD meeting this evening.

Here are the options if we maintain the same Senior Meet date (July 7-10):

- 1. Move the meet to the University of Cincinnati.
 - a. Pros: Creates the least amount of change (hotels, travel, etc.).
 - b. Cons: Facility is still not confirmed, and there are no Cincinnati-area alternatives if UC is unavailable.
- 2. Move the meet to Kenyon.
 - a. Pros: Kenyon successfully hosted this meet for many years. Fast pool, free parking and the facility should easily be able to handle a meet of this size.
 - b. Cons: Not many hotel options. Also, this would require adjustments to several other meets: in order to move the Senior Meet to Kenyon, we would need to move our central commission Regional swimmers to the NW and SW Regional meets. (This isn't necessarily a "Con," but it will require adjustments to multiple meets/hosts/teams in order to make this work.)

Here are the options if we move the Senior Meet to July 14-17:

- 1. Keep the meet at Mason or one of the other Cincinnati options.
 - a. Pros: Even though Mason won't be able to confirm their availability until May 25, this option provides some assurance since Mason, St. Xavier and UC should be available this weekend (based on our conversations with those hosts).
 - b. Cons: This would create a direct conflict with Sectionals, meaning that teams would have to either split their squads, or choose to attend one meet instead of the other. It could also lead to staffing issues with smaller teams who want to attend both meets. Also, Senior Meet swimmers would no longer have the opportunity to compete at Sectionals this summer if they achieve a cut.