

# MEETING OF THE LAKE ERIE SWIMMING HOUSE OF DELEGATES

St. Noel's Party Center, May 1, 2016

## Minutes

Call to Order: Meeting was called to order at 1:35 PM

### Roll Call:

**Present:** Tom Stacy, Chuck Kunsman, Vince Colwell, Matt Parrish, Mike Milliken, Bill Bare, Rich Szczepinski, Diane Finnerty, Al Kominek, Jodi Clute, Pam Cook, Bob Martens, Dale Craddock, Brian Peresie, Cole Clampffer, Cassandra Pasadyn, Mark Krusinski, Mary Motch, Jessica Bonezzi, Nancy Veto, Tina McCauley, Julie Bare, Sean Jones, Kevin Harrod, Kat Torok, Sarah Tobin, Jacob Ranta (BOSS), Josh Forsythe (CCS), Marissa Bowers (CFYN), Jamie Sopko (CFYN), Rachel Hickin (CFYN), Wally Lutkus (CLSC), Micah Judy (CLES), Brian Krohn (CLES), Kevin Rapen (CLEV), Liz Hastings (CWW), Carl Schallenberger (FAST), Jack Saum (FAST), Sarah Bennett (GO), Rebecca Bennett (GO), Sean Finnerty (GLSS), John Fagan (GLSS), Bev Poletta (GYB), Matt Davis (HEAT), Lori Baylor (HEAT), Trish Wirtz (HSC), Bradley Ivey (HSW), Aleta Ivey (HSW), Joseph Moon (HSW), Spencer Crawfors (LESD), Jim Bocci (LESD), Bryan Wamsley (LESD), Dave Wohfeil (LRST), Matt Pecze (LSSC), Josh Brown (LSSC), Jack Gardner (MAC), Anthony Petruzzi Jr. (MRST), Anthony Petruzzi Sr. (MRST), Caroline McDermott (PA), Mark Brooks (PS), Miranda Farley (RYD), Danna Milliken (RYD), Karla Wheelan (RYD), Max Gustafson (SHSH), Eric Peterson (SHSH), Margaret Endre (SHSH), Maria Kloboves (STRS), Mike Davidson (STRS), Dave Brown (STRS), Shaunna Jones (SWIM), Mike Gallagher (SWIM), Kristie Homoki (SWIM), Kirtis Huelsman (TCAT), Branden Burns (TCAT), Charlie Lownes (USC), Mike Wohl (VSC), John Bailey (WEST), Steve Lukco (WHAT), Michael Bieggi (YYN)

**Absent: no representation at all** from BBSC, NEON, PCP, YWRC

**No athlete reps** from BOSS, CCS, CLSC, CLES, CLEV, CWW, FAST, GYB, HEAT, HSC, LRST, MAC, PA, PS, TCAT, USC, VSC, WEST, WHAT, YYN

**No Coach representation** from: CCS, GO, LRST

**No Team Member Reps** from: BOSS, CLSC, CLEV, CWW, GLSS, GYB, HSC, LSSC, MAC, MRST, PA, PS, USC, VSC, WEST, WHAT, YYN

### Approval of minutes from September 2015 HOD Meeting

- Motion to approve the minutes from September 2015 HOD Meeting: Seconded/ **PASSED**

### Announcements

1. Mighty Mid-Size Conference – Tom Stacy
  - Tom and Pam went to a Leadership conference for mid sized LSCs.
  - Leadership training link will be posted on line
  - LSC standing was previously low. The LSC has improved its standing in the past few years
  - Statistics for LSC standing will be posted
  - Seminar recommended that LSC have a Governance Committee instead of a Nominating Committee. The Committee not only nominates the Board of Directors but helps in the policy making of the LSC
2. Volunteering Opportunities in LESI- Tom Stacy
  - LSC is always looking for volunteers
  - Tom encouraged everyone to volunteer by choosing a committee and reaching out to either the chair of the committee or even the general chair who can point the person to the correct contact person

3. 2016 USAS Convention Dates & Location – September 18-25, 2016 in Atlanta, Georgia
  - The LSC sends a contingent to the Convention
  - If anyone has an issue that they wish to be addressed, let one of the representatives know about it
4. LSC Leadership Development Conference – Chuck Kunsman
  - There were committee Chairs present such as safety, diversity, convention education committee, zones and general Chairs
5. Olympic Training Center Trip
  - After a rocky start, the team of 19 athletes and 3 coaches arrived at the Olympic Training Center at Colorado Springs
  - Swimmers trained very well and had the occasion to see many Olympians train
  - Both swimmers and coaches represented the LSC well.

#### **Elections:**

1. Board of Directors Slate:
  - a. General Chair: Chuck Kunsman:
    - Motion to elect Chuck Kunsman as General Chair: Seconded/ **PASSED**
  - b. Admin Vice Chair: Nominations from the floor
    - Motion to elect Bob Martens as Admin Vice Chair: Seconded/ **PASSED**
  - c. Senior Vice Chair: Tom Stacy
    - Motion to elect Tom Stacy as Senior Vice Chair: Seconded/ **PASSED**
  - d. Age Group Vice Chair: Bill Bare
    - Motion to elect Bill Bare as Age Group Vice Chair: Seconded/ **PASSED**
  - e. Secretary: Nancy Veto
    - Motion to elect Nancy Veto as Secretary: Seconded/ **PASSED**
  - f. Treasurer: Diane Finnerty
    - Motion to elect Diane Finnerty as Treasurer: Seconded/ **PASSED**
  - g. Finance: Rich Szczepinski
    - Motion to elect Rich Szczepinski as Finance Chair: Seconded/ **PASSED**
  - h. Technical Planning: Brad Burget
    - Motion to elect Brad Burget as Technical Planning Chair: Seconded/ **PASSED**
2. Administrative Board of Review
  - a. Current Members
    - 2016- Julie Knurek, Kevin Harrod, Brendan Pham, Matt Davis
    - 2017- Jodie Wohlfeil, Anthony Petruzzi, Mike Gallagher
  - b. Nominated Members: Julie Knurek, Kevin Harrod, Brendan Pham, Matt Davis
  - c. Nominations from floor: **None**
  - d. Motion to elect Julie Knurek, Kevin Harrod, Brendan Pham and Matt Davis, Marissa Bowers and Shaunna Jones: Seconded/ **PASSED**

#### **Reports Requiring Action:**

1. Approval of LESI Championship Meet format

#### **2017 Championship Meet Format**

***FEBRUARY 17-18, 2015 HS DISTRICTS***

**FEBRUARY 19, 2017 – 8 & UNDER CHAMPIONSHIPS:**

- Motion to accept 8 and Under Championship Format as written: Seconded/**PASSED**

Eligibility: 8 & under

Time Standards: None

Timed Finals

Each individual event scored separately for 6U, 7, 8

25, 50, 100 free; 25, 50, 100 back; 25, 50, 100 breast; 25, 50 fly; 100, 200 IM; 100 FR, 100 MR

### ***FEBRUARY 23-25, 2015 HS STATES***

### **FEBRUARY 26, 2017 – REGIONAL CHAMPIONSHIPS (3 SITES)**

- Motion to accept Regional Championship format as written: Seconded/ **PASSED**

Eligibility: ages 14U

Time Standard: Slower than Nag A time Standard (using single age for NAG). Use age as of first day of Age Group Championships.

Timed Finals

Divisions: 9U, 10, 11, 12, 13, 14

10U events: 50, 100, 200; 50, 100 back; 50, 100 breast; 50, 100 fly; 100, 200 IM;

11-12: 50, 100, 200 free, 50, 100, 200 back; 50, 100, 200 breast; 50, 100, 200 fly; 100, 200 IM;

13-14 events: 50, 100, 200 free, 100, 200 back; 100, 200 breast; 100, 200 fly; 200 IM

### **MARCH 3-5, 2017 – SENIOR CHAMPIONSHIPS (MUST HAVE MINIMUM OF 8 LANES TO BID)**

- Motion to accept Senior Championship format as written: Seconded/ **PASSED**

Eligibility: 15 & Over (no time standards for 50's or 100's; B standards for 200's and longer)

14U swimmers in High School or have the 15-16 NAG AAA qualifying time.

Short Course Prelims and Finals

Timed Finals Friday P.M.

Prelims/Finals on Saturday and Sunday (A/B/C finals)

Team Awards (1-3 combined; 1-2 Male, Female)

High Point & Runner-up

Open: 50, 100, 200, 500, 1000, 1650 free; 50, 100, 200 back; 50, 100, 200 breast; 50, 100, 200 fly; 200, 400 IM; 200, 400, 800 FR; 200, 400 MR

Mixed: 200MR, 200FR

Time Trials on Saturday and Sunday (time permitting)

Scoring: Top 16 non-college swimmers. Each team may only score A&B relays.

### **MARCH 10-12, 2017 14 & UNDER CHAMPIONSHIPS (NOT FOR BID.)**

- Housekeeping: Format should include 1000 Free for both 11-12 and 13-14.
- Motion to amend format to include consolation finals for 10 & U for 50's events: Seconded/ **PASSED**  
Discussion: Girls filled all finals heats in all the events but boys did not
- Motion to split the distance events each day per age group (11-12/13-14 vs. as written 11-14): Seconded/ **PASSED**
- Motion to have Bonus events for Saturday and Sunday only. No bonus events on Friday: Seconded/ **PASSED**
- Motion to score top 20/event: Seconded/ **PASSED**  
Discussion:

- Only those who swim FINALS can score.
- Verbage in the meet information can still say top 20 will score but in the case of 10 & U events except for the 50's which will have 2 heats, the other 10 & U events will only score top 10 because they will only have one heat at FINALS
- Motion to accept the 14 and Under Championship format with the passed amendments: Seconded/ **PASSED**

1. Eligibility: ages 14U
2. Time Standard: Single Age NAG A time Standard, 9&under qualify with 10&under BB time.
3. Bonus events: 2 bonus events per day that a swimmer has a cut. Must have single age BB time in bonus event.
4. Prelims/Finals on Saturday and Sunday (A/B Finals). Finals swum as 10&under, 11-12, 13-14. No Consolation final for 10&under. No B Final for 11-12 200s of breaststroke, butterfly and backstroke.
5. Finals will be swum 13-14 then 11-12 then 10&under with awards at the conclusion of 10&under event.
6. Timed Finals on Friday
7. All relays timed finals. Each team may only score A&B relays.
8. 11/12 500 free will be swum on Saturday.
9. Pool: CSU
10. Team Awards (1-3 combined; 1 Male, Female by age group)
11. High Point & Runner-up
12. Podium for top 10 individuals, top 5 relays. Presentation of podium to be done after all age groups swim the event.
13. Divisions: 10&under, 11-12, 13-14
  - 10U events: 50, 100, 200, 500 free; 50, 100 back; 50, 100 breast; 50, 100 fly; 100, 200 IM; 200 FR; 200 MR
  - 11-12 events: 50, 100, 200, 500, 1650 free; 50, 100, 200 back; 50, 100, 200 breast; 50, 100, 200 fly; 100, 200, 400 IM; 200 FR; 200 MR
  - 13-14 events: 50, 100, 200, 500, 1650 free; 100, 200 back; 100, 200 breast; 100, 200 fly; 200, 400 IM; 200, 400 FR; 200, 400 MR

## 2. Approval of 2016-17 Short Course schedule

### **Lake Erie Swimming 2016-2017 Fall/Winter Schedule**

- Housekeeping changes: change days to Saturday Nov. 12; Sunday Nov. 13; include 400 IM to No time standards in Mile/500 Free/ 400 IM Meet; change Contact person for Shaker Sharks Invitational to Eric Peterson
- Motion to add a fourth site to Regional Meet to be held on Saturday contingent to Piranha being able to find a pool to host meet in: Seconded/**PASSED**
  - Discussion: Piranhas want to encourage teams in the area to go to a Regional Meet
  - There is difficulty finding enough officials if Piranhas hold the meet on Sunday
- Motion to pass 2016-2017 Fall/Winter Schedule as amended: Seconded/**PASSED**

- Sat. Oct. 1 **Season Opener**. LESD at Hawken, Gates Mills. Age Group & Open. Timed Finals. No time standards. Contact Sarah Tobin, [sarah.lesd@gmail.com](mailto:sarah.lesd@gmail.com).
- Oct. 8-9 **CCS Age Group & Open** – CCS at C.T. Branin, Canton. Age Group & Open. Timed Finals. Time standards in events 200 and longer. Contact Sam Seiple, [samseiple37@gmail.com](mailto:samseiple37@gmail.com).
- Sat. Oct. 15 **Peg Neal Pentathlon** – LRST at Lakewood High School, Lakewood. Age Group & Open. Timed Finals. Must have legal time in each stroke. Contact Matt Demaline, [matt.demaline@lakewood.k12.oh.us](mailto:matt.demaline@lakewood.k12.oh.us).
- Sun. Oct. 16 **Sailfish Age Group and High School Preview**. GLSS at Busbey Natatorium at Cleveland State University. Timed Finals. Contact Diane Finnerty, [glssdjf@gmail.com](mailto:glssdjf@gmail.com).
- Sun. Oct. 23 **Freestyle Frenzy** – STRS at Solon High School, Solon. Age Group & Open. Timed Finals. No time standards. Contact Jen Machado, [madison18dec04@hotmail.com](mailto:madison18dec04@hotmail.com).
- Nov. 5-6 **Kelly Kinney Memorial Splash Out Cancer Meet** – SWIM at Ernfeldt Recreation Center, Strongsville. Swim Own Age. Timed Finals. No time standards. Contact Don Arslanian, [darslanian@swimstrongsville.org](mailto:darslanian@swimstrongsville.org).
- Sat.** Nov. 12 **Mile/500 Free/400IM** – STRS at Solon High School, Solon, Age Group & Open. Timed Finals. Must have legal time in 500 free to enter the 1650. No time standards in the 500/ **400 IM**. Contact Jen Machado, [madison18dec04@hotmail.com](mailto:madison18dec04@hotmail.com).
- Sun.** Nov. 13 **Fall Breakout (3 Sites)** - Age Group. Timed Finals. Slower than NAG B. *Hosted by TCAT at Twinsburg Fitness Center. Contact Kirtis Huelsman, [Coach.Kirtis@tcattigersharks.com](mailto:Coach.Kirtis@tcattigersharks.com).*
- Hosted by STRS at Solon High School. Contact Jen Machado, [madison18dec04@hotmail.com](mailto:madison18dec04@hotmail.com).*
- Hosted by FAST at Firestone H.S, Akron. Contact Carl Shallenberger, [firestoneninja@gmail.com](mailto:firestoneninja@gmail.com).*
- November 18-20 **Mark J. Braun Fall Classic** – LESD at SPIRE, Geneva. Age Group & Open, P/F on Saturday. Time standards for 13O = NAG A & faster; time standards for 12U = NAG BB & faster. Certain events have faster time standards. Contact Sarah Tobin, [sarah.lesd@gmail.com](mailto:sarah.lesd@gmail.com).
- Nov. 30-Dec. 3 **AT&T Winter National Championships**- Atlanta, GA. Time Standards. More information at <http://www.usaswimming.org/DesktopDefault.aspx?TabId=1418&Alias=Rainbow&Lang=en>.
- December 4-6 **Shaker Shark Invitational** – SHSH at Busbey Natatorium, CSU, Cleveland. Age Group. P/F on Saturday. Time standards: NAG B & faster; no time standards for 8U events. Contact **Eric Perterson**, [swimteamoffice@shakerswimming.org](mailto:swimteamoffice@shakerswimming.org).
- December 7-10 **2016 Speedo Winter Junior National Championships - East** – Columbus, OH. Time Standards. More information at <http://www.usaswimming.org/DesktopDefault.aspx?TabId=2146&Alias=Rainbow&Lang=en>.
- Sun. Dec. 11 **Winter Breakout (Dual Site)** – Age Group. Timed Finals. Slower than NAG B. *Hosted by TCAT at Twinsburg Fitness Center. Contact Kirtis Huelsman, [Coach.Kirtis@tcattigersharks.com](mailto:Coach.Kirtis@tcattigersharks.com).*
- Hosted by CWW at Copley High School. Contact Liz Hastings, [lhast@msn.com](mailto:lhast@msn.com).*

- Sun. Dec. 18 **Candy Cane Classic** – VSC at Perkins High School, Sandusky. Age Group & Open. Timed Finals. No time standards. Contact Mike Wohl, [Swimwohl@aol.com](mailto:Swimwohl@aol.com).
- January 7-8 **New Year's Stretch - Swim Your Own Age** – LSSC at Rocky River High School, Rocky River. Timed Finals. Time standards: slower than NAG B. Contact Josh Brown, [swimlakeshore@yahoo.com](mailto:swimlakeshore@yahoo.com).
- January 14-15 **Jim Scullion Age Group Showdown** – LRST at Lakewood High School, Lakewood. Age Group. P/F on Saturday. Time standards: NAG B or faster. Contact Matt Demaline, [matt.demaline@lakewood.k12.oh.us](mailto:matt.demaline@lakewood.k12.oh.us)
- Sun. Jan. 22 **Fabulous 50's**- HSC at the Hubbard Community Pool. Age Group. Timed Finals. No time Standard. Contact Trish Wirtz, [wirtzj@sbcglobal.net](mailto:wirtzj@sbcglobal.net).
- Sun. Jan. 29 **Age Group and Open – (dual site)** - Age Group and Open. Timed Finals. No time standards.  
**Andy Kuhl Age Group and Open** – MRST at Medina Recreation Center, Medina. Contact Sharon Badertscher, [dcwombat@juno.com](mailto:dcwombat@juno.com).  
**Turn up the Heat Age Group and Open**.-HEAT at Busbey Natatorium, Cleveland State University. Contact Lori Baylor at [Lorimbaylor@yahoo.com](mailto:Lorimbaylor@yahoo.com).
- Sun. Feb. 5 **Frozen** – GLSS at Cleveland State University. Age Group & Open. Timed Finals. No time standards. Contact Diane Finnerty, [glssdjf@gmail.com](mailto:glssdjf@gmail.com).
- Sun. Feb. 12 **Last Chance Meet** – LESD at SPIRE Institute. Open. Timed Finals. No Time Standards. Contact Sarah Tobin at [sarah.lesd@gmail.com](mailto:sarah.lesd@gmail.com).
- Sun. February 19 **8 & Under Championships** – TCAT at Twinsburg Fitness Center. Timed Finals. Contact Kirtis Huelsman, at [Coach.Kirtis@tcattigersharks.com](mailto:Coach.Kirtis@tcattigersharks.com).
- Sun. February 26 **Regional Age Group Championships** (3 sites) –Timed Finals; Age Group; Slower than NAG A.  
*Hosted by MRST at Medina Recreation Center, Medina. Contact Sharon Badertscher, [dcwombat@juno.com](mailto:dcwombat@juno.com).*  
*Hosted by STRS at Solon High School, Solon. Contact Jen Machado, [madison18dec04@hotmail.com](mailto:madison18dec04@hotmail.com).*  
*Hosted by LSSC at Rocky River High School, Rocky River. Contact Josh Brown, [swimlakeshore@yahoo.com](mailto:swimlakeshore@yahoo.com)*
- March 3-5 **Senior Championships** – FAST at Ocasek Natatorium, University of Akron. Open. Contact Carl Shallenberger, [firestoneninja@gmail.com](mailto:firestoneninja@gmail.com).
- March 10-12 **Lake Erie Age Group Championships** – LESI at Busbey Natatorium, Cleveland State University.
- March 14-18 **NCSA Spring Junior National Championships** – Orland YMCA, Orlando, FL. Time Standards. More Information at <https://www.teamunify.com/EventShow.jsp?id=626771&team=recndncsa>.
- Mar. 30-Apr. 2 **Central Zone Section 3 Spring Championships** – Indianapolis, IN. Time standards. More information at [http://www.centralzones.org/TabGeneric.jsp?\\_tabid\\_=47721&team=cenzone](http://www.centralzones.org/TabGeneric.jsp?_tabid_=47721&team=cenzone).



### 3. Legislation – Jodi Clute

- Motion to accept the proposed change in legislation: Seconded/ **PASSED**
- Motion to make proposed changed effective immediately: Seconded/ **PASSED**

*Considered as a block EXCEPT for any items pulled.*

	Description	Location	Recommendation	Required
	The removal of fines when meet information deadlines are not met.	Section 2.5	Approval	simple majority
P-1 ACTION: <b>Adopted</b> Defeated Adopted/Amended Tabled Postponed Pulled				

<b>Location:</b>	<b>5.2 Sanctions</b>
<b>Propose by:</b>	Julie Bare, Sanction Chair
<b>Purpose:</b>	<p>Because meets that conflict with one another are now eligible for scheduling and sanction, the current language in Policy &amp; Procedures is inadequate. Meet hosts who do not get their meet announcements filed and posted in timely manner will be likely to have a low turnout, resulting in a non-profitable meet. Fines will be unnecessary since the waiving or lowering of sanction fees for unprofitable meets will seldom be granted by the Board under the free market system.</p> <p>Additionally, the fines imposed for late application for dual and intra-squad meets place an unreasonable burden on meet hosts. Last-minute applications are at risk for not being processed for sanctioning in time for the meet; that should be incentive enough. LSC personnel should be making every effort to accommodate clubs that are attempting to hold competitions for their athletes. A supportive system will provide more opportunities for the athletes than a punitive system.</p>
<b>Recommendation:</b>	Approval

## 5.2 Sanctions

### .1 Application

- A. ~~Deadline for Scheduled Meets~~ Approved by the House of Delegates: Application for sanction for non-championship meets ~~listed on the published LESI meet schedule~~ approved by the LESI House of Delegates should be submitted to the ~~LESI Sanction Coordinator~~ Permanent Office no later than twelve (12) weeks prior to the start of the meet. Meet hosts shall have completed the sanction process and have their meets ready for posting on the LESI website no later than ten weeks prior to the date of their meets.
- (1) ~~If the meet information is not posted within nine weeks of the meet, a fine of \$50.00 shall be levied against the meet host.~~
- (2) ~~If the meet information is not posted within eight weeks of the meet, a fine of \$100.00 shall be levied against the meet host.~~

~~(3) Thereafter, the fine against the meet host will increase by \$100.00 per week if the meet information is not ready for posting.~~

- B.** Deadline for Championship Meets: Application for sanction for Lake Erie championship meets as approved by the House of Delegates, including 8 & Under Championships, Age Group Championships and Senior Championships, shall be submitted to the Permanent Office for sanction no later than four (4) weeks prior to the House of Delegates meeting immediately preceding the meet. [re-letter remaining]
- C.** Deadline for Non-Scheduled Other Meets: Application for sanction for all other meets not listed on the published LESI meet schedule, including dual and intra-squad meets, should be submitted to the LESI Sanction Chair Permanent Office as soon as possible prior to the meet. Late fees shall be assessed for applications submitted less than two weeks prior to the meet date. Late fees shall be made payable to LESI and shall be passed on to the LESI Sanction Chair. Once sanctioned, open meets and invitationals will be posted on the published Lake Erie schedule.
- ~~(1) 10-13 days in advance — late fee \$10.~~  
~~(2) 8-9 days in advance — late fee \$15.~~  
~~(3) 5-7 days in advance — late fee of \$25~~  
~~(4) 1-4 days in advance — late fee of \$100~~
- D.** Requirements of Sanction: Sanctions are issued, withheld, or withdrawn in accordance with Article 202.2 of USA Swimming Rules and Regulations. Additionally, all reports must be filed by the prescribed deadlines and the following must be included with the application for sanction and the entry information:
- (1) A sanction application;
  - (2) Meet entry information in an electronic text file;
  - (3) Relevant sections of the LESI scratch rule;
  - (4) A copy of the schedule of events and associated electronic event file for export to TM (event file not required for non-schedule meets);
  - (5) A verification of registration form;
  - (6) Emergency evacuation plan; and
  - (7) The names of the officials secured for ~~a non-scheduled~~ meets included under 5.2.1C.

#### **Reports Requiring No Action:**

1. Admin Vice-Chair- Chuck Kunsman
2. Senior- Mike Milliken
3. Age Group- Bill Bare
4. Coach Reps- Vince Colwell and Matt Parrish
  - Carl Schallenberger was elected Jr. Coach Rep by the coaches
5. Athlete Reps- Cole Clampffer and Cassandra Pasadyn
  - Jr. Athlete Rep is Colton Phelps from RYD
6. Technical Planning- Brad Burget
7. Zone Chair- Mimi Wallace
  - Registration is now open to qualified athletes
8. Treasurer- Diane Finnerty
9. Finance- Rich Szczepinski
10. Legislation- Jodi Clute
11. Safety- Bob Martens
  - New Safety Manual is posted on the website
12. Officials- Al Kominek
  - Officials count is holding steady
13. Secretary- Nancy Veto
  - St. Noel's is booked for Spring HOD on April 30, 2017



14. Membership/Registration- Pam Cook
  - Registration statistics are available and were passed out
  - Non-athlete cards will not be printed anymore. Please use Deck Pass.
  - Non- athlete cards may be printed but with a personal cost to applicant
15. Safe Sport Coordinator- Shelly Ochoa
16. NCAA Liaison- Brian Peresie
17. YMCA Liaison- Dale Craddock

**Old Business:** None

**New Business:**

1. Thank you to Tom Stacy who did a great job stepping in as General Chair at such short notice
2. Caroline McDermott reported that she attended the Women's Leadership Summit in Colorado Springs and encouraged women coaches to go to one.

**Next Meeting of HOD:** Sunday October 2, 2016 at the CT Branin Natatorium in Canton, Ohio  
**Meeting was adjourned at 2:25 PM**

**Respectfully Submitted:**

**Nancy Veto**  
**Secretary**