

## MEETING OF THE LAKE ERIE SWIMMING HOUSE OF DELEGATES

Sunday, April 30, 2023

In Person Meeting

12:30 p.m. Coaches Meeting  
12:30 p.m. Officials Meetings/Admin & Referee Meeting  
1:00 a.m. Athletes Meeting  
2:00 p.m. House of Delegates Meeting

Call to Order: The meeting was called to order at 2:03 pm

Roll Call

Present:

**BOD:** Natalie Brindley, Branden Burns, Evan Calvert, Vince Colwell, Pam Cook, Erin Crabtree, Cindy Dial, Mark Krusinski, Kim Long, Kristin MacPhail, EJ McIllduff, Alaina Pizzaro, Sarah Tobin, Zach Toothman, Jelani Watkins

**Members At-Large:** Melissa Bateman, Lori Baylor, Jen Butler, Jack Cerone, Alex Gallagher, Chuck Kunsman, Nancy Veto

### Team Representatives:

AAC –

BBA – Sofia Jimenez, Jacob Ranta, Greg Orphanides

BBSC –

CAQ –

CCS – Rebecca Taylor

CCST – Mike Holtzapfel, Denise Holtzapfel

CFYN – Anna Eisentraut, Keith Turnbull, Keith Turnbull

CLES – Patrick Kennedy

CSI – Charlie Lownes

DYP – Doug Nist

FAST – Avery Crabtree, Carl Shallenberger, Marie Brilmyer

GLSS – Maddie Sammut, John Tiernan

GWA – Clark Caudill, Misty Caudill, Brielle Hewitt

GYB – Mike Griggs

HEAT – Matt Davis, Mel Badziong

HTS – Margo Burke, Dan Budin

KS – Aaron Wirtz

LESD – Carys Edgar, Adam Katz, Tom Grieshammer

LRST – Bode McDougal, Doreen O'Malley, Dave Wohlfeil

LSSC – Sam Stankivicz

MRAY – Lori May, Amanda Boswell

MYG – Jack Gardner

NCAT – Eric Peterson, Dave Perchinski

NYC – DeDe Dearnbarger

PA – Kristen Reynolds

PAC – Katalina Guillan, Anna Fialko, Antonio Guillan

PCP –

PS – Mark Lanterman

PWRS –

RAZR – Dan Lisy

SWIM – Chris Tuttle

VSC –

WHAT – Mike Davidson

YWRC –

YYN – Michael Bleggi

**Guests:** Lance Taylor (CCS)

**Not Present:** Julie Bare, Isaac Chernisky, Ben Davis, Sonja Haywood, Brian Peresie  
CCS (2), CCST (1), CLES (2), CSI (2), DYP (2), GLSS (1), GYB (2), HEAT (1), HTS (1), KS (2), LSSC (2), MRAY (1), MYG (2),  
NCAT (1), NYC (2), PA (2), PS (2), RAZR (2), SWIM (2), WHAT (2), YYN (2)

Teams without representation: AAC, BBSC, CAQ, PCP, PWRS, VSC, YWRC

Approval of Agenda – **PASSED**

Approval of minutes from HOD Sunday, September 25, 2022 – **PASSED**

Announcements (Vince Colwell – General Chair)

1. Zone Workshop
  - a. Replaces National Convention
  - b. A few athletes and a BOD member attended the Zone Workshop last weekend

Reports Requiring Action

1. Legislation
  - a. Should be 5.3.5 C (not B)
  - b. **MOTION:** Approval of the legislation as amended. **FAILED**

P-1    Approved    Amended    Rejected    Tabled

Proposed by: Sanctioning Committee

Purpose: Increases in dual meets being held is affecting the collection of meet fees for the LSC

1 Effective Date: Immediately

2 5.2.4 Sanction and Surcharge Fees

3        A. Surcharge: A meet surcharge of \$3.00 per swimmer shall be

4        levied at each sanctioned meet

5        C. For all meets where no entry fee is collected, there shall be a

6        flat sanction fee of \$100 ~~and no swimmer surcharge.~~

7 5.3.5 Approval and Surcharge Fees

8        C. For all meets where no entry fee is collected, there shall be a

9        flat approval fee of \$100 ~~and no swimmer surcharge~~ plus a

10       \$3 per swimmer surcharge.

2. Approval of 2023-24 LE Short Course Schedule – **PASSED**

Below is the schedule that was passed

2023-24 Lake Erie Swimming Inc Short Course Meet Schedule						
Date	Meet Name	Host	Location	Format	Cut times	
Oct. 1, 2023	LESD Season Opener	LESD	Hawken Upper School	Timed Finals	none	<a href="mailto:Kmacphailswim@gmail.com">Kmacphailswim@gmail.com</a>
Oct. 14, 2023	Peg Neal Pentathlon	LRST	Lakewood HS	Timed Finals	See note	<a href="mailto:d_wohlfeil@att.net">d_wohlfeil@att.net</a>
Oct. 15, 2023	500 Free/Mile Meet	BBA	Hathaway Brown	Timed Finals	Legal time in 500 to swim 1650	<a href="mailto:stobin@hb.edu">stobin@hb.edu</a>
Oct. 22, 2023	Stevie Grieshammer HS Preview	BBA	Cleveland State University	Timed Finals	None	<a href="mailto:stobin@hb.edu">stobin@hb.edu</a>
Nov. 4 – 5, 2023	Kelly Kinney Splash Out Cancer	SU	Strongsville Rec	Timed Finals	none	<a href="mailto:tstacy@swimstrongsville.org">tstacy@swimstrongsville.org</a>
Nov. 11, 2023	NCAT Fall Breakout meet	NCAT	Solon High School	Timed Finals	Slower than BB	<a href="mailto:eric.peterson@ncatswim.com">eric.peterson@ncatswim.com</a>
Nov. 12, 2023	BBA Fall Breakout Meet	BBA	Twinsburg Fitness Center	Timed Finals	Slower than BB	<a href="mailto:stobin@hb.edu">stobin@hb.edu</a>
Nov. 17 – 19, 2023	The Mark J Braun Fall Classic	LESD	Spire Institute	Prelim/Final	12 U Faster than BB 13 O Faster than A	<a href="mailto:kmacphailswim@gmail.com">kmacphailswim@gmail.com</a>
Nov 29-Dec 2, 2023	US Open		Greensboro, NC	Prelim/Final		
Dec 1 – 3, 2023	NCAT TYR Shark Invitational	NCAT	Cleveland State University	Fri & Sun T/F, Sat P/F	Faster than B	<a href="mailto:eric.peterson@ncatswim.com">eric.peterson@ncatswim.com</a>
Dec 6 – 9, 2023	Winter Jr Nationals		Ohio State University	Prelim/Final		
Dec. 10, 2023	BBA Winter Breakout	BBA	Cleveland State University	Timed Finals	Slower than BB	<a href="mailto:stobin@hb.edu">stobin@hb.edu</a>
Jan 6 – 7, 2024	Mid State All Stars	Indiana	IUPUI	Timed Finals	Top 4 applicants	
Jan 6 – 7, 2024	New Year Stretch	LSSC	Rocky River HS	Timed Finals	Slower than B	<a href="mailto:vcole21@gmail.com">vcole21@gmail.com</a>
Jan 13 – 14, 2024	Jim Scullion Age Group Showdown	LRST	Lakewood High School	Prelim/Final	Faster than B for 11/over, none for 10/under except 500 free – NAG B	<a href="mailto:d_wohlfeil@att.net">d_wohlfeil@att.net</a>
Jan.21, 2024	TYR Turn Up the HEAT	HEAT	Cleveland State University	Timed Finals	none	<a href="mailto:HUDSONHEATPRESIDENT@gmail.com">HUDSONHEATPRESIDENT@gmail.com</a>
Jan 28, 2024	Freestyle Frenzy	KS	Hubbard Pool	Timed Finals	None	<a href="mailto:wirtza@hubbard.k12.oh.us">wirtza@hubbard.k12.oh.us</a>
Jan.28, 2024	Andy Kuhl Age Group/Open Meet	SU	Medina Rec Center	Timed Finals	None	<a href="mailto:tstacy@swimstrongsville.org">tstacy@swimstrongsville.org</a>
Feb. 4, 2024	Last Chance Meet	LESD	Spire Institute	Timed Finals	none	<a href="mailto:kmacphailswim@gmail.com">kmacphailswim@gmail.com</a>
March 21 – 24, 2024	Speedo Sectionals		IUPUI	Prelim/Finals		

Championship dates and format TBA by Committee by August 1, 2023

3. Board of Directors Election
  - a. Vince Colwell General Chair
  - b. Admin Vice-Chair - Kristin MacPhail
  - c. Senior Vice-Chair - Cindy Dial
  - d. Age Group Vice-Chair - Erin Crabtree
  - e. Secretary – Wanda Folger
  - f. Finance -Kyle Kiffer
  - g. Treasurer - Kim Long
  - h. Operational Risk - Branden Burns
  - i. SafeSport - Sarah Ondrejka
  - j. DEI - Sonja Haywood
  - k. Technical Planning - Sarah Tobin

**MOTION:** Approval of the slate for LE Board of Directors. **PASSED**

#### Reports Requiring No Action

1. Admin Vice Chair – Kristin MacPhail – No Report
2. Senior Vice Chair
  - a. Upcoming Meets
    - i. Sectionals at OSU hosted by OSU – July 13 – 16, 2023
      1. Entry info is not available at this time; Information should be out shortly
      2. Entries will be done in OME
      3. Meet is expected to be large so get your entries in early
3. Age Group Chair – Erin Crabtree
  - a. Zones in 2023 LESI will be at Elkhart, IN
  - b. Zones in 2024 LESI will be in Des Moines
  - c. Zones in 2025 will be in Upper Michigan
4. Coach Reps – Jelani Watkins & EJ McIllduff
  - a. Working on putting together a google sheet with coaches contact information; would like to keep this up to date
5. Athlete Reps – Zach Toothman, Isaac Chernisky, Natalie Brindley, Alaina Pizarro
  - a. Athletes attended the Zone Workshop in Denver, CO.
  - b. Athletes would like to do something to connect the older swimmers with the younger swimmers
  - c. Senior Athlete Rep – Natalie Bridley (FAST)
  - d. Senior Athlete Rep – Alaina Pizarro (FAST)
  - e. Junior Athlete Rep – George Libecco (NCAT)
  - f. At-Large Athletes on BOD are Evan Calvert (PWRS), Isaac Chernisky (LESD), Ellie Natemeier (PWRS)
  - g. Athlete Executive Committee are Avery Crabtree (FAST), Jack Cerone (FAST), Alex Gallagher (HEAT), Sofia Jimenez (BBA),
6. Technical Planning –
7. Treasurer – Kim Long
  - a. Working on reimbursement for Zone Workshop
  - b. Athletes will be attending an Athlete Summit in June and will work on reimbursement after the event
8. Finance – Mark Krusinski
  - a. 990 was filed and approved by USA Swimming

- b. Vince Colwell, General Chair, thanked Mark Krusinski for his serving on the BOD for the past several years
- 9. Operational Risk – Branden Burns – No Report
- 10. Secretary – Sarah Tobin – No Report
- 11. Membership/Registration – Pam Cook

a. Registration Stats

	April 29, 2022 – registered for 2022
Athletes – Premium	2833
Athletes – flex	196
Athletes – outreach	29
Athletes – single meet	2
Athletes - seasonal	167
Athletes - TOTAL	3227
Non Athlete – Administrators	46
Non Athlete – Coach	221
Non Athlete – Jr Coach	14
Non Athlete – Official	50
Non Athletes – life membership	7
Non Athletes – other	32
Non Athletes – TOTAL	360
Clubs	36

- b. Top 10 girls has been reposted; Top 10 boys will be reposted due to issues with SWIMS

- 12. Safe Sport Coordination –
- 13. DEI Chair – Sonja Haywood – No Report

New Business

Next meeting of HOD: TBA

Meeting was adjourned at 2:30 p.m.

Respectfully Submitted,

Sarah Tobin  
LESI Secretary