

Ohio Swimming, Inc. Board of Directors Meeting

Monday, June 16, 2025 @ 8:00 PM - via Zoom

MINUTES

In Attendance:

Voting BOD Members:		May '25	Jun '25	Jul '25	Aug '25	Committee/Coordinators (Non-Voting)		May '25	Jun '25	Jul '25	Aug '25
ATH SR	Claire Kemmere	X				Office	Erin Schwab	X	X		
	Avery Crabtree	X					Pam Cook	X	X		
ATH JR	Eloise Gerlach	X	X				Anissa Kanzari	X	X		
	Chloe Gustin	X					Kristi Princell				
GC	Jim Peterfish	X	X			LEGAL	Bill Stewart				
AVC	Denise Humphrey	X	X			Op Risk	Branden Burns				
	Misty Caudill	X	X			DIS	Maggie Bushelman				
PROG-D	Vince Colwell		X				Dan Lisy				
PROG-O	Sarah Tobin	X				CAMP	Craig Schoenlein		X		
SRC	Carolyn Strunk	X	X			OW	Chip Carrigan	X	X		
	Cindy Dial						Antonio Guillan		X		
AGC	Bernard Vrancken	X	X			ZONE	Brent Peaden				
	Eric Peterson	X	X				Mac Lewis				
FIN VC	Chip Carrigan	X				COACH VC	Brigid Burke				
TREAS	Joe Sobczak	X	X								
	Kim Long	X				TP	Kyle Goodrich	X	X		
OFL	Jen Butler					GOV	Todd Billhimer				
	Edgar Caraballo	X	X			GOV	Dan Cherok				
SS	Caroline Holmes	X	X			GOV					
	Sarah Ondrejka					ARB	Lynne Shine				
DEI	Ronae Hughes					GUEST	Zach Toothman	X	X		
COACH	Amy Saribalas	X	X			GUEST	Steve Connock	X	X		
	Anna Fialko					GUEST	Hiroshi Tanaka	X	X		
SECY	Christi Holmes	X				GUEST	Jane Grosser	X			
	Jelani Watkins		X			GUEST	Paul Moody		X		
Athlete At Large (voting members)											
ATH AL	Eric Sander					ATH AL	Sofia Jimenez	X			
ATH AL	Caeden Woeste	X	X			ATH AL	Jake MacPhail		X		
ATH AL	Leighton Lenz					ATH AL	Victoria Buckingham				
ATH AL	Marie Lochridge					ATH AL	Matilda Prizler				
ATH AL	Alexa Briseno	X				ATH AL	Wambui Mbui	X			
ATH AL	Quinn Chalton	X	X								

1. Call to Order

- Jim called the meeting to order at 8:01 PM.
- Vision, Mission, and Core Values were reviewed.
- Meeting agenda was approved.
- May 2025 meeting minutes (posted on Merger page) will be approved at the July meeting.

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2. Committee Reports / Discussions

- **Athlete Report – Eloise G.**
 - Discussed upcoming Q&A for athletes regarding the merger.
 - Shared that athletes are discussing updates to the athlete manual.
 - **Jim’s Report – Functional Board Roles and Responsibilities**
 - Reviewed functional organizational chart.
 - Discussed differences in meeting frequency and purpose between committees and the executive board.
 - Reviewed division roles and responsibilities (to be further refined).
 - Discussed voting procedures (unanimous -or- by role roll call, not individual).
 - **Policies and Procedures Approval**
 - Chapters 1–14 and Appendices were approved as edited by a vote of 15-0.
 - Prior to approval:
 - Clarification provided about:
 - “Erie County” placeholder in Regional Commissions (PWRS and Millcreek Swim Teams).
 - “Under construction” note for two listed treasurers, which will be consolidated into one.
 - Appendix 4.11.c wording adjusted to include “within the regional commission.”
 - Highlighted elements of Appendix 20 will be revised following discussion with Coach Representatives.
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3. Old & New Business

- No new business.
 - No old business.
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4. Next Meeting

- Scheduled for Monday, July 14, 2025, at 8:00 PM.
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5. Adjournment

- Meeting adjourned at 8:45 PM.