

FALL MEETING OF THE LAKE ERIE SWIMMING HOUSE OF DELEGATES
Orange High School, September 24, 2017

Minutes

Call to Order: Meeting was called to order at 3:05 PM

Roll Call:

Present: **(Executive Board)** Bill Bare, Sarah Bennett, Branden Burns, Jodi Clute, Vince Colwell, Pam Cook, Spencer Crawford, Diane Finnerty, Amy Hall, Jay Johnson, Allan Kominek, Chuck Kunsman, David Madej, Bob Martens, Mike Milliken, Matt Parrish, Brian Peresie, Colton Phelps, Marianne Russell, Tom Stacy, Rich Szczepinski, Nancy Veto; **(At Large)** Julie Bare, Lori Baylor, Kevin Harrod, Colin Martin, Jen Machado, Tina McCauley, Sarah Tobin; **(Clubs)** Jessica Bonezzi (AKRN), Josh Forsythe (CCS), Marissa Bowers, Keith Turnbull (CFYN), Wally Lutkus (CLSC), Jacob Ranta (CLES), Jack Krusinski (CSI), Liz Hastings (CWW), Jack Saum, Cindy Dial, Tricia Saum (FAST), Rebecca Bennett (GO), Gianna Ferrante, John Fagan, Dawn Ferrante (GLSS), Sloan Hawkins, Bev Poletta, Heather Peterson (GYB), Paige McCormick, Adam Crabtree, Matt Davis (HEAT), Dominic Panozzo, Brandon Staley, Trish Wirtz (KS), Jonah Wooley, Todd Clark (LESD), Anna Skapoulas, Gabby Kariotakis, Dave Wohfeil (LRST), Josh Brown, Eileen Bringman (LSSC), Anthony Petruzzi Jr. Jackie D (MRST), Caroline McDermott (PA), Mark Brooks (PS), Eric Widenhofer, Deanna Miliken, Karla Whelan (RYD), Alice Markey, Eric Peterson, Margaret Endre (SHSH), Rayna Klugherz, Mike Davidson, Anne Korenowski (STRS), Riley McNichols, Ryan Knef (SWIM), Jeff Armstrong (SYMR), Mitch Govang, Kirtis Huelsman, Matthew Wong (TCAT), Carter Faulkner, Charlie Lownes (USC), Mike Wohl, Charlie Clark (VSC), C Tunga, Don Cisar (WEST), Steve Lukco (WHAT), Matt Chelf (YWRC), Michael Bleggi, Jamie Bleggi (YYN)

Absent: **(Executive Board)** Lisa Downing, Amanda Palutis, Carl Schallenberger, Mimi Wallace; **(At Large)** Kat Torok, Katarina Valentic; **(Clubs)** Madison Buckley (CCS), Ryan Miller (CFYN), Sue Lutkus (CLSC), Brian Krohn (CLES), Mark Krusinski, John Collis (CSI), David Hertz (CWW), Katherine Jerry, Kristin Valentic (GO), Allison Green (GREEN Booster), Bryan Wamsley (LESD), Marie Salibra (LESD Booster), Matthew Pecze (LSSC), Anthony Petruzzi, John Cuppett (MRST), Kristen Reynolds (PA), Callen Aulizia, Jennifer Aulizia (PS), Julie Weaver (SWIM), Steve Jacobs (USC), Pattie Clark (VSC), Bridget Quinn (WEST), Brendan Leecue, Lori Leecue (WHAT), Charlotte Mitchell (YWRC)

NO CLUB REPRESENTATION AT ALL: BBSC; MAC, NEON, PCP

Approval of Agenda: no additions: PASSED

Approval of minutes from May 2017 HOD Meeting: PASSED

Announcements

1. USAS Convention Reports
 - A. Chuck Kunsman: attended meetings that related to Club Development and Finances
 - B. Julie: Changes in the Corporate By-Laws
 - i. lines of responsibility delineated between board and staff
 - ii. no more Chair for Program of Operations

- iii. FLEX membership will come into effect i.e. an athlete can try out swimming as a sport without having to do a full or partial year membership but not vice versa
- iv. Jr. Coach memberships will be available (Sept. 2018) to 16-17 year olds. They will need to fulfill all requirements except a background screening. Once they reach 18 years old, they will have to fulfill all requirements.
- v. Relay Exchanges: Swimmers 2,3,4 will need to have at least part of one foot in front of adjustable platforms
- vi. 4 HR. Rule: at Prelim/Final meets, the 12 and under events need to be completed within 4 hrs.
- vii. Individual and Relay Medley turns: athletes will need to achieve vertical position at the breast before they take their first kick
- viii. Safe Sport: jurisdiction regarding Sexual Conduct will be by US Center for Safe Sport
- ix. Backstroke Start should have the swimmer hold on to the grips or gutter and not the blocks

C. Tom :

- i. Faster cuts for the Summer Jr. Nationals except for the Relays
- ii. Futures for LSC will be in Richmond, VA; Futures will be evaluated after its 4th year
- iii. National Speedo Meet will be in Greensboro, NC
- iv. Jr. and Sr. Nationals will be in Stanford-Summer 2019
- v. Sexual misconduct deemed between minor to minor if there is a difference of 3 years or more difference regardless of consent
- vi. This will be included in the Rule book

D. Matt:

- i. Tech suits- no real answer for swimmers 11 and older but not appropriate for 10 and under
- ii. Mental Health talk: It's ok not to be ok; talk to others about it

E. Branden:

- i. Turn in Report of Occurrence should be turned in regardless of whether there are no current symptoms since they can manifest years later.
- ii. Lifeguards should be present for practices
- iii. Have coaches certification and swimmers should be start certified

F. Pam:

- i. Registration is more than 4,000 athletes
- ii. Starting January, clubs will be provided a list of registrants and they can cross check against USA Swimming if there are any problems with these athletes.
- iii. There will be a non-athlete on line registration
- iv. Safe Sport Liaison will be in the Club's 2018 registration- it is strongly suggested to have a non-coach as the liaison (Have a background check and non-athlete protection video
- v. LSC Development: Leap 1 has been achieved for the 3rd Quadrennium. Pam will be working on Leap 2 soon

G. David:

- i. Increase athlete involvement on LSC level
- ii. Mentoring Program to transition athletes to the Board

H. Bill:

- i. Good participation at Futures, Spring Sectional, Summer Sectional and Zones
- ii. Will need volunteers for the Zones
- iii. Swimposium September 15, 2018 in Hudson

2. Senior and Age Group Coach of the Year: Rick Stacy

Reports Requiring Action:

1. Approval of LESI 2018 LC Championship Meet format – Vince Colwell

2018 Summer Championship Formats

Age Group Championships: LSC Sponsored Meet

Date: 7/27-29/2018

Motion to hold Age Group Championships July 27-29, 2018 instead of July 20-22: PASSED

Discussion:

- If AGE Group Champs were held at the same week as Sectionals, there will be difficulty getting volunteers
- Parents with athletes going to two different meets will not be able to attend both
- Swimmers who may be attending Sectionals will not be able to go to AGE Grp. Champs if held the same week
- Athletes will have one more week to train
- Not enough preparation for Zone committee to put together qualifiers
- Zones will be held locally; now a 4 day meet
- One week rest for Zone Qualifiers-better results

Location: SPIRE (if available)

- Motion to hold Age Group Champs at CSU if available: PASSED

Discussion:

- CSU is more centrally located

P/F Friday, Saturday, Sunday.

Time standards. NAG B 10&U, NAG BB 11-12, 13-14

- Motion to change the qualifying times to NAG B for 10U; NAG BB for ages 11 and above: PASSED

2 relays per team can score, unlimited entries of relays per team.

2 relay only per gender per age group

A/B Finals for 11-12, 13-14 age groups; A final for 10U age group.

Warm up procedure: 11-14 receive at least 45 minute warm up 10U at least 30 min warm up. Finals warm up will not begin before 445pm. Meet directors have discretion to change warm up times if timeline is projected past 9pm.

Time Trials after prelims at the discretion of the meet director and meet referee, relay only swimmers are eligible for time trials on the day of the relay they are swimming, time trial events count for total events per day. Limit of 1 time trial per day.

There will be a ready room and parade for the A final of all finals events unless the timeline is projected past 9pm.

Awards will be given for top 10 individuals and top 3 relays of all events.

Score top 20 individual and relay finishers, Award top 3 combined places, High Point and Runner-up individual swimmers per age group and gender.

- Scoring will be adjusted according to number of lanes at CSU

Events:

10U: 50/100/200/400 free, 50/100 back, 50/100 breast, 50/100 fly, 200IM, 200 Free Relay, 200 Medley Relay
11-12: 50/100/200/400/800/1500 free, 50/100/200 back, 50/100/200 breast, 50/100/200 fly, 200/400IM, 200 Medley Relay, 200 Free Relay, 400 Free Relay, 400 medley relay
13-14: 50/100/200/400/800/1500 free, 100/200 back, 100/200 breast, 100/200 fly, 200/400IM, 200 Medley Relay, 200 Free Relay, 400 Free Relay, 400 Medley Relay

Motion to approve Age Group Champs format as amended: PASSED

Senior Champs: LSC Sponsored Meet

Date: Aug. 3-5, 2018

Time Finals Friday, P/F Saturday, Sunday

- Motion to have Friday events as Timed Finals: PASSED

Location: Cleveland State

All relays swum at prelims. No limit to relay entries but only 2 relays may score.

2 heats of all Prelim/finals events on Sat. & Sun.; 800/1500 are timed finals swum fastest to slowest alternating genders

- Motion to have events on Sat and Sunday as P/F events except 800 and 1500 which will be timed finals: PASSED
- Motion to swim 800 and 1500 fastest to slowest with alternating gender: PASSED

Score A/B finals swimmers.

Time Trials will be held between prelims and finals.

Awards will be given to top 2 girls teams/boys teams/combined teams.

Time Standards. NAG B 15-16. 14&unders may participate if they have achieved the 13-14 'AAA' or completed their Freshmen year in High School. Time standards may be achieved in SC or LC.

Events

Open: 50/100/200/400/800/1500 free, 50/100/200 back, 50/100/200 breast, 50/100/200 fly, 200/400IM

Relays: Girls 400 Free Relay, Girls 400 Medley Relay, Boys 400 Free Relay, Boys 400 Medley Relay,

- Motion to take out MIXED 400 free and MIXED 400 Medley Relays: Passed

Motion to accept SR. Champs Format as amended: PASSED

2. Approval of 2018 Long Course schedule – Vince Colwell

Lake Erie Swimming

2018 Spring/Summer Schedule

Sat. May 5	LESD May Madness Age Group Meet. LESD at Hawken Upper School. SCY. 12&under. Timed Finals. No Time Standards. Contact Sarah Tobin, sarah.lesd@gmail.com .
May 12	PS Season Opener University of Akron
May 18-20	Robert F. Busbey Invitational. GLSS at Cleveland State University. LCM. Age Group & Open. P/F. Time Standards for Open. Contact Kyoko Hong, kyokoozawa4@gmail.com .
June 2 & 3	CCS Age Group & Open. CT Branin Nat.
June 9-10	Solon Stars Summer Swimfest. STRS at Solon Municipal Pool. LCM. Age group & Open. Timed Finals. No Time Standards. Contact Jen Machado, madison18dec04@hotmail.com .
June 14-17	Jerry Holtrey Invitational. LESD at SPIRE Institute. LCM. Age Group & Open. LCM. P/F. Time Standards. Contact Sarah Tobin sarah.lesd@gmail.com .
July 7 & 8	Avon Classic. Avon Aquatic Facility
July 19-22	Central Zone Section 3 Championships. Cleveland State University. LCM. P/F. Time Standards.
July 27-29	Lake Erie Age Group Championships. SPIRE Institute. LCM. P/F. NAG B or faster.
June 25-29-	Phillips 66 National Championships. Irvine, California. LCM. P/F. Time Standards.
Aug 3-5	LE Senior Championships. TBD. LCM. P/F. NAG B or faster.

- TBD **NCSA Summer Championships.** IUPUI. LCM. P/F. Time Standards.
- Aug. 2-5 **Central Zone 14& Under Championships.** SPIRE LCM. P/F. NAG AAA or faster.
- July 31-Aug. 4 **Speedo Junior National Championships.** Irvine, California. LCM. P/F. Time Standards.
- Aug. 2-5 **Futures Championships.** Richmond, Virginia. LCM. P/F. Time Standards.

Motion to accept the Long Course Schedule as listed: **PASSED**

3. Approval of Accounting Review - Rich Szczepinski
 - a. Accounting review by an independent company showed no discrepancies in the books
 - b. Motion to approve Accounting Review: **PASSED**
4. Approval of the 2018 Budget – Rich Szczepinski
 - a. The funding for Sectionals does not include travel since the it will be locally hosted
 - b. Motion to approve 2018 Budget: **PASSED**
5. Legislation – Jodi Clute
 - LESI Policies and Procedures

5.3 Approvals

.5 Approval Fee

- A. For all meets, other than YMCA where an entry fee is charged, the approval fee shall be 20% of the entry income as defined by the number of splashes and scratches multiplied by the published entry fee.
- B. For all meets where no entry fee is collected there shall be a flat approval fee of \$5.00 and no swimmer surcharge. An initial \$50.00 deposit will not be required.
- C. YMCA, a flat \$100 fee would be assessed for approval.
- D. At its discretion, the Board may waive any or all of the approval fee.

The change in policy was approved as amended and all take effect immediately

Reports Requiring No Action:

1. Admin Vice-Chair- Bob Martens: None
2. Senior Vice Chair- Tom Stacy: None
3. Age Group- Bill Bare: None
4. Coach Reps- Matt Parrish and Erin Crabtree: None
5. Athlete Reps- Colton Phelps, Senior Rep.; Jay Johnson, Junior Rep; Athletes at large; David Madej, Amanda Palutis, Amy Hall, Sarah Bennett, Spencer Crawford: None
6. Technical Planning- Vince Colwell

- Needs volunteers to be in the committee
- 7. Zone Chair- Lisa Downing: None
- 8. Treasurer- Diane Finnerty: None
- 9. Finance- Rich Szczepinski: None
- 10. Legislation- Jodi Clute: None
- 11. Safety- Branden Burns: None
- 12. Officials- Al Kominek
 - Officials are needed
 - Officials can do one session at a time instead of staying for the full day.
- 13. Secretary- Nancy Veto
 - Volunteers are needed in many committees
 - Clubs get service points for doing work at the LSC level
- 14. Membership/Registration- Pam Cook

- 15. Safe Sport Coordinator- Marianne Russell
 - There are 3 mandatory Safe Sport policies by which all teams/athletes are bound as members of USA Swimming. It is strongly advised that these policies be available for review on team websites.
- 16. NCAA Liaison- Brian Peresie:
 - Wright State swim program was saved
 - CSU will be hosting 2 meets to promote college swimming; please come and watch
 - (a) October 28: Miami University vs. University of Akron
 - (b) November 4: CSU vs. Green Bay vs. Marshall
- 17. YMCA Liaison- Mike Milliken: None

Old Business: None

New Business: None

Next Meeting of HOD: Sunday, April 29, 2018 at St. Noel's

Meeting was adjourned: 4:25 PM

Respectfully submitted by:

Nancy Veto

Secretary