

Operational Risk & Technical Planning Meeting Minutes
Wednesday, September 16, 2020

Present: Branden Burns (TCAT), Nathan Phillips (CSI), Sarah Tobin (LESD), Erin Crabtree (FAST), Adam Katz (LESD), Bill Bare (LESD), Eileen Bringman (LSSC), Carl Shallenberger (FAST), Kristin MacPhail (LESD), Lori Baylor (HEAT)

When hosting a meet, teams must adhere to all state, local and facility mandates.

Offering 25's at a meet

- Offering 25's at a meet will be difficult
- Teams having intrasquad meets may be able to do 25's
- If 25's are offered swimmers masks will be at the start end and the swimmer will finish at the other side of the pool
- It is difficult to gather swimmers swimming 25's and maintain social distancing
- Meet workers could bring the swimmers' plastic container for their mask to the other end of the pool so the swimmers have their mask to put on when finished with the race

Offering Relays at a meet

- Offering relays at a meet will be difficult
- Teams having intrasquad meets may be able to have relays and maintain social distancing

The committee recommended not to offer 25's or relays at meets except intrasquad meet as long as social distancing could be maintained.

Meets on current SC schedule

- Committee will ask for LESI board approval on the following – Teams can opt out of hosting their meet without penalty; Bill Bare, Scheduling Chair, will contact teams after the Sept 21 LESI board meeting to see what teams are hosting meets
- Meets on the current schedule can amend events and session structure as needed to host a good meet with adequate social distancing.
- Teams must comply with all state, local and facility mandates.
- Teams can determine length of warm-ups
- Try to host the same type of meet in regards to time standards
- Teams may need to charge more per event to cover facility costs; it was suggested to do a flat fee for entry fees, instead of the usual per event charge
- If a meet gets cancelled, teams should receive a refund
- Sessions should be no more than two (2) long. If a session will last longer than two hours it must be approved by the Operational Risk committee.
- Meets must be pre-seeded
- No deck entries
- No clerk of course
- No heat sheets
- Anyone going on the pool deck must be temperature checked
- Recommended that all entering the building be temperature checked
- Intervals between heats

- Suggested at least 45 seconds between heats
- Suggested at least an additional 30 seconds between heats for backstroke

Sanction fees and the \$3.00 LESI surcharge

- Committee recommended teams pay the \$3.00 LESI surcharge
- Discussion about sanction fee included
 - Reduction in sanction fee for teams who host meets
 - A specific dollar amount per session to be paid to LESI
 - LESI board will vote on the sanction fee dollar amount/% at the Sept 21 board meeting

Meeting adjourned at 8:40 pm

Respectfully Submitted

Sarah Tobin
9.18.2020