

O*H*I*O Masters Swim Club
Board Meeting
Thursday, May 21, 2020
Virtual Meeting by Zoom

Board Members Present by Zoom: Ann Marshfield, Bruce Allen, Chuck Beatty, Ashley Braniecki, Anne Hegnauer, Andrew McCollister, Keith Owen, Mark Stewart, Ashley Zoeller,

Not Present: Mike Ellek,

Call to Order – Ann called the meeting to order at 5:30 pm.

A) Preparations for the Annual Meeting:

- i. Mark will make a list of documents to distribute at the Annual Meeting, and forward to Ann.
- ii. The Zoom meeting will not be password protected.
- iii. Mark will send out the SignUpGenius announcement again.
- iv. Mark reported that, through SignUpGenius, there are 28 people signed up, and 5 maybes.
- v. Mark reported that Zoom training has been offered to attendees.

B) Nominations:

- i. The Board reviewed the candidates standing for election. A list of candidates was distributed before the meeting.
- ii. Bruce brought up how to find a trustee to fill the single one-year term. After discussion, a plan was voted on and passed. We will announce ahead of time that one (1) trustee position is a one-year term, instead of the usual two years. After the election, elected trustees will be asked to volunteer for the one-year term. If no one volunteers, the trustee with the one-year term will be decided by chance.
- iii. After the Annual Meeting (June 7), several elected trustees volunteered for the one-year term. The trustees agreed that Nelson Abbey would take the term.

C) Canceling Remaining Meets This Year:

- i. Given the COVID-19 pandemic, the board discussed cancelling this year's remaining meets.
- ii. The remaining meets are Avon, Stowe, and Hudson.
- iii. The board decided to wait and see.

D) Additional Content for the Annual Meeting:

- i. The board discussed the format and content of the Annual Meeting.
- ii. Ann mentioned that she will announce all the award winners, including Lifetime Achievement Awards, Top Ten, and All Americans.
- iii. Ann asked for suggestions about what our speaker, Dawson Hughes CEO of USMS, could talk about. The suggestions included what swimmers should expect during the COVID-19 pandemic.
- iv. The Board discussed opening the meeting for participants to express their concerns.
- v. The board discussed breaking the Zoom meeting into sub-groups of five or six people so they can socialize, talk, and catch up. This became the consensus.

E) Ohio Aquatics Roundtable and Swimming Best Practices During COVID-19:

- i. Ann brought up her involvement in the Ohio Aquatics Roundtable, and their efforts to inform Ohio's re-opening of pools.
- ii. Ann also mentioned best practices for pool operation and swimming during COVID-19.

F) Compensating O*H*I*O Masters Coaches During COVID-19 Shutdown:

- i. Keith asked which coaches need to be compensated during the current swimming pool shutdown. He has paid the coaches for the Lakewood and Orange groups.

The meeting adjourned at 6:34 pm.