Ohio Swimming, Inc. Board of Directors Meeting

Conference Call – July 25, 2021 8:00 pm Via Zoom Conference Approved Meeting Minutes

In Attendance:

Voting BOD Members:		Committee/Coordinators (Non-voting)	
General Chair – Todd Billhimer	х	Disability – George Leatherman	
Admin Vice Chair – TBA		Technical Planning – Kyle Goodrich	х
Senior Chair – Chris McKinney	х	Asst. Coach Chair – Rich Morris	х
Age Group Chair – Kevin Rachal	х	Operational Risk – John Pristash	х
Finance Vice Chair – Joe Waller	х	Camps – Craig Schoenlein	
Treasurer – David Lloyd		Open Water – Chip Carrigan	х
Officials – Anissa Kanzari		Zone Team – Brent Peaden	
Safe Sport – Lew Timberman		Office – Erin Schwab	х
DEI Chair – Terry Anchrum	х	Office – Kristi Princell	х
Coach Chair – Dan Cherok		Gov Committee – Mark Koors	
Secretary – Steve Connock	х	Gov Committee – Paul Sampson	
Ath Rep (Senior) - Jessey Li	х	Gov Committee – David Back	
Ath Rep (junior) – Mia Cheatwood		Gov Committee – Carolyn Strunk	х
Ath Rep At-Large – Max Christensen		Admin Review Board – John MacKay	
Ath Rep At-Large – Allie Barasch		Sanctioning – Mark Johnson	х
Ath Rep At-Large – Jasper Price		Ex-Officio Athlete - Emily O'Brien	
Ath Rep At-Large – Ian Sander		Ex-Officio Athlete -Kalie Billiot	
		Ex-Officio Athlete - Alyssa Uhlman	х
		Ex-Officio Athlete - Claire Kemmere	х
		Ex-Officio Athlete - Julie Bohl	

- 1. Approve Agenda Motion was made & unanimously carried to Approve Agenda
- 2. Consent Agenda
 - a. Adoption June 2021 BOD Minutes Motion was made & unanimously carried to Approve June 2021 BOD Minutes
 - b. Membership Services Report Erin S. remarked we brought in 91% of actual vs. budget YTD. Joe W commented that is great news! Please refer to Erin's Membership Services Report for more specifics & information.
 - c. Treasurer's Report Joe W commented we are maintaining a surplus YTD with approximately \$40k in excess reserves.

3. Committee Reports / Discussions

a. Finance Committee walk-thru of initial 2022 Budget - Joe W. shared his current FY 22 OSI Budget. We are currently budgeting (\$36.1k) as compared to this year's (\$38.7). Joe commented our "homework" assignment is to determine if we prefer to continue with deficit spending or opt for break-even spending which would require evaluating individual expense line-item spending. Key assumption: a) 10% growth in athlete membership due to post-olympic bump. b) Meet Revenue similar to this past year. c) expenses are requested and/or based upon history. d) reduced Annual Meeting budget as it will be mostly virtual with some attending in person. e) Outreach & Diversity unchanged. f). Small Permanent Office increase due to subcontract assistance and reasonable increase for salary & wages. g) Meet Expenses similar to this past year. h) Olympic Trials will have an annual outflow for 2024; approximately \$10k per year. i) Senior Budget bumped up to \$80k. Joe W requested BOD discussion; there will be one more Finance Committee Meeting with final recommendation presented to BOD next month.

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b. 2021 - 2022 Short Course Schedule - Mark J reviewed the 2021-2022 SC Schedule; similar to last year. Championship season is TBD. Unknowns on facility availability will be determined. Central Regionals is a different week than others due to Districts site. Todd commented Meets will likely continue to be "fluid" due to continued COVID-19 impacts.

4. New Business

- a. OSI acting as Meet Host Erin S. reported OSI is exploring changing the model where OSI is the Meet Host with participating teams assisting with volunteer requirements. Todd added the challenge of fulfilling volunteers from just the host team is why we are evaluating the model of OSI being host with attending teams easing the burden of supplying volunteers. Multiple sites impact this as we demonstrated during this past SC and LC Seasons. More to follow on this topic.
- b. Carolyn S. thanked all the Officials for their help for assisting with the multiple summers meets at BGSU! Chris M also thanked the Officials for their help with all the meets at Miami! Todd added we are fortunate to have THE best Officials in the country in Ohio!!!
- 5. Next BOD Meeting Sunday, August 22, 2021 @ 8:00PM
- 6. Adjournment Adjourn @ 9:12 PM

Membership Services Report July 25, 2021 BOD Meeting



Membership Statistics Summary

End of year numbers show we achieved 91% vs 2019-2020 membership numbers with 19% NEW members. While we saw a 19% decrease in Premium Athlete Memberships, the difference was compensated in the 350% uptick of Flex Memberships. Some of the Flex Membership converted to Premium after the 2 meet minimum was met.

Ohio Swimming also had 3 new member clubs during the 2020-2021 season: Hydra Aquatics (HYA), Endeavor Performance (EP) and Findlay YMCA (FYF). Many of the Central Ohio YMCA's did not resume their USA Charter during the pandemic, but will most likely resume this upcoming year.

		2021	% vs 2020	2021 New	2020
	Premium	5071	-19%	728 (14%)	6264
ATHLETES	Flex	726	354%	363 (50%)	205
AIRLETES	Outreach	48	98%	8 (17%)	49
	Seasonal	286	129%	121 (42%)	222
NON	Coaches	384	89%		433
NON- ATHLETES	Officials	314	99%	100 (13%)	317
AIRLETES	Other	68	148%		46
ATHLETES	Holding Tank	0			
	Total	6897	91%	1320 (19%)	7536

Registration/Membership Highlights:

- 1421 transfers have been processed to date.
- \$2 increase in annual membership from USA Swimming, making 2022 annual memberships \$79.

Upcoming USA Swimming Rule Change:

Effective September 1, 2021, <u>all employees</u> (e.g., staff, interns, etc.) and individuals serving on the board of directors of USA Swimming, Zones, Local Swimming Committees (LSCs) and member clubs must be non-athlete members of USA Swimming. Previously, as it relates to employees, only those who interact directly and frequently with athletes were required to be non-athlete members of USA Swimming. Now, all employees of USA Swimming, LSCs and member clubs must be non-athlete members of USA Swimming regardless of whether they interact directly and frequently with athletes. Additionally, all volunteers of USA Swimming, Zones, LSCs and member clubs who interact directly and frequently with <u>or have authority over</u> athletes as a regular part of their duties are also required to be non-athlete members of USA Swimming.

Respectfully Submitted,

Erin Schwab

							I	
							For comparison numbered the 10 30 8 30 31 budgets	
							For comparison purposes the 19-20 & 20-21 budgets are presented - note: some accounts are summarized	
FY 21	Budget Planning Spreadsheet	-DRAFT-	-	PRIOR FY BUDGET-	-PRIOR FY BUDGET-	-PRIOR FY BUDGET-	· ·	Finance Committee notes on 7/13/2021
		Sept'21-Aug'22		Sept'20 - Aug 21	Sep '19 - Aug 20	Sep '18 - Aug 19	2022 Budget Notes	
Or	dinary Income/Expense							
	Income							
	Marsharahina/Duas/IICA Curins)							
	Memberships/Dues(USA Swim)							
	Outstanding A/R	\$ 20,000	.00 \$	\$ 35,000.00	\$ 20,000.00	0.00	Notes: Not sure what has not been billed for registrations yet; will need to update in August	Best estimate now is \$20K based on History = \$20K in FY20, \$24K in FY19, and \$36K in FY18. Need to update prior to HOD approval.
	Athlete	¢ 434.500	00 (\$ 457,380.00	\$ 495,000.00	474 500 00	Notes: 2020-present 21% decrease (actual to actual), 2021 Budget 5940 athletes, 5500 athletes predicted for FY22, 5500@\$79	5500 is based on 10% growth over current 5015 annual athlete membership now. Seems reasonable, if not conservative.
	Athlete Expense	\$ 434,500 \$ (363,000				-390,400.00		membership now. Seems reasonable, it not conservative.
	Attricte Expense	\$ (303,000	.00) (φ (380,100.00)	φ (390,000.00)	-390,400.00	Notes: 2020-present 9% decrease, historically about 66	
	Club Membership Dues	\$ 12,600	.00	\$ -	\$ 13,755.00	13,525.00	clubs, 63 clubs predicted for 2022	ок
	Club Membership Dues Expense	\$ (4,410	.00) 3	\$ -	\$ (4,970.00)	-4,820.00	<u>63@\$70</u>	ОК
	Flex Membership Dues	\$ 13,200					2020-present 652, 660 predicted for 21-22, 660@\$20	ОК
	Flex Membership Dues Expense	\$ (6,600	.00)				<u>660@\$10</u>	OK OK
								724 222 1 1 2 2
	Non Athlete	\$ 63,200	00	\$ 55,440.00	\$ 63,750.00	62 415 00	Notes: 2020-present 8% decrease, 2021 budget 720 non athletes, 800 predicted for 2022, 800@\$79	Current members are 724. 800 represents 10% growth. Reasonable and conservative.
	Non Athlete Expense	\$ (52,800		\$ (46,080.00)	\$ (51,000.00)	-52,155.00	· · · · · · · · · · · · · · · · · · ·	OK
	Hon Adhete Expense	Ψ (02,000	.00) (φ (+0,000.00)	(01,000.00)	02,100.00	<u></u>	
							Notes: 2020-present 8% decrease, 2021 budget 80	
	Outreach	\$ 400	.00 \$	\$ 400.00	\$ 400.00	375.00	outreach, 80 outreach predicted for 2022, 80@\$5.00	ОК
	Outreach Expense	\$ (400	.00) 3	\$ (400.00)	\$ (400.00)	-375.00	<u>80@\$5.00</u>	ОК
							Notes: 2020-present 54% decrease, 2021 budget 540 Seasonal only 250 registered to date, difference may be due to added flex, 350 seasonal predicted for 2022,	
	Seasonal Swimmers	\$ 13,300	.00	\$ 20,520.00	\$ 26,600.00	27.170.00	350@38, 50%FY21 budget	OK, not significant.
	Seasonal Swimmers Expense	\$ (10,500		•		-21,450.00	-	OK, not significant.
	Total Memberships/Dues(USA Swim)	\$ 119,490		, , ,	` ,	108,785.00		
	Other Income							
	Approved/Meet Observation Fees	account mo	ved	\$ 1,900.00	\$ 1,900.00	2,000.00		
	Dividends	\$ 200	.00 \$	\$ 200.00	\$ 200.00	414.00	Notes: Same as last year budget	OK, not significant.
	Transfer from Olympic Travel Fund	\$	- 3	\$ 28,000.00	\$ 28,000.00	0.00		OK - although we need to save up for Olympics upcoming in only 3 years. We should consider building a savings into the outflow side, perhaps as a BOD designated reserve or alternatively, convert some of the investment appreciation into a BOD designated reserve. See below for discussion with BOD.
	Mico	¢ 10.900	00 8	£ 10.800.00	¢ 2,005,50	2.050.00	Notes: current year to present actual \$16,780.00, inlcudes late fees, non discounted club dues, 2nd PPP forgiveness. Same as EV31 budget \$10,800.00	\$15400 is the 2nd PPP forgiveness, if confirmation comes in after FY21 ends, then would be FY22 item. This is up to the government, so no control by OSI on timing. Need to follow-up on status prior to approving hydget at HOD.
	Misc. Total Other Income	\$ 19,800 \$ 20,000		· · · · · · · · · · · · · · · · · · ·	\$ 3,905.59 \$ 34,005.59	2,050.00 4,464.00	forgiveness, Same as FY21 budget \$19,800.00	on status prior to approving budget at HOD.
	Sanctions & Meet Revenue	ψ ∠0,000	.00 3	ψ 4 5,500.00	φ 54,005.59	4,404.00		
	Approved/Meet Observation Fees	\$ 5,000	00				Notes:Same as current year to present actual	OK, not significant.
HERE	 	\$ 95,000		\$ 47,500.00	\$ 95,000.00	100.000.00	SAME AS FY20 BUDGET	
	Sanction Application Fees	\$	- (· · · · · · · · · · · · · · · · · · ·	\$ 3,800.00		No charge for 21/22 season	
	Senior Circuit Entry Fees	\$	- (\$ 6,900.00		· ·	NO Longer Exists	
	_{.5} Swimmers Surcharge	\$ 175,000	.00	\$ 87,500.00	\$ 175,000.00	18,000.00	SAME AS FY20 BUDGET (35,000 x \$5 = \$175,000)	
	Total Sanctions & Meet Revenue	\$ 275,000	.00 3	\$ 146,200.00	\$ 280,100.00	185,350.00		

						Notes: 2022 Budget to present actual prediction 28%	
Total Income	\$	414,490.00	\$ 322,000.00	\$ 460,2	40.59 298,599.0) increase to current year actual as of 6/8/2021	
Expense							<u> </u>
Operations	r.	100.00	¢ 100.00	Φ .	00.00 100.0		
Administrative Review Board Administrative Vice Chairman	Φ	100.00 500.00		-	00.00 100.0 00.00 500.0		OK Ok
Age Group Chairman	¢	100.00			00.00 300.0		OK OK
Athlete Representative	\$	1,000.00	·		00.00 1,000.0		
Attricte representative	Ψ	1,000.00	ψ 1,000.00	Ψ 1,0	1,000.0		
Camps/Clinics Coordinator	\$	8,200.00	\$ 11,200.00	\$ 11,2	0.00	Requested	ok
Coach Representatives			,				
Coach Education/Training	\$	1,000.00	\$ 1,000.00	\$ 1,0	00.00 1,000.0	SALY	ok
Coach of Yr Clinic, Scholarship	\$	4,000.00	·		·	SALY Per policy up to \$1000/each reimbursement	<u>ok</u>
Coach of Yr Plaques	\$	500.00) Requested	ok ok
Total Coach Representatives	\$	5,500.00	. ,		00.00 3,200.0		
Disability Swimming Coodinator	\$	3,000.00		-	00.00 3,000.0		ok
Donations	\$ ¢	500.00		-		Donation to Jose Cerda foundation	OK ale
General Chairman	\$	5,000.00	. ,	-	00.00 10,000.0		OK Ok
Interest Expense LSC Conventions/Clinics/Dues	Φ	1,050.00	\$ 1,050.00	\$ 7	20.00 0.0		UK The state of th
L3C Conventions/Clinics/Dues							
Central Zone Dues	\$	1,375.00	\$ 100.00	\$	00.00 100.0	25x5500, new fee structure .25 per registered athlete	ok
Contral 20110 2400	Ψ	1,070.00	ψ 100.00	Ψ	100.0	S Parados, non les sur usuare las per l'agricultures	
D&O Insurance	\$	525.00	\$ 525.00	\$ 5	25.00 525.0		ok
						HOD Spring may be in person with Swimposium; will	
House of Delegates Meeting	\$	1,975.00	\$ 1,975.00	\$ 1,9	75.00 1,975.0	need some budget to rent space for a meeting.	ok
						SALY/4, will be changed to an annual meeting with	
						committees meeting in person and most members	
USA Swimming Annual Meeting	\$	4,000.00) meeting virtual.	ok ok
Workshops	\$	5,000.00	•			Board Retreats added to SALY	ok
Total LSC Conventions/Clinics/Dues	\$	12,875.00	\$ 4,557.00	\$ 22,5	57.00 24,827.0)	<u> </u>
Officials Chair	e e	5 705 00	\$ 2,000,00	ф Э Э	00.00 5.000.0) Paguastad	ak .
Background Check	Ф	5,795.00	\$ 2,000.00	\$ 2,3	00.00 5,000.0	Requested (not going to be collected from Officials	OK OK
Official Dues (\$6.00)	\$	_	\$ (1,500.00)	\$ (1.8	00.00) -1,800.0	1 ' '	ok
	*	_	ψ (1,000.00)	Ψ (1,0	-1,000.0	· · · · · · · · · · · · · · · · · · ·	
Officials Chair(Tshirts&Badges)	\$	1,075.00	\$ 500.00	\$ 5	599.0	Requested \$324.00, actual is \$1, 067.00,FY22 \$1075.00	ok
	i i	,				Requested \$24,000.00 Reduced to \$15,000.00 based on	
Officials Travel	\$	15,000.00	\$ 15,000.00	\$ 15,2	00.00 15,360.0	history of not spending the \$15k	ok
Officials Travel Olympic Trials				\$ 3,0	0.00 0.00		ok
Wkshops,Meetings,Recog,Training	\$	2,500.00			·) Requested	ok
Total Officials Chair	\$	24,370.00	\$ 19,000.00	\$ 22,2	00.00 21,947.8	4	
Outreach/Diversity				-			
CZ Diversity Select Camp	\$	2,500.00			00.00 2,000.0		ok
Diversity/Inclusion Clinic	\$	2,000.00			00.00 4,000.0		OK al-
Learn To Swim	\$	2,000.00	· ·		00.00	SALY Comp (Maget alternate years	OK Ok
Multi Cultural Camp/Meet Outreach-Gear	Φ Φ	2,500.00	. ,		00.00 2,500.0 00.00 13,000.0	SALY Camp/Meet alternate years	OK Ok
Outreach-Gear	Ψ	12,000.00	\$ 12,000.00	φ 1∠,(13,000.0	J JALI	
.5 Outreach Travel	s	11,000.00	\$ 5,500.00	\$ 11.0	00.00 2,500.0	ISAIY	ok
Total Outreach/Diversity	\$	32,000.00			00.00 24,000.0		
Total Call delin Divoloty	*	52,000.00	+ 20,000.00	Ψ 02,0	27,000.0	, , , , , , , , , , , , , , , , , , , 	
Permanent Office	\$	133,798.35	\$ 126,473.59	\$ 126.4	73.59 106,253.3		See below for details.
		,	, , , , , , , , , , , , , , , , , , , ,	,			
Safe Sport Coordinator	\$	2,400.00	\$ 2,400.00	\$ 2,4	00.00 2,400.0	Requested	ok
	-		-	,	•	·	

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	Safety Coordinator	\$	600.00		600.00		Requested	okok
	Secretary	\$	100.00		110.00	100.00		ok
	Senior Vice-Chairman	\$	500.00	\$ 2,500.00 \$	2,500.00	100.00	Reduced	ok
	Treasurer							
	Audit	\$	9,000.00		6,000.00		Full audit FY'22	ok
	Tax Prep	\$	3,000.00		2,900.00	2,900.00		ok
	Taxes	\$	100.00	· ·	100.00	100.00		ok
	Total Treasurer	\$	12,100.00		9,000.00	9,000.00		
Т	otal Operations	\$	243,693.35	\$ 219,590.59 \$	246,360.59	209,128.23		
-	Recognition Banquet	\$	10,000.00	\$ 9,420.00 \$	9,420.00	9,420.00		ok
S	Swimposium	\$	10,000.00				Added - follows olympic year	ok
S	Swimmer Support							
	Awards	\$	15,530.00	\$ 15,530.00 \$	15,530.00	15,530.00		ok
	Championship (Facility Reserved							
.5	Open Water Championship	\$	3,500.00	\$ 1,750.00 \$	3,500.00		Requested	ok
.5	Championship (Facility Reserved - Ot	tl \$	60,000.00	\$ 27,750.00 \$	55,500.00	59,250.00	Facility Reimbursements increase more?	ok
	Total Championship (Facility Reserved	\$	63,500.00	\$ 29,500.00 \$	59,000.00	59,250.00		
	Meets							
.5	Distance Meets	\$	5,000.00	\$ 2,500.00 \$	5,000.00	5,000.00	SALY \$1,250.00/meet x 4 meets	ok
.5	Senior Circuit Meets	\$	-	\$ 4,500.00 \$	9,000.00	·	NO longer exists	
	Total Meets	\$	5,000.00	\$ 7,000.00 \$	14,000.00	\$ 14,000.00	·	
	Open Water Programs							
	Open Water-Awards	\$	430.00	\$ 430.00 \$	430.00	430.00	Requested	ok
	Open Water Camps			\$	-	3,360.00		
	Zone Team-Open Water	\$	2,500.00	\$ 2,500.00 \$	2,500.00		Requested	ok
	Total Open Water Programs	\$	2,930.00		2,930.00	5,820.00		
		Ť	_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Ţ _,000100 Ţ	_,,	-,		
							10k x 3 years = \$30K, with 50% funded from investment	Needs to be \$30K / 3 years = \$10K if we want to replenish to
	Olympic Trials Travel Fund	\$	5,000.00	\$ 28,000.00 \$	28,000.00	0.00	appreciation. Hence \$15k/3 = \$5k	\$30K in only 3 year cycle. To discuss at BOD meeting on 7/25.
	- Contract of the contract of	†	2,22222	ŢŢ				
	Senior Travel Fund (Reserved)	\$	80,000.00	\$ 33,750.00 \$	70,000.00	26 900 00	Requested	ok
.5	Zone Team	Ι Ψ	30,000.00	φ σσ,7σσ.σσ φ	7 0,000.00	20,000.00	1	
	Zone Team Expenses	\$	15,000.00	\$ 15,000.00 \$	15,000.00	6 100 00	Requested	Ok
	Zone Team Income	Ψ	10,000.00	Ψ 13,000.00 Ψ	13,000.00	0,100.00	nequested	
	Total Zone Team	\$	15,000.00	\$ 15,000.00 \$	15,000.00	6,100.00		
 	otal Swimmer Support	¢	186,960.00		204,460.00	\$ 127,600.00		
	I Expense	¢	450,653.35		460,240.59	\$ 346,148.23		
	inary Income	φ	(36,163.35)			\$ (47,549.23)		
		Φ			-	47,549.23)	·	
Net Income	·	Ф	(36,163.35)	\$ (38,720.59) \$	-	-47,549.23		
Permanent Office		+					+	
Bank Charg	•	\$	100.00	\$ 85.00 \$	85.00	85.00		ok
Office Expe		\$	7,500.00	\$ 7,171.00 \$	7,171.00	10,271.04		ok
Zines Zines		1	.,000.00	,	.,	,		Increase for COLA / bonus. We will need to consult with
Payroll Exp	penses	\$	108,798.35	\$ 98,907.59 \$	98,907.59	92,437.35		Personnel Committee for affirmation.
Payroll Wag		1	112,103.00	\$ - \$	-	-		
	¥ 1							Is this needed? Note - reflects 17 hours / week x 50 weeks x
Subcontrac	ctor Work	\$	17,000.00	\$ 20,000.00 \$	20,000.00	3,150.00		\$20 / hour = \$17k
	Compensation	\$	400.00	\$ 310.00 \$	310.00	310.00		ok
	Office - Other			\$ - \$		0.00		
Total Permanen	T	\$	133,798.35	\$ 126,473.59 \$	126,473.59	106,253.39		
	OSI RESERVE REQUIREMENT							
	Annual operating expenses	\$	422,653.35	\$	432,240.59			
	75% factor	\$	0.75	\$	0.75			
	Total	\$	316,990.01	\$	324,180.44			

	О	Dlympic Trial Travel Fund	\$ 10,000.00	\$	-		
		Required OSI Reserves	\$ 326,990.01	\$	324,180.44		

storical Budget to Actuals	21-'22 Budget	
Ordinary Income/Expense		\dashv
Income		\dashv
Memberships/Dues(USA Swim)		\dashv
Outstanding A/R	\$ 35,000.00	-
Athlete	\$ 521,400.00	-
Athlete Expense	\$ (435,600.00	
Club Membership Dues	\$ 12,600.00	-
Club Membership Dues Expense	\$ (4,410.00	-
Flex Membership Dues	\$ 13,200.00	$\overline{}$
Flex Membership Dues Expense	\$ (6,600.00	<u>)) </u>
Flex Membership Upgrade		_
Non Athlete	\$ 63,200.00	$\overline{}$
Non Athlete Expense	\$ (52,800.00	-
Outreach	\$ 400.00	\rightarrow
Outreach Expense	\$ (400.00	
Seasonal Swimmers	\$ 13,300.00	$\overline{}$
Seasonal Swimmers Expense	\$ (10,500.00	$\overline{}$
Total Memberships/Dues(USA Swim)	\$148,790.0)0
Other Income		
Approved/Meet Observation Fees		
Dividends	\$ 200.00)
Transfer from Olympic Travel Fund		
Misc.	\$ 19,800.00)
Total Other Income	\$ 20,000.00)
Sanctions & Meet Revenue		
Approved/Meet Observation Fees		
Entry Fees		
Sanctions		
Senior Circuit Entry Fees		
Swimmers Surcharge		
Total Sanctions & Meet Revenue	\$285,100.0)0
Total Income	\$453,890.0)0
Expense		
Operations		
Administrative Review Board		
Administrative Vice Chairman		
Age Group Chairman		
Athlete Representative		
Camps/Clinics Coordinator		
Coach Representatives		
Coach Education/Training		
Coach of Yr Clinic, Scholorshp		
Coach of Yr Plaques		
Total Coach Representatives		

Disability Swimming Coodinator		
Donations Disability Swiffining Coodinator		
General Chairman		
Interest Expense		
LSC Conventions/Clinics/Dues		
Central Zone Dues		
D&O Insurance		
House of Delegates Meeting		
USAS Convention		
Workshops		
Total LSC Conventions/Clinics/Dues		
Officials Chair		
Background Check		
Official Dues (\$6.00)		
Officials Chair(Tshirts&Badges)		
Officials Travel		
Officials Travel Olympic Trials		
Wkshops,Meetings,Recog,Training		
Total Officials Chair		
Outreach/Diversity		
CZ Diversity Select Camp		
Diversity/Inclusion Clinic		
Learn To Swim		
Multi Cultural Camp		
Outreach-Gear		
Outreach Travel		
Total Outreach/Diversity		
Permanent Office		
Safe Sport Coordinator		
Safety Coordinator		
Secretary		
Senior Vice-Chairman		
Treasurer		
Audit		
Tax Prep		
Taxes		
Total Treasurer		
Total Operations		
Recognition Banquet		
Swimmer Support		
Awards		
Championship (Facility Reserved		
Open Water Championship		
Championship (Facility Reserved - Oth	ner	
Total Championship (Facility Reserved		
Meets		

					D: (M)	
					Distance Meets	
					Senior Circuit Meets	
					al Meets	
				Ope	en Water Programs	
					Open Water-Awards	
					Open Water Camps	
					Zone Team-Open Water	
				Tota	al Open Water Programs	
				Oly	mpic Trials Travel Fund	
				Ser	nior Travel Fund (Reserved)	
					ne Team	
					Zone Team Expenses	
					Zone Team Income	
				Tota	al Zone Team	
			Tot		wimmer Support	
		Tot			nse	
	No				ncome	
No	t Inc			ary i	ncome	
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2	0'21 Budget	20-'21 Actual	19-'20 Budget	1	9-'20 Actual		18-'	19 Budget
\$	35,000.00		20,000.00					
\$	457,380.00	338,552.07	495,000.00		471,870.67			474,500.00
\$	(380,160.00)	-301,190.00	-396,000.00		-387,066.00			-390,400.00
		10,650.00	13,755.00		13,235.00			13,525.00
		-3,890.00	-4,970.00		-4,840.00			-4,820.00
		12,260.00			5,435.00			
		-5,900.00			-2,030.00			
		4,788.00			825.00			
\$	55,440.00	46,673.00	63,750.00		57,359.00			62,415.00
\$	(46,080.00)	-41,834.00	-51,000.00		-46,624.00			-52,155.00
\$	400.00	215.00	400.00		240.00			375.00
\$	(400.00)	-220.00	-400.00		-376.96			-375.00
\$	20,520.00	1,260.00	26,600.00		7,509.00			27,170.00
\$	(16,200.00)	-5,070.00	-21,000.00		-3,990.00			-21,450.00
\$	125,900.00	\$ 56,294.07	\$ 146,135.00	\$	111,546.71		\$	108,785.00
	1,900.00	account moved	1,900.00		1,800.00			2,000.00
\$	200.00	129.63	200.00	\$	19,585.10		\$	414.00
\$	28,000.00		\$ 28,000.00					
-	19,800.00	16,769.57	3,905.59		4,526.00			2,050.00
\$	49,900.00	\$ 16,899.20	\$	\$	25,911.10		\$	4,464.00
\$	146,200.00	\$ 80,791.00	280,100.00	\$	183,355.50		\$	185,350.00
\$	322,000.00	\$ 153,984.27	\$ 460,240.59	\$	320,813.31		\$	298,599.00
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18-'19 Actual	17-'18 Budget	17-'18 Actual	
	1 11011		
47,834.00		36,000.00	
464,265.49	468,600.00	436,614.72	
-397,396.00	-382,800.00	-374,156.00	
14,165.00	13,000.00	12,655.00	
-4,760.00	-4,550.00	-4,620.00	
55.63			
60,116.74	61,415.00	63,656.00	
-49,547.00	-50,170.00	-48,602.00	
139.60	375.00	425.00	
-476.76	-375.00	-430.00	
28,114.25	35,700.00	28,927.00	
-15,280.00	-30,600.00	-23,360.00	
\$ 147,230.95	\$ 110,595.00	127,109.72	
1,900.00	3,300.00	1,950.00	
\$ 19,259.42	65.00	14,959.11	
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5,020.00	3,124.00	2,237.00	
\$ 26,179.42	\$ 6,489.00	19,330.23	
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\$ - \$ 171,502.25 \$ 344,912.62	\$ 193,600.00	167,473.50	
\$ 344,912.62	\$ 310,684.00	313,913.45	
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Notes (all meets Timed Final and Sanction # Entry Chair **Date** Meet SCY unless otherwise noted) 2021-2022 Short Course Schedule Meet Bids Submitted Summer 2021 Sep Anissa Kanzari 25 DR 2021 Intrasquad 2021 daytonraidersbilling@gmail.com Oct Rick Guerin 3 WTRC Black & Gold Meet fhguerin4th@gmail.com 2021 Chip Carrigan 3 **CAC** Pentathlon meetentry@swimcincinnati.org DR 2021 Gunnar Listerman Anissa Kanzari 8-10 daytonraidersbilling@gmail.com Memorial Invitational Andrea Sorg RSC Robert VanHorn Invitational 9 asorg@bcssd.com Bernard Vrancken 9 WOR October Intrasquad coachbernard@worthingtonpools.com Erin Reetz 10 NAAC IMX Challenge erin.reetz@gmail.com **Pending Application UAC** Intrasquad 10 Receipt Josh Fate 14 SOS Oct. Developmental coachfate@gmail.com Josh Fate 20-24 SOS Black Swamp Invitational coachfate@gmail.com WTRC Andrew Worley Memorial Rick Guerin 22-24 Invitational Meet fhguerin4th@gmail.com Jenny Kunkel 22-24 CLPR Clippers Halloween Meet Clippers.Swimming@clipperswim.org Bernard Vrancken 23 WOR-UASC October Dual Meet coachbernard@worthingtonpools.com Alex Moody 23-24 BSC Spooktacular Invite moodyswims@gmail.com

Pending Application

Receipt

24

25

30

5-7

Nov

2021

UAC Senior Meet

Meet

CM Cincinnati Marlins Intrasquad

WOR-BKYS October Dual Meet

KCST John Lunsford Memorial

Pending BOD Approval

7/24/2021

coachbernard@worthingtonpools.com

Lisa Habel

David Back

lhabel@cincy-marlins.com

swimdavidc@woh.rr.com

Bernard Vrancken

<u>Date</u> <u>S</u>

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<u>Meet</u>

Notes
(all meets Timed Final and
SCY unless otherwise
noted)

Entry Chair

2021-2022 Short Course Schedule			Meet Bids Submitted Summer 2021	
5-7		UASC Golden Bear Invitational		Erin Reetz erin.reetz@gmail.com
6-7		GTAC DiSalle Holiday Turkey Meet		Brent Ransom gtacentries@gmail.com
12-14		CM Jose Cerda Invitational		Lisa Habel lhabel@cincy-marlins.com
13		WOR-WAC November Dual Meet		Bernard Vrancken coachbernard@worthingtonpools.com
14		GCST November Splash		Kristina Prices kristina0972@hotmail.com
20		WOR-NAAC November Dual Meet		Bernard Vrancken coachbernard@worthingtonpools.com
20-21		BSC Age Group Invitational	14 and under	Alex Moody moodyswims@gmail.com
Dec 4		WOR-GCSTO December Dual Meet		Bernard Vrancken coachbernard@worthingtonpools.com
4-5		BGSC Holiday Invitational		Carolyn Strunk bgscgatorsmeetentries@gmail.com
4-5		BGSC Virtual Distance Swim Meet		Carolyn Strunk bgscgatorsmeetentries@gmail.com
4-5		WTRC Winter Invitational Meet		Rick Guerin fhguerin4th@gmail.com
5		MAKO Little Elves		Terri Shannon shannot1@miamioh.edu
10-12		MAKO Holiday Classic	Prelim/Final	Terri Shannon shannot1@miamioh.edu
12		NAAC Penguin Plunge		Erin Reetz erin.reetz@gmail.com
12	Pending Application Receipt	UAC Holiday Meet		
17-19		GCST Holiday Cheer Invitational		Kristina Prices kristina0972@hotmail.com
17-19		WAC Ohio Distance Challenge/Katy Callard Distance Meet		Jim Peterfish youthletics@columbus.rr.com
18		CAC Virtual Distance Swim Meet		Chip Carrigan meetentry@swimcincinnati.org

 Date
 Sanction #
 Meet
 (all meets Timed Final and SCY unless otherwise)
 Entry Chair

			noted)	
2021-2022 Shor	rt Course Schedule	•	Meet Bids Submitted	<u>Summer 2021</u>
19		KCST Virtual Distance Swim Meet		David Back swimdavidc@woh.rr.com
Jan 7-8		WOR-WAC-DCST Tri-Meet		Bernard Vrancken coachbernard@worthingtonpools.com
7-9		CM Cincinnati Marlins Holiday Wrap- Up		Lisa Habel Ihabel@cincy-marlins.com
8-9		UASC Triple Crown Meet	14 & under	Erin Reetz erin.reetz@gmail.com
8-9		SOS Puppy Mania		Rick Guerin fhguerin4th@gmail.com
9		NAC Mini Meet		Jeremy Taylor jtaylor@defiance.edu
14-16		CLPR Clippers Mid Winter Meet	Prelim/Final	Jenny Kunkel Clippers.Swimming@clipperswim.org
16		BSC OSI Safe Sport		Alex Moody moodyswims@gmail.com
16		GCST Winter Open		Kristina Prices kristina0972@hotmail.com
21-23		KCST Toni & Bruce Bischoff Medals Meet		David Back swimdavidc@woh.rr.com
21-23		WOR Kelly German Memorial Meet	Prelim/Final	Bernard Vrancken coachbernard@worthingtonpools.com
23		CAC Winter Sprint Meet		Chip Carrigan meetentry@swimcincinnati.org
23	Pending Application Receipt	UAC Frosty Fun "B" Meet		
28-30		GCST Last Ditch Meet		Kristina Prices kristina0972@hotmail.com
28-30		CM Cincinnati Marlins TYR Invitational	Prelim/Final	Lisa Habel Ihabel@cincy-marlins.com
Feb 4-6		DR 2022 Becki Rine Memorial Invitational		Anissa Kanzari daytonraidersbilling@gmail.com
5-6		NAC Valentine Invitational		Jeremy Taylor jtaylor@defiance.edu
13		NAAC Valentine' Day Splash		Erin Reetz erin.reetz@gmail.com

	<u>Date</u>	Sanction #	<u>Meet</u>	Notes (all meets Timed Final and SCY unless otherwise noted)	Entry Chair
2021-2022 Short Course Schedule				Meet Bids Submitted Summer 2021	
	23		UASC Steve Neri Time Trial		Erin Reetz erin.reetz@gmail.com
	27		CLPR Clippers Mary Lou Mini Meet @ Silverlake		Jenny Kunkel Clippers.Swimming@clipperswim.org
	27		DR 2022 Last Chance Qualifier		Anissa Kanzari daytonraidersbilling@gmail.com
March 2022	1		CM Championship Qualifier Meet		Lisa Habel Ihabel@cincy-marlins.com
	1		UAC Last Chance Meet		Pending Application Receipt
	4-6		MAKO Senior Meet	Prelim/Final	Terri Shannon shannot1@miamioh.edu
	5-6		WOR Barbara Kay Mini-Champs		Bernard Vrancken coachbernard@worthingtonpools.com
2021-20	22 Short C	Course Champio	onships		
Nov 2021	18-21		Tim Myers Memorial Senior Championship Meet	Senior Prelim/Final	Terri Shannon shannot1@miamioh.edu
Feb 2022	17-20		SW Ohio SC Regional Champs at Keating (CM)	14 & Under Prelims/Finals	Lisa Habel Ihabel@cincy-marlins.com
	19-21		SW Ohio SC Regional Champs at Mason (RAYS)	14 & Under Prelims/Finals	Todd Billhimer swimcoach25@gmail.com
	17-20		SW Ohio SC Regional Champs at Kettering (KCST)	14 & Under Prelims/Finals	David Back swimdavidc@woh.rr.com
	17-20		NW Ohio SC Regional Champs at Fremont (SOS)	14 & Under Prelims/Finals	Josh Fate sosmeetentries@gmail.com
	19-21		Central Ohio SC Regional Champs at Worthington (WOR)	14 & Under Prelims/Finals	Bernard Vrancken coachbernard@worthingtonpools.com
	18-20		Central Ohio SC Regional Champs at Upper Arlington (UASC)	14 & Under Prelims/Finals	Erin Reetz erin.reetz@gmail.com
	25-27		Central Ohio SC Regional Champs at OU (pending)	14 & Under Prelims/Finals	Still needs to be confirmed
March 2022	11-13		SC JO Championship at Mason	14 & Under Prelims/Finals	Mason has been contacted about hosting and is interested. Todd needed to clear it.