

FALL MEETING OF THE LAKE ERIE SWIMMING HOUSE OF DELEGATES

Hawken Lower School, September 27, 2015

Minutes

Call to Order: Meeting was called to order at 1:32 pm

Roll Call:

Present: Tom Stacy, Bill Bare, Brad Burget, Cole Clampfferr, Jodi Clute, Vince Colwell, Pam Cook, Dale Creaddock, Diane Finnerty, Allan Kominek, Mark Krusinski, Chuck Kunsman, Tina McCauley, Mike Milliken, Matt Parrish, Cassandra Pasadyn, rian Peresie, Rich Szczepinski, Nancy Veto, Mimi Wallace, Sharon Badertscher, Julie Bare, Kevin Harrod, Sarah Tobin, Jacob Ranta, Marissa Bowers, Vanja Dezelic, Wally Lutkus, Micah Judy, Brian Krohn, Kevin Rapien, Kate Inozemtsever, Cindy Virdo, Sarah Bennett, Rebecca Bennett, Sean Finnerty, John Fagan, Allison Collin, Natalie Gundling, Matt Davis, Lori Baylor, Patricia Wirtz, Bradley Ivey, Aleta Ivey, Joseph Moon, Spencer Crawford, Jim Bocci, Marie Salibra, Gabby Kariotakis, Eileen Bringman, Anthony Petruzzi, Eric Dennis, Matt Laughlin, Caroline McDermott, Brian Stahl, Miranda Farley, Deanna Milliken, Karla Whelan, Max Gustafson, Eric Peterson, Margaret Endre, Maria Kloboves, Mike Davidson, Jen Machado, Shaunna Jones, Mike Gallagher, Kristin Homoki, Charlie Lownes, Mike Wohl, John Bailey, Jeanne DeBonis, Steve Lukco, Michael Bleggi, Jamie Stahl, Branden Burns, Matt Chelf, Kirtis Huelsman, Kristina Valentic, Shelly Ochoa

Absent: Jessica Bonezzi, Mary Motch, Sean Jones, Kat Torok, Karli Ketner, John Mertler, Ali Tannebaum, Juia Tollett, Laura Lindsey, Josh Forsythe, Ken Smesko, Sue Lutkus, Judy Kaylee, Jake Brabaugh, Liz Hastings, David Hertz, Trish Saum, Tim Hable, Dominic Poletta, Bev Poletta, Colman McGuan, Dave Wohlfeil, Sam Stankivitz, Josh Brown, Anthony Petruzzi, Jr., John Cupett, Mason Beck, Rebecca Klem, Kristin Reynolds, Ben Zuniga, Eric Spaulding, Heather Zuniga, Zach Barr, Helena Barr, Rene Stine, Toby Gysegem, Pete Finefrock, Sidney Willis, Al Lacko, Colleen Rini, Molly Franklin, Patty Clark, Lori Leecue, Charlotte Mitchell, Taylor Kochanowski

- **Approval of minutes from April 2015 HOD Meeting: Seconded PASS**

Announcements

1. USAS Convention(Tom Stacy)
 - Convention dates are September 29-October 3, 2015
 - Voting members: Tom Stacy, Jodi Clute(for VC position), Mike Milliken, Bill Bare, Vince Colwell, Cole Clampfferr,
 - At Large Members with votes: Chuck Kunsman, Julie Bare, Pam Cook
 - There is information on the website regarding the convention.
2. Winter Junior Nationals(Tom Stacy)
 - This year will be the first year that Winter Jr. Nat'ls will hold East and West dual sites
 - LESI will be going to Georgia Tech (Atlanta) site
 - FYI, there was a survey done to have LC/SC Jr. Nationals instead but travel plans have already been made
3. Senior and Age Group Coach of the Year (Vince Colwell)
 - Sr. Coach of the Year-Cindy Virdo (FAST)
 - Age Group Coach of the Year-Mike Milliken (RYD)
4. USA Swimming Virtual Club Rankings LESI Top Ten Teams(Tom Stacy)
 - The top 10 clubs at the LSC level mimic the national ranking
 - LESI awards the top 3 teams in our LSC during the Awards ceremony in the Spring
5. Thank you to Tina McCauley for being the outgoing General Chairman of LESI.
6. Safe Sport Club "success stories" –Shelly Ochoa
 - There was a safe sport workshop before the HOD meeting
 - Each club representative who attended was given a club tool kit so they could implement the safe sport program to their own team.
 - The program aims to make participation mandatory with the 12 and over athletes, parents and officials/coaches.
 - Reception to the program at HEAT during their registration/orientation was over 65%.
 - Starting to implement program at LESD. They are posting it on their website.
 - Please contact Pam Cook, Rich Szczepinski and Shelly Ochoa or any questions.

Elections:

1. LESI Board Interim Elections (General Chair & Admin Vice-Chair)
 - Motion to nominate Tom Stacy as Interim General Chairman, Chuck Kunsman as Interim Admin Vice Chairman: **PASS**
 - Interim position is until May
 - No nominations from the floor
2. Election to Administrative Review Board
 - Rich Szczepinski had to step down because he is an LESI Board member
 - Motion to nominate Matt Davis to the Administrative Review Board: **PASS**
 - No nominations from the floor
3. Nominating Committee - Slate approved by the Board:
Pam Cook, Mike Davidson, Tim McNichols, Eric Peterson, Sarah Tobin, Cole Clampffer, Cassandra Pasadyn, Kaylee Judy

- Discussion:
 - Tim McNichols is not registered and therefore not eligible
 - Nomination from the floor: Kevin Harrod
- Motion to amend Nominating Committee to exclude Tim McNichols and include Kevin Harrod: **PASS**

Reports Requiring Action:

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

- Age Group Championship
 - Date: July 29-31
 - There was discussion on whether LC Age Group Champs should be a week earlier.
 - It would give the Zones Committee more preparation time
 - 2 years ago, Zones committee sat down and hashed everything right after LC Champs.
 - Since the LC season is so short, it would be better to have a later LC Champs date to train the athletes.
 - Coaching staff logistics become difficult with Sectionals on top of Champs.
 - Athletes liked to have the LC Champs right before Zones so they are still tapered.
 - Parents who think that their athletes are going to make Zones have already started to prepare to go to Zones.
 - Motion to hold LC Age Group Champs on July 22-24: **FAIL**
 - Time Standards: NAG B 10&U, 11-12, 13-14
 - 2 relays per gender per age group
 - Location: 2 bids:
 1. Spire: \$8K: includes pool, lifeguards, deck equipment, timing operator and equipment, parking pass for key volunteers and officials/coaches, copiers/printers, LSC can run their own hospitality
 2. CSU: \$8.475K: includes pool, lifeguards, deck equipment
 - Additional cost for timing operator, copiers, parking passes: Potential amount \$2K

Motion: Accept Spire's bid and hold LC Age Group Champs at Spire **PASS**

Discussion:

- CSU is centrally located, there are numerous places to eat and even be able to go back home
- There are other meets run in remote areas also with no access to a lot of conveniences and the meets are still held there: Bring a sleeping bag
- Athletes like swimming in different pools
- Spire runs their own system so that if anything happens, they can fix problem ASAP. LESI only has to worry about hosting a meet. CSU like us to hire a timing operator they know can fix their system if anything breaks down and this adds to the cost.
- Could there have been more athletes participating this summer because it was held at CSU?
- CSU has 9 lanes vs Spire's 10. Meet can run faster at Spire

- Prelims/Finals format Friday, Saturday and Sunday

Motion: Have Finals based on 10U, 11-12, 13-14 Age Groups: **PASS**

Motion: Hold 1 heat of Finals for all events: **FAIL**

Discussion:

- Second swim for swimmers who may qualify for Zones
- Not very many 10 and unders swim in the meet
- Pattern Champs Finals after last year's Zones meet that had the 10 U swim together with the other age groups. 10 U events did not have Finals.

Motion: Hold 1 heat of Finals for 10U, 2 heats for 11-12 and 13-14 events;

11-12 year old 200 Bk, Br, Fly and all distance (400 and longer) events will be timed finals with the fastest heat swimming during Finals-swimmers can opt to swim during Prelims: **PASS**

Motion: 11-12, 13-14 age group Warm ups will be for 45 minutes and will be followed by a 30 minute Warm for 10 U for Prelims

Final warm ups will not begin before 4:45 PM.

Continuous warm up/warm down pool in the other pools with all sessions

Amendment: Meet directors have the discretion to move Finals earlier if it is predicted to end after 8 PM: **PASS**

- Events:

10U: 50/100/200/400 FR; 50/100 BK; 50/100 BR; 50/100 FLY; 200 IM; 200 FR Relay; 200 Medley Relay

11-12: 50/100/200/400/800/1500 FR; 50/100/200 BK; 50/100/200 BR; 50/100/200 FLY; 200/400 IM; 200

Medley Relay; 200 Free Relay; 400 Free Relay

13-14: 50/100/200/400/800/1500 FR; 50/100/200 BK; 50/100/200 BR; 50/100/200 FLY; 200/400 IM; 200 Medley Relay; 200 Free Relay; 400 Free Relay; 400 Medley Relay

Motion: Time Trials after Prelims allowed; Relay only swimmers may do Time Trials; Time Trials count for total entry limit/day: **PASS**

Suggestion: Technical Planning Committee should ask Zone committee's input on how schedule of events will be written out

- Awards:

Motion: There will be ready room, parade for all Prelim/Final events- A heat and award top 10 finishers (A heat) for all events and top 3 relays finishers: **PASS**

Amendment: Parade and Awards for fastest heats of Distance and including 200 events also: **PASS**

Motion: Score top 20 Individual finishers; Award top 3 team combined places; High point and Runner up Individual winners by age group and gender: **PASS**

Motion: Accept LC Age Group Championship format with all amendments: **PASS**

- Senior Championships

- Date: July 15-17

- Host/Site: FAST will hold it at CT Branin Natatorium (Canton)

- Prelim/Finals format Friday, Saturday and Sunday

Motion: All relays should be swum during Prelims with no limit to number of team entries with a maximum of 2 relays to score per team: **PASS**

Motion: 2 heats at Finals except for 50 BK/50 BR/50 FL (timed finals) that will be swum during Prelims; Score top 16 places: **PASS**

- Time Standards: NAG B 12-16. 14 and U may participate if they have achieved the 13-14 'AAA' Time Standards which may have been achieved in SC and LC

- Events:

Open: 50/100/200/400/800/1500 FR; 50/100/200 BK; 50/100/200 BR/ 50/100/200 FL; 200/400 IM

Relays: Girls 400 FR/400 Medley; Boys 400 FR/400 Medley; Mixed 400 FR/ 400 Medley

Motion: Allow Time Trials is time between Prelims/Finals: **PASS**

- Awards:

Motion: No podium and awards only to top 2 girls/boys/ combined team

Motion: Assign half of points from Mixed relays to each gender: **WITHDRAWN**

Motion: Accept LC Senior Champs format with all amendments: **PASS**

2. Approval of 2015 Long Course schedule – Vince Colwell

Motion to approve Spring/Summer Schedule with amended date for Zones: **PASS**

Correction:

- The date for Zones is wrong: it should be August 4-7

3. Approval of the 2015 Budget – Rich Szczepinski

Motion: Approve Proposed 2016 Budget: **PASSED**

Discussion:

- It was pointed out that there is a projected \$40K deficit for 2016. The Quadrennium Budget final prediction was a projected loss of \$25K
- There was a \$57 K profit from the first 2 years of the quadrennium
- The LSC has a healthy reserve
- It was suggested that the funding for NCSA be decreased. However, since legislation to fund this meet was passed, a new legislation should be introduced to change the funding.
- The Olympic Training Committee has awarded the LSC with a spot to bring athletes to the Olympic training facility in Colorado. The fees have gone up to \$6480.
 - Motion to fully fund the Olympic Training Trip from \$2000 to \$6480 to cover room and board for 24 athletes and coaches travel expenses **PASS**
- A question was raised as to why the Quadrennium budget for Olympic Trials was decreased from \$15K to \$6K. Many of the athletes get full funding from their colleges and the proposed amount for 2016 is more in line with what has historically been spent in the last few years. The cuts to qualify have also become faster.
- A new accountant is auditing the books and had to look at 2 years (2013 and 2014) worth of books. Currently, he has not found any problems with them.
- It was suggested that the LSC find ways to increase the income or decrease its expenses to be more aligned with the budget.

- Motion to pass the budget with the amended amount: **PASS**

4. Legislation – Jodi Clute

Considered as a block EXCEPT for any items pulled.

A	Description	Location	Recommendation	Required
P-1	Change in coach check-in policy	Section 2.5	Approval	simple majority
P-3	To bring section 14 current with the restructuring of the LSC Administrative Review Board and the Zone Board of Review.	Section 14		

Considered as a block EXCEPT for any items pulled.

B	Description	Location	Recommendation	Required
HK-1	To move language that was approved last HOD to the section on applications.	Section 5.2	Approval	simple majority
HK-2	As USA-Swimming has updated its USA-Swimming Rules and Regulations many references to articles in that document are no longer correct. This legislation will correct those references that were discovered.	Multiple		
HK-3	With the change from local LSC having a Board of Review to an Administrative Board of Review, there are many areas of the Policy and Procedures that need to be updated to reflect those changes. This legislation will correct those references that were discovered.	Multiple		

Considered as a block EXCEPT for any items pulled.

C	Description	Location	Recommendation	Required
P-2	Proposed changes to swimmer funding eligibility.	Section 8.4	Rejection (please review P-2 to fully understand the recommendation)	simple majority

According to Robert, "an amendment must be germane to be in order. To be germane, an amendment must in some way involve the same question that is raised by the motion to which it is applied. A secondary amendment must relate to the primary amendment in the same way. An amendment cannot introduce an independent question; but an amendment can be hostile to, or even defeat, the spirit of the original motion and still be germane."

P-1 ACTION: **Adopted** effective immediately

Location:	LESI Policy & Procedures 2.5
Proposed by:	Chuck Kunsman for the Safety Committee
Purpose:	<p>Per USA Swimming policy all coaches must be properly registered to be on deck at meets or club practices. Failure to be properly registered may result in loss of insurance to the club as well as the meet host club for allowing an unregistered coach on deck and interacting with swimmers. Due to changes in technology many coaches utilize DECK PASS APP for many club functions. Deck Pass also displays the coaches' current registration status with all required components. At the Safety Chair Workshop in Denver on June 26 a discussion of coaches' registration requirement identifies our LSC as being the only one dealing with coaches' registration as we have done.</p> <p>This will eliminate confusion and punitive penalties and some volunteers' time and effort.</p> <p>The Safety Committee strongly recommends changing our policy to the proposed language.</p> <p>Urged to be effective immediately</p>
Recommendation:	The Legislative Committee is in support of this proposal.

2.5 False Registration

.3 No change

~~2 A club or individual submitting a signed form (meet or other) which falsely claims a coach is registered shall be fined. The club or unattached coach shall be fined as follows:~~

~~A. A fine of \$100.00 per coach per meet for the first offense of the calendar year.~~

~~B. A fine of \$150.00 fine per coach per meet for the second offense of the calendar year.~~

~~C. For the third or subsequent offense of the calendar year, the Board of Review shall hold a hearing to determine the penalty.~~

- 4 The meet host shall have a coach's check in procedure where only coaches with proper and valid coach's credentials are permitted on deck and issued a wrist band for that meet/session. Only deck pass app or the coach's registration card is acceptable. Coaches without one of these verifications will not be allowed on deck. They may utilize the spectator areas (with or without being charged the spectator fee at the discretion of the meet host).

P-2 ACTION: Pulled/ **Defeated** (See Discussion below)

Location:	LESI Policy & Procedures 8.4 Eligibility
Proposed by:	Sarah Tobin
Purpose:	<p>Our team had several athletes that were denied reimbursement for sectionals – some were college swimmers who came home to train with our team and represent our team and LESI and did not compete in SC champs because they were away at school and did not attend LC champs because it was the week before sectionals. These athletes have been registered with LESI for many years and we should not deny them funding because they did not attend a Championship meet. We had some HS athletes who were denied reimbursement because they choose to focus on Sectionals and did not attend a championship meet. We also had some athletes denied who are new to Lake Erie and I am ok with those athletes not being funded. The athletes that have been members of LESI for several years deserve the funding as do athletes that are new to LESI that compete in meets and Champ meets.</p>
Recommendation:	<p>The Legislative Committee does not support this proposal as written.</p> <p>Opinion 1:</p> <p><i>I think it is written to benefit one team and their swimmers and does not offer any effort to get their swimmers to participate in Lake Erie Swimming sanctioned meets. Other clubs in the LSC had college swimmers training for the summer and those swimmers found little issue with participating in LSC meets as they trained for Sectionals or National meets. It was the clear vote on the floor last Fall that participation in LE meets and champs was paramount. The current language does not say they must swim every session at champs. It merely states that they must participate.</i></p> <p>Opinion 2:</p> <p><i>-- one problem is that it just says 5 years, if it said "be a registered LESI athlete for 5 consecutive years or longer" it might be more clear, if a swimmer was registered 2007 and 2008 then 2013, 2014, 2015 I am not sure that is good enough to justify them not participating in meets.</i></p> <p><i>-- Another problem with P-2 is that other LSC's require championship meet or LSC meet participation for funding. Our Policy is actually much easier to attain then the following more successful LSCs policies;</i></p> <p>Indiana (Short Course funding requires 3 Indiana meets <u>or</u> the championship meet in the same season, Long Course funding requires 2 Indiana meets <u>or</u> the championship meet in the same season) http://www.inswimming.org/czinlsc/UserFiles/File/Coaches%20Forms/travel%20support.pdf</p> <p>Ohio (Non College athletes are required to 3 meets in the same season, College athletes are required 2 meets with 4 events required each meet) http://www.swimohio.com/czohlsc/UserFiles/File/Governance/Ohio%20Swimming%20Policy%20Han</p>

[dbook%2005-09-2014%20update.pdf](#)

Michigan (Requires 3 meets with minimum 9 total individual events entered in past 12 months)

<http://www.miswim.org/milsc/UserFiles/File/Travel%20Fund%20Request%20Form.pdf>

Lake Erie (Requires 1 LESI meet and 1 championship meet, with no event requirement, in the past 12 months)

http://www.lakeerieswimming.com/LESI%20Policy%20And%20Procedure%205_21_2015.pdf

By not giving swimmers reimbursement/funding, we are not preventing them from competing in meets, the LSC is just not financially supporting them going to the meet. P-2 would make it possible for swimmers to skip all LESI meets and still get \$\$ from LESI. Other LSCs do not seem to do that. The current policy may need to be adjusted but P-2 does not seem to do anything to encourage meaningful participation in the LSC (a swimmer could register for 5 years, swim 0 meets, and get funding).

Opinion 3:

It would eliminate an incentive for these folks to participate in LESI meets.

8.4 Eligibility

- .1 Those swimmers representing LESI member clubs or competing UN-LESI shall be eligible for reimbursement.
- .2 *no change*
- .3 *no change*
- .4 In order to be eligible for reimbursement for meets other than Olympic Trials, an athlete must have satisfied the following participation requirements:
 - A. Competed in an LESI Championship Meet within the twelve months Compete in an LESI Championship Meet within the twelve months preceding the meet in which the reimbursement is being requested or be a registered LESI athlete for five years or longer.
 - B. Compete in at least one additional LESI sanctioned meet in the twelve months preceding the meet in which the reimbursement is being requested or be a registered LESI athlete for the five years or longer.

Discussion:

- Swimmers should not be penalized for not going to Championship meets if they are preparing for a national meet
- It is up to the coaches too explain the importance for the swimmers to go to Champs even for only one event to support the LSC

P-3 ACTION: **Adopted** effective immediately

Location:	LESI Policy & Procedures Section 14
Proposed by:	Julie Bare
Purpose:	To bring section 14 current with the restructuring of the LSC Administrative Review Board and the Zone Board of Review.
Recommendation:	The Legislative Committee is in support of this proposal.

SECTION 14

COMPLAINT RESOLUTION

- 14.1** At the discretion of the General Chair ~~and/or the Chair of the Board of Review~~, any other member of the Executive Committee, a panel may be assigned to investigate any matter brought to their attention by the submission of a written complaint.
- 14.2** ~~The investigative panel shall determine if there is sufficient merit to justify a hearing by the LESI Board of Review Administrative Review Board or Central Zone Board of Review. and shall notify the Chair of the Board of Review of their finding. If merited, the investigative panel shall forward the complaint to the appropriate body. The Chair of the Board of Review shall either schedule a hearing in accordance with Article 610 of the Bylaws of Lake Erie Swimming or shall notify the complainant in writing of the decision to dismiss, i.e., not to hear the matter. Any decision of the Chair of the Board of Review to dismiss a matter shall be binding on the whole LSC Board of Review and may be appealed to the National Board of Review in accordance with Article Four of the USA Swimming Rules and Regulations. If the investigative panel finds no merit, it shall notify the complainant who may submit the complaint directly to the Central Zone Board of Review in accordance with Part Four of the USA Swimming Rules & Regulations.~~
- 14.3** Where appropriate, an investigative panel may work with the complaining party to broker a solution to a problem. Where a satisfactory solution cannot be effected, the complaint shall continue through the ~~Board of Review~~ hearing process in accordance with Part Four of the USA Swimming Rules & Regulations or Article 610 of the Lake Erie Bylaws.

HK-1 ACTION: Adopted effective immediately

Location:	5.2 SANCTIONS
Proposed by:	Sean Jones
Purpose:	House Keeping. This language was voted on and approved at last Springs HOD. After that time it was discussed that part of the language would be better placed in section 5.2.1A
Recommendation:	The Legislative Committee is in support of this proposal.

5.2 Sanctions

.1 Applications

- A. Deadline for Scheduled Meets: Application for sanction for meets listed on the published LESI meet schedule should be submitted to the LESI Sanction Coordinator 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~~ meet announcement and meet entry file ready for posting on the LESI website no later than ten (10) weeks prior to the date of their meets.

HK-2 ACTION: Adopted effective immediately

Location:	SECTION 5 ADMINISTRATIVE AND TECHNICAL RULES OF COMPETITION 5.2.3 , 5.4.2A(2) , 5.4.3A(2) , 5.6.1 , 5.8.3A ,
Proposed by:	Sean Jones
Purpose:	As USA-Swimming has updated its USA-Swimming Rules and Regulations many references to articles in that document are no longer correct. This legislation will correct those references that were discovered.
Recommendation:	The Legislative Committee is in support of this proposal.

5.2 Sanctions

- .3 Conditions of Sanction: Any event for which a sanction is granted is subject to the conditions set forth in Article ~~202.3~~ 202.5 of USA Swimming Rules and Regulations and the following:

5.4 Observed Swims

.2 Arranging for Observed Swims

A. At Season-Culminating Championship Meets

- (2) Requirements: The conditions established by the LESI NTV Chairman and those in Article ~~202.5~~ 202.7 of USA Swimming Rules and Regulations must be met. The USA Swimming observers must be officials certified in LESI; this requirement may be waived by the LESI Officials Chairman.

- .3 **Fees:** The individual fees of any USA Swimming observers shall be in accordance with the fees listed in Appendix B and paid by the meet host.

A. At Other Meets

- (2) Requirements: The conditions established by the LESI NTV Chairman and those listed in Article ~~202.5~~ 202.7 of USA Swimming Rules and Regulations must be met. The USA Swimming observers must be officials certified in LESI; these requirements may be waived by the LESI Officials Chairman.

5.6 LESI Championships

- .1 LESI championship competitions shall be determined by the Board in accordance with ~~205.7~~ 205.8 of USA Swimming Rules and Regulations.

5.8 National Time Verification Certification (NTV): Times qualifying a swimmer for national competition must be certified through the issuance of an NTV by an NTV official.

- .3 Observed Swims – In order for meets that are not sanctioned or approved to have observations of swims for National or U.S. Open qualifying times, the following process must take place:

- A. A written request for observation must be made prior to the meet in accordance with Article ~~202.5~~ 202.7 of USA Swimming Rules and Regulations and Sections 5.4 of Lake Erie Swimming Policy and Procedures.

HK-3 ACTION: **Adopted** effective immediately

Location:	2.2.1C , 2.2.2C , 3.6 , 5.7.9
Proposed by:	Sean Jones
Purpose:	With the change from local LSC having a Board of Review to an Administrative Board of Review, there are many areas of the Policy and Procedures that need to be updated to reflect those changes. This legislation will correct those references that were discovered.
Recommendation:	The Legislative Committee is in support of this proposal.

2.6 False Registration

- .1 A club or individual submitting a signed form (meet or other) which falsely claims a swimmer is registered shall be fined. The fine schedule is as follows:
 - C. For the third or subsequent offense of the calendar year, the Administrative Review Board of Review shall hold a hearing to determine the penalty.
 - .2 A club or individual submitting a signed form (meet or other) which falsely claims a coach is registered shall be fined. The club or unattached coach shall be fined as follows:
 - C. For the third or subsequent offense of the calendar year, the Administrative Review Board of Review shall hold a hearing to determine the penalty.
- 3.6 Those found in violation of this policy may be brought before the LESZ Zone Board of Review and subjected to censure, fine, suspension, expulsion or other action deemed necessary.

5.7 Conduct of Sanctioned Competitions

Length of Competition – It is mandated (USA Swimming Rules and Regulations 205.3.1F), that with the exception of championship meets, all age group competition be planned to allow the events for swimmers 12 years and younger to be completed in four (4) hours or less for a timed finals session or in a total of eight (8) hours or less per day for a preliminaries and finals meet. Meet hosts in violation of the mandated limits shall be referred to the LESZ Administrative Review Board of Review which may censure, fine, or deny further sanctions to the meet host. It is further recommended that all sessions, regardless of the age of competitors, be limited to four (4) hours or less.

Reports Requiring No Action:

1. Admin Vice-Chair- No Report
2. Senior- Mike Milliken: No Report
3. Age Group- Bill Bare No Report
4. Coach Reps- Vince Colwell and Matt Parrish: No Report
5. Athlete Reps- Cole Clampffer, Cassandra Pasadyn, Mary Motch, Lauren Heller, Jessica Bonezzi, Mark Krusinski
6. Technical Planning- Brad Burget: No Report
7. Zone Chair- Mimi Wallace: No Report
8. Treasurer- Diane Finnerty: No Report

9. Finance- Rich Szczepinski: No Report
10. Legislation- Jodi Clute: No Report
11. Safety- Chuck Kunsman
 - Reminder to all coaches that from now on, to be able to be on deck, they have to present either their on deck pass or their registration card sent by Pam Cook.
 - A reminder to all clubs to fill out the Report of Occurrence form aside from filling out the online version when an injury occurs. USA Swimming members are covered by insurance that can sometimes become the primary insurance when a member does not have any other insurance coverage. There is a \$100 deductible.
12. Officials- Al Kominek
 - The number of officials is holding steady at 42. We have some active and potential apprentices this season. There might also be an official transferring from New Jersey
 - Clubs who are hosting a meet should have at least one official as a member of their club. If a club does not have an official and they are hosting a meet, the sanction fee is 25% instead of 20%.
13. Secretary- Nancy Veto
 - Please turn in names of HOD delegates early
14. Membership/Registration- Pam Cook
 - There is a new club in Massillon (MAC)
15. Safe Sport Coordinator- Pam Cook: No Report
16. NCAA Liaison- Brian Peresie: No Report
17. YMCA Liaison- Dale Craddock: No Report

Old Business

1. SC Age Group Champs: (Sharon Badertscher)
Motion: Add Bonus events (with BB times) for each qualifying event up to two and the 1650 events to the schedule of events for the SC Age Group Champs. **PASS**
2. LC Senior Champs: (Matt Davis)
Motion: Run Senior SC Champs as SC for Prelims and LC for Finals with Friday being all LC events depending on Akron being able to accommodate changes and change the name of the meet to Senior Spring Championships: **PASS**
Discussion:
 - LC cuts are easier to make than SC cuts.
 - The athletes will be given breaks to warm up and warm down between events (girls/boys/break). They will use the awards time as that break time.
 - Athletes are better trained in SC. Athletes would like to get a chance at getting LC times after training for a longer period during Short Course vs. the short Long Course season
 - Will it be a burden for Akron logistically to move the bulk head to convert it to a long course pool?

New Business: None

Next Meeting of HOD: Sunday, May 1st at St. Noel's

Meeting was adjourned at 3:34 pm

Respectfully submitted:

Nancy Veto

Secretary

Lake Erie Swimming

2016 Spring/Summer Schedule

- Sat. May 7 **Youngstown Long Course Season Opener.** PS at Youngstown State University. LCM. Age group & Open. Timed Finals. No Time Standards. Contact Matt Anderson, mlanderson@ysu.edu.
- LESD May Madness Age Group Meet.** LESD at Hawken Upper School. SCY. 12&under. Timed Finals. No Time Standards. Contact Betsy Tietjen, btiet@hawken.edu.
- May 21-22 **Rock and Roll Invitational.** GLSS at Cleveland State University. LCM. Age Group & Open. Timed Finals. Time Standards for Open. Contact Diane Finnerty, dfswim5@gmail.com.
- June 4-5 **CCS Age Group & Open.** CCS at C.T. Branin Natatorium. LCM. Age Group & Open. Timed Finals. No Time Standards. Contact Sam Seiple, samseiple37@gmail.com.
- June 11-12 **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 17-19 **Jerry Holtrey Invitational.** LESD at SPIRE Institute. LCM. Age Group & Open. LCM. Prelims/Finals. Time Standards. Contact Betsy Tietjen, btiet@hawken.edu.
- June 24-26 **48th Annual Freedlander Swim Meet.** YWRC at Freedlander Pool. LCM. Timed Finals. No Time Standards. Contact Charlotte Mitchell, charmitch9092@yahoo.com.
- June 26-July 3 **USA Swimming Olympic Trials.** Omaha, Nebraska. LCM. Time Standards. More information at <http://www.usaswimming.org/DesktopDefault.aspx?TabId=2776&Alias=Rainbow&Lang=en>.
- July 9-10 **Avon Classic.** Age Group & Open. LSSC at Avon Aquatic Facility. LCM. Timed Finals. No Time Standards. Contact Josh Brown, swimlakeshore@yahoo.com.
- July 15-17 **LE Senior Championships.** TBD. LCM. P/F. NAG B or faster.
- July 20-23 **Central Zone Section 3 Championships.** Ohio State University. LCM. P/F. Time Standards.
- July 29-31 **Lake Erie Age Group Championships.** TBD. LCM. P/F. NAG B or faster.
- Aug. 2-6 **U.S. Open.** Minneapolis, MN. LCM. P/F. Time Standards.
- Aug. 4-7 **Central Zone 14& Under Championships.** IUPUI. LCM. P/F. NAG AAA or faster.
- Aug. 8-12 **Futures Championships.** Location TBD. LCM. P/F. Time Standards.
- Aug. 8-12 **Speedo Junior National Championships.** Minneapolis, MN. LCM. P/F. Time Standards
- Aug. 9-13 **NCSA Summer Championships.** IUPUI. LCM. P/F. Time Standards.