

Open water task force

Attendees

- Mike Repko
 - Andrea Kelly
 - Dylan Moffatt
 - Kirstin Oppel
 - Audrey Repko
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New Business

Need to fix the shared drive access (most members can only see race day). <Mike did during the meeting>.

Phil has updated the proposed language for the section I update; need to review and understand what the language changes are and if they are good to go. Official's committee language update is in section G (needs to go through the Official's Committee).

Method to get this language added / passed: agree on wording and rationale. Submit to athletes and coaches for their review. Submit to Bobbie Kelly (secretary) to include in the HoD consideration for the next HoD.

Kirstin will need to submit an application for her event a minimum of 60 days before the event to get approval (can be draft).

The official's committee will need to help coordinate when we can do an OW official's certification class (who / when / where).

Policies and procedures:

Need to have minimums identified for items like water quality and safety plans. USA Swimming has a listing and minimums identified: do we need to come up with a written policy that identifies these and gives guidance to the event coordinators?

Next Actions

Mike to send updated HoD wording to Nick Lakin (LSC website as part of the board as coaches rep) and Dylan / Audrey for feedback.

Mike to send updated HoD wording / sections to Bobby Kennedy for consideration at next HoD.

Mike to ask for the official's committee to help determine when we can put on an OW clinic for officials.

Kirsten to send email to USA swimming contact to get information on other LSC policies & procedures.

Kirsten to upload onto the Google Drive the response from USA swimming (policies & procedures).

Next meeting is Tuesday March 12, 2019 at 8:30 PM Central