

BOD Minutes June 9, 2021

The meeting began at 8:30pm via Zoom.

BOD members present

Steve Potter (DAQ) - General Chair Rob Copeland (SCAT) - Finance Vice-Chair Joe DeCarlo (RAYS) - Treasurer Beau Caldwell (SEGA) - Secretary Sydney Pepper (DYNA) - Age Group Chair Hugh Convrey (GA) - Senior Chair Jenn Bowers (HURR) - Sr Coaches Chair

BOD members absent

Daniel DeCarlo (RAYS) - SR Athlete At-Large Jarrod Hunte (DCS) - Jr Coaches Chair

GSI Swimming staff present

John Pepper, Business Mgr Lora Thompson, Membership Coordinator Veronica Burchill, Intern

Others Present:

Jonathan Foggin, ABSC, Governance Chair1 Kai Smith, ATAQ

Call to order, approval of minutes

Potter called the meeting to order at 8:32pm. Potter read the mission and vision of Georgia Swimming.

Motion (Caldwell): to approve minutes from May 12 (Bowers seconded)

Discussion:	No discussion
Vote:	Unanimous approval
Resolution :	May 12 BOD minutes approved

Ed Saltzman (DYNA) - Officials Chair Mike O'Shaughnessy (GOLD)-Safe Sport Chair Brook Kubik (DCS) - Operational risk chair Tommy Jackson (CAD) - Diversity chair Hannah Burke (GA) - Junior athlete At-Large Will Foggin (ABSC) - SR. Athlete Rep Henry Bethel (CCAC) - Athlete At-Large

Elizabeth Isakson (GOLD) - Junior Athlete Rep Matthew Grant (VAST) - Tech Planning Chair

GSI Swimming staff absent

Officer Reports

General Chair (Potter) - Present; John and Steve are focused on LEAP recognition; Still working on the Admin vice-chair position.

Admin vice-chair (vacant) - No Report

Finance Committee (Copeland & DeCarlo) - An auditor is lined up and data ready, just waiting for a quote. DeCarlo will email this to the BOD when this info is ready. Finance committee is transferring from Quickbooks to Quickbooks Online. Quickbooks Online is better suited to meet our BOD, Staff, and member financial processes; the end product will be more transparent and accountable, but it's very time consuming at the moment.

Senior Chair (Convery) - Present - Current limit for UGA is 350 athletes/session for LC senior state. GT is reserved in December. Interested in discussing travel reimbursement.

Age Group (S.Pepper) - As submitted;

AG State meet is the usual format in previous years. 11-14 in morning; JO's in afternoon. Gwinnett Aquatics is hosting.

Diversity (Jackson) - Present; DE&I committee meeting is tomorrow. Coach Kai will discuss the diversity meet budget with the finance committee.

Secretary (Caldwell) - Present, no report

Registrar (L.Thompson) - present. Registration report submitted. About 785 less than last year's membership at this time. Finance committee will discuss athlete fees for the coming fiscal year.

Business Manager (J.Pepper) -. Present, report posted.

All-star towels are being sent out this week. Growth in social media is included in his report.

Open water (Sullivan) - Not present, no report

Officials (Saltzman) - Present, no report

Tech Planning (Grant) - Not Present, no report

Sr Coaches Rep (Bowers) - Present, report submitted.

Discussion ensued regarding cost of zones; Potter instructed Bowers to get with the finance committee on ways to lower the cost.

Safe Sport (Mike O'Shaughnessy) - Present. Report submitted

MAAPP 2.0 has been released.

Keeping Athletes First recognition - \$1500 check sent to Georgia Swimming. We had at least 25% of our member clubs safe sport recognized. Considering creative ideas for incentivizing new clubs to earn SSRP recognition, specifically lowering or raising registration fees.

Athletes (W. Foggin) - Present. Junior athlete applications went out this month.

Operational risk (Kubik) - Present. Trying to get a committee together.

Disability (Orth) - Not present, no report

Governance report (J.Foggin) - Present, no report

Old Business

Admin vice-chair position update -

J.Foggin would like to get a bit more information from the governance committee, although the BOD is welcome to move forward on their own without them. Will bring this back to BOD at the next BOD meeting.

LEAP recognition -

Very focused around the finance committee. J.Pepper shared that audit and investment policies are the biggest gaps in earning this recognition. More detail will be shared with the BOD by the end of the week.

Golden Peach Awards - awards & budget, etc.

J.Pepper is trying to find out what they have available and what he can spend. Plan is to give out awards at each state meet. Potter does not want to cheapen the award.

New Business

Peach Pulse survey - Potter shared results and raw data on the survey results and some discussion. Plan is to review this every 90 days. J.Pepper shared that this is part of the LEAP process.

Zone Team COVID testing - BOD was in favor of vaccine/testing policy for zones travel.

Motion (Potter): That there will be a draft of the COVID requirements that will be vetted through Michael and Brook, and they will give their recommendation in order to travel with the zone team (Bowers second) **Discussion:** DeCarlo is concerned with timing - Potter clarified that this will be taken care of by the next meeting by SafeSport and Operational Risk Chair.

Vote: Unanimous approval

Resolution: COVID requirements that will be vetted through Michael and Brook, and they will give their recommendation in order to travel with the zone team

<u>Announcements</u>

Next meeting - Wednesday, July 14, 8:30pm

Adjournment

Motion (DeCarlo):	to adjourn (Caldwell seconded)
Vote:	Unanimous approval
Resolution:	Meeting adjourned at 9:37pm

Respectfully submitted by:

Beau Caldwell

GSI Secretary July 9, 2021

To be approved at GSI BOD Meeting July 14, 2021.



BOD Minutes May 12, 2021

The meeting began at 8:30pm via Zoom. Steve Potter called the meeting to order at 8:36pm.

BOD members present

Steve Potter (DAQ) - General Chair Rob Copeland (SCAT) - Finance Vice-Chair Beau Caldwell (SEGA) - Secretary Sydney Pepper (DYNA) - Age Group Chair Hugh Convrey (GA) - Senior Chair Ed Saltzman (DYNA) - Officials Chair

BOD members absent

Jenn Bowers (HURR) - Sr Coaches Chair Joe DeCarlo (RAYS) - Treasurer Jarrod Hunte (DCS) - Jr Coaches Chair Matthew Grant (VAST) - Tech Planning Chair Mike O'Shaughnessy (GOLD)-Safe Sport Chair Brook Kubik (DCS) - Operational risk chair Hannah Burke (GA) - Junior athlete At-Large Will Foggin (ABSC) - SR. Athlete Rep Daniel DeCarlo (RAYS) - SR Athlete At-Large

Elizabeth Isakson (GOLD) - Junior Athlete Rep Henry Bethel (CCAC) - Athlete At-Large Tommy Jackson (CAD) - Diversity chair

GSI Swimming staff present

John Pepper, Business Mgr

GSI Swimming staff absent

Lora Thompson, Membership Coordinator Veronica Burchill, Intern

Others Present:

Jonathan Foggin, ABSC, Governance Chair Kai Smith, ATAQ

Call to order, approval of minutes

Potter called the meeting to order at 8:37pm. Potter read the mission and vision of Georgia Swimming.

Motion (Caldwell): to approve minutes from April 15 (1st meeting) (Copeland seconded)

Discussion:	No discussion
Vote:	Majority approval with 1 abstention
Resolution :	April 15 (1st meeting) BOD minutes are approved

Motion (Copeland):to approve minutes from April 15 (2nd meeting) (S.Pepper seconded)Discussion:No discussionVote:Majority approval with 1 abstention

Resolution: April 15 (2nd meeting) BOD minutes are approved

Motion (Copeland): to approve minutes from April 28 (S.Pepper seconded)

Discussion:	No discussion
Vote:	Unanimous approval
Resolution :	April 28 BOD minutes approved

Officer Reports

General Chair (Potter) - Present, no report

Peach Poll surveys coming out every 90 days to poll the GSI membership. Current survey is currently up. John Pepper and Steve Potter will report on this quarterly.

Admin vice-chair (vacant) - Potter gave this reprot. John Pepper and Steve Potter are working on red-lining the updated bylaws.

Finance Committee (Copeland & DeCarlo) - Present

- Need to update some policies and get a finance committee meeting together.
- New quad goal came out of the BOD assimilation

Senior Chair (Convery) - Not present, No report submitted.

Jonathan Foggin spoke about senior state - still hopeful for senior state at UGA on July 23-25. Possibly splitting genders and holding one at a different site. Have not been given permission to hold meets yet at Ramsey. ABSC is willing to run the meet according to UGA's parameters.

Age Group (S.Pepper) -

- After BOD meeting on 15th, AG Committee wants to change to team travel for AG Pool zones. Cost is \$1250/athlete, up to 52 athletes. No money is being asked from the LSC.
- Jenn Bowers taking over for Sydney at AG Select Camp
- LC state running prelim/finals; committee pushing for 1 venue.

Motion (Copeland): to have pool AG zones in Tupelo MS as team travel in 2021 (Copeland seconded)

Discussion:No discussionNote - this went back to committee to change from parent travel to team travelVote:Unanimous approvalResolution:April 15 (2nd meeting) BOD minutes are approved

[Secretary's note: This is to reverse the decision made at the April 15 meeting. This issue went back to the AG committee and it was brought back to BOD for approval]

Secretary (Caldwell) - Present, no report

Registrar (L.Thompson) - present, no report

Business Manager (J.Pepper) -. Present, report shared on screen Towels shipped to all teams at end of the month

Athletes (W. Foggin) - Present

• Working on social media interaction and connecting with athletes more

Officials (Saltzman) - Present

- Admin officials clinic has been recorded to send to prospective AO's.
- Training has been converted to a recording from zoom meetings training can be done immediately rather than scheduling meetings.

Tech Planning (Grant) - Present, no report

Safe Sport (Mike O'Shaughnessy) - Present, report posted to website No additional SSRP clubs, but a few more have started and 1 has submitted for approval Attended SSRP leadership summit last month Zone workshop provided updates to MAAPP; will be circulated to teams shortly.

- Will be designated bathroom for minor athletes for every meet

Sr Coaches Rep (Bowers) - Not Present, No report

Open water (Sullivan) - Not present, no report

Diversity (Jackson) - Present, report submitted.

Operational risk (Kubik) - Present, no report Been reaching out to other LSC's for operational risk operations

Disability (Orth) - Not present, report attached.

Governance report (J.Foggin) - Present, no report

[Note: Hugh Convery joined the meeting]

Old Business

Admin vice-chair position update -

Governance committee has discussed but Jonathan wants some information from the BOD. Will email this to BOD shortly.

Raising money for DE&I (Smith) -

Caldwell will go back to March minutes, copy what was approved in March minutes - send to Kai Smith and copy Steve Potter. Looking for any constraints and timing issues that hte task force needs to be following.

New Business

Motion (copeland): <u>to have a run off for winner of Bill Young award (motion seconded)</u> **Discussion** - if there's no monetary award, just award to both. Pepper clarified that there is no monetary award given.

Vote - Motion fails unanimously

Motion (Potter): to award bill young to both Henry Bethel and Alexandre Grand'Pierre (Kubik second)
Discussion: No discussion
Vote - unanimous approval
Resolution: Henry Bethel and Alexandre Grand'Pierre are dual recipients of Bill Young award

Announcements

Next meeting - Wednesday, June 9, 8:30pm

Adjournment

Motion (Copeland):	to adjourn (Saltzman seconded)
Vote:	Unanimous approval
Resolution:	Meeting adjourned at 9:32pm

Respectfully submitted by:

Beau Caldwell

GSI Secretary May 13, 2021

To be approved at GSI BOD Meeting June 9, 2021.

Beau Caldwell

GSI Secretary May 13, 2021



BOD Minutes April 15, 2021

The meeting began at 8:30pm via Zoom. Steve Potter called the meeting to order at 8:36pm.

BOD members present

Steve Potter (DAQ) - General Chair1 Rob Copeland (SCAT) - Finance Vice-Chair Joe DeCarlo (RAYS) - Treasurer Beau Caldwell (SEGA) - Secretary Sydney Pepper (DYNA) - Age Group Chair Ed Saltzman (DYNA) - Officials Chair

BOD members absent

Jamey Myers (SCAT) - Admin vice-chair Daniel DeCarlo (RAYS) - SR Athlete At-Large Mark Shilling (Gold) - Senior Chair

GSI Swimming staff present

John Pepper, Business Mgr Lora Thompson, Membership Coordinator Veronica Burchill, Intern

Others Present:

Tommy Jackson, CAD Jonathan Foggin, ABSC, Governance Chair Kai Smith, ATAQ Karl Krug, SPAC Kevin Sullivan, OAC Mike O'Shaughnessy (GOLD)-Safe Sport Chair1 Hannah Burke (GA) - Junior athlete At-Large Will Foggin (ABSC) - SR. Athlete Rep Henry Bethel (CCAC) - Athlete At-Large

Jenn Bowers (HURR) - Sr Coaches Chair

Wes Hamborg (WRA) - Tech Planning Chair

Ian Goss (RAYS) - Jr Coaches Chair Elizabeth Isakson (GOLD) - Junior Athlete Re

GSI Swimming staff absent

Bill Waldo, PSC Will Bayer, SA Jason Swaim, SMAC Shannon Mundy, ABSC Lucas Ferreira, GA

Call to order, approval of minutes

Potter called the meeting to order at 8:36pm. Potter read the mission and vision of Georgia Swimming

Motion (S.Pepper): to approve minutes from Mar 10 (Caldwell seconded)

Discussion:	No discussion
Vote:	Unanimous approval
Resolution :	March 10 BOD minutes are approved

Officer Reports

General Chair (Potter) - Present, no report

Admin (Myers) - Not present, No report

Finance Committee (Copeland & DeCarlo) -

- Treasurers report as submitted
- Copeland spoke that we're about on budget for income; expenses are a bit higher than expected but nothing that's not manageable.
- Potter suggested we need a way for the Zone Team manager to pay bills as the process is currently overcomplicated, and too much work on each end.

Senior Chair (Shilling) - Not present, No report submitted. Report given by Lucas Ferreira

- ABSC is the only team who came forward to host LC senior state; but UGA has not confirmed they'll be able to run it. Jonathan Foggin spoke to this and thinks it will be possible.
- Governance has made a nomination

Age Group (S.Pepper) -

- Has had 2 meetings in the last 2 weeks.
- SA to host 2021 SC AG State, Feb 11-13.
- Parent travel will be in place for OW zone trip. S.Pepper

Motion (S.Pepper): 2021 AG Pool Zones in Tupelo will be a parent travel meet, where athletes travel with their parents and pay for the coaches to attend. (motion seconded) Discussion - Copeland asked about what expenses are needed; Pepper responded these will be

taken care of via charges directly to the athlete.

Vote - Unanimous approval

Resolution: 2021 Pool Zone Travel will see athletes traveling with their parents and taking care of coaches expenses.

Secretary (Caldwell) - Present

Caldwell instructed the BOD to submit documents for HOD by Noon tomorrow

Registrar (L.Thompson) - present

• Membership report submitted

Business Manager (J.Pepper) -. Present, report shared on screen

Athletes (W. Foggin) - Present, report posted to website

- Athletes summit ran virtually
- Trying to put on a golden peach award show

Officials (Saltzman) - Present, report submitted to website

• Potter thanked the officials for their recent work in staffing swim meets

Tech Planning (Hamborg) - Present, report submitted to website

• Proof of times

Motion (Caldwell) - T<u>o extend proof of times rule to 7/31/2021</u> (Sullivan second) Discussion: No discussion Vote: Unanimous approval Resolution: Proof of times rule extended to 7/31/2021

- Hamborg thanked the officials for their recent work.
- Parent/spectator letter
 - Potter instructed this sent back to the committees to formulate a plan of action and bring it back to the BOD. Goal is to come up with a statement from GA swimming to advocate having spectators in the stands.

• Fall HOD meetings

Motion (Caldwell): to have Fall HOD meetings on Aug 28, 2021. (S.Pepper second) Discussion: No discussion Vote: Unanimous approval Resolution: Fall HOD Meetings scheduled on Aug 28, 2021

Safe Sport (Mike O'Shaughnessy) - Present, report posted to website

- Safe sport committee has been formed
- Asking each club to designate a safe sport coordinator
- SSRP 23 clubs recognized, 7 clubs in process, and 37 clubs have not started.
- Mike also serves as zone chair for Safe Sport will have a clarification of MAAPP

Sr Coaches Rep (Bowers) - Present, report posted

- Abbie Fish will be with athletes on Saturday; spoke at coaches clinic today
- Ian Goss' term is up; Jarrod Hunte (DCS) has been nominated to fill this role
- This position is now called the Coaches Vice-Chair

Open water (Sullivan) - Present, report submitted

• OW zone team to be selected in next 2 weeks

Diversity (Jackson) - Present, report submitted.

• Meet information for DEI invite for Feb 26, 2022. DEI swim camp still in the works

Disability (Orth) - Not present, report attached.

Governance report (J.Foggin) - Present, report posted to website.

- Bylaws and P&P changes have been posted
- Slate of nominees have been published and posted to website.

Old Business

New Business

Quad+1 plan - Since 2019 GSI has lost 100 coaches and 2000 athletes; USAS is down 30%.

Announcements

Next meeting - Wednesday, May 12, 8:30pm

Adjournment

Motion (Sullivan):to adjourn (motion seconded)Vote:Unanimous approvalResolution:Meeting adjourned at 9:44pm

Respectfully submitted by:

Beau Caldwell

April 29, 2021

Approved by GSI BOD May 12, 2021



BOD Minutes April 15, 2021

BOD members present

Steve Potter (DAQ) - General Chair Rob Copeland (SCAT) - Finance Vice-Chair Joe DeCarlo (RAYS) - Treasurer Beau Caldwell (SEGA) - Secretary Sydney Pepper (DYNA) - Age Group Chair Ed Saltzman (DYNA) - Officials Chair

BOD members absent

Jamey Myers (SCAT) - Admin vice-chair Daniel DeCarlo (RAYS) - SR Athlete At-Large Mark Shilling (Gold) - Senior Chair Jenn Bowers (HURR) - Sr Coaches Chair Wes Hamborg (WRA) - Tech Planning Chair Mike O'Shaughnessy (GOLD)-Safe Sport Chair Hannah Burke (GA) - Junior athlete At-Large Will Foggin (ABSC) - SR. Athlete Rep Henry Bethel (CCAC) - Athlete At-Large

Ian Goss (RAYS) - Jr Coaches Chair Elizabeth Isakson (GOLD) - Junior Athlete Rep

GSI Swimming staff present

GSI Swimming staff absent

John Pepper, Business Mgr Lora Thompson, Membership Coordinator Veronica Burchill, Intern

Potter called the meeting to order at 9:45pm. Potter instructed that only members of the BOD were to be in attendance as this meeting deals with appointments to vacant positions.

Technical Planning

Motion (Copeland): to give advice and consent of Matt Grant (VAST) to fill Technical planning role (Caldwell second)
Discussion: BOD was very much in favor of Matt Grant's appointment
Vote: Unanimous approval
Resolution: Matt Grant appointed Technical Planning Chair

Admin vice chair

Motion (Potter) to give governance committee time to come up with their best candidate to fill this position (J.DeCarlo second)

Discussion: Caldwell spoke in favor of utilizing the governance committee and letting them do their job as we have outlined in our bylaws and like we would do with any other non-personnel issue.

Vote: Unanimous approval

Resolution: Governance committee tasked with finding best candidate to fill vacant admin-vice chair

Announcements - Athletes are needed on governance committee

Motion to adjourn (motion seconded) No Discussion Vote: unanimous approval Resolution: 2nd board meeting on April 15 Adjourned at 10:00pm

Respectfully submitted by:

Beau Caldwell

April 30, 2021 Approved by GSI BOD on May 12, 2021



BOD Minutes April 28, 2021

The meeting began at 8:45pm via Zoom.

BOD members present

Steve Potter (DAQ) - General Chair Rob Copeland (SCAT) - Finance Vice-Chair Joe DeCarlo (RAYS) - Treasurer Beau Caldwell (SEGA) - Secretary Sydney Pepper (DYNA) - Age Group Chair Ed Saltzman (DYNA) - Officials Chair Jenn Bowers (HURR) - Coaches Chair

BOD members absent

Jarrod Hunte (DCS) - Coaches vice-chair Hugh Convery (GA) - Senior Chair

Matthew Grant (VAST) - Tech Planning Chair Mike O'Shaughnessy (GOLD)- Safe Sport Chair Tommy Jackson (CAD) - Diversity Chair Hannah Burke (GA) - Junior athlete At-Large Will Foggin (ABSC) - SR. Athlete Rep Elizabeth Isakson (GOLD) - Junior Athlete Rep Daniel DeCarlo (RAYS) - SR Athlete At-Large

Henry Bethel (CCAC) - Athlete At-Large

GSI Swimming staff present John Pepper, Business Mgr

GSI Swimming staff absent

Lora Thompson, Membership Coordinator Veronica Burchill, Intern

Others Present:

Jonathan Foggin-Governance chair

Call to order.

Potter called the meeting to order at 8:48pm. Potter explained the purpose for this meeting is only to discuss appointments for vacant positions on our board of directors, and believes we have met the threshold necessary to hold the meeting in accordance with our bylaws.

Appointments

General Chair - Potter apologized for taking up everyone's Wednesday night, but feels this is necessary. Potter wants to get the advice and consent of the BOD before making appointments and utilize the governance committee for nominations and bench strength.

Operational risk chair -

Potter shared Brook Kubik's bio on the screen.

Motion (Copeland) to give advice and consent for Potter to appoint Brook Kubik as operational risk chair (Salzman second).
Discussion: No discussion
Vote: Unanimous approval
Resolution: Brook Kubik appointed operational risk chair

Admin vice-chair

Motion (Copeland) to approve Wes Hamborg as admin vice-chair (J.DeCarlo second) **Discussion:** Potter explained that this appointment is to finish out Jamey Myers term for 1-year with the primary need to align our new bylaws with current policies and procedures, and feels that Wes Hamborg is the best person to complete this job. Board members raised concerns with this nomination related to other duties of the admin vice-chair. Questions were asked about 1) what the difference is between the appointment to the position and completing the job needed, and 2) if there are other candidates and what the urgency is to fill this position before the assimilation. Potter said he wants the admin vice chair to participate in the assimilation but definitely wants the right person in this role.

Roll Call Vote: Motion failed with 11 dissenting and 2 approving **Resolution:** Admin vice-chair position remains vacant and unfilled

<u>Announcements</u>

BOD Assimilation - Sunday, May 2 **Next meeting** - Wednesday, May 12, 8:30pm

Adjournment

Motion (Caldwell):	to adjourn (Copeland seconded)
Vote:	Unanimous approval
Resolution:	Meeting adjourned at 9:22pm

Respectfully submitted by:

Beau Caldwell

GSI Secretary Approved by GSI BOD on May 12, 2021

Safe Sport Committee Report May 12, 2021 Mike O'Shaughnessy (Chair)

Safe Sport Recognition – I have distributed a step-by-step guide to earning safe sport recognition. It walks team administrators through every minute step necessary to earn recognition. I have sent this information (along with all applicable model policies) and encouraged every team to complete the process. To date, only 2 additional teams have started the process, and one team has completed the process and is awaiting recognition. I have offered to literally walk teams through the steps in person. Please contact me if you would like help!

Leadership Summit – On April 20, 2021, USA Swimming presented a series of professionals with experience in psychology and neuroscience to discuss the psychological impact of Safe Sport incidents and how to identify and aid athletes struggling with Safe Sport challenges. The recording of this event can be found here:

https://www.usaswimming.org/coaches/clinics-workshops/online-coach-clinics/safe-sport

Zone Workshop – May 1, 2021 – The Chairs of the various Zone Safe Sport Committees met to receive an update on modifications being made to MAAPP. The pending revisions mainly provide clarification on definitions. Specifically, the updated MAAPP will convert the definition of applicable adults to "adult participants" and clarify roles and responsibilities. The revisions also address certain exceptions to the Safe Sport guidelines, including the "dual role" exception (where an "adult participant" is also a parent of an athlete), and the "close in age" exception (interactions between individuals with a 4 year age difference, provided there is no position of authority or responsibility). Also, with respect to electronic communications, revised MAAPP will require the inclusion of another "adult participant," instead of just another adult. The purpose of this change is to make sure there is another person that is accountable under USA Swimming rules.

Finally, there will be a change regarding the locker room/changing area. Revised MAAPP will REQUIRE a "private or semi-private" changing area for minors. This can include merely a specified bathroom stall or a "pop-up changing cabana" (which is available through USA Swimming).

Training – As stated in the May 12, 2021 email entitled "Georgia Swimming Weekly Update," USA Swimming will be holding Safe Sport training. If you or members of your club have not taken the training, please attend one of these:

SAFE SPORT CLUB RECOGNITION TRAINING FOR PARENTS

Wed., May 12 at 8pm EST - REGISTER

Wed., June 23 at 8pm EST - REGISTER

USA Swimming Safe Sport Staff

SAFE SPORT CLUB RECOGNITION TRAINING FOR ATHLETES

Thur., May 13 at 8pm EST - REGISTER

Thur., June 24 at 8pm EST - REGISTER

USA Swimming Safe Sport Staff

SAFE SPORT CLUB RECOGNITION TRAINING FOR COACHES

Fri., May 14 at 3pm EST - REGISTER

Fri., June 25 at 3pm EST - REGISTER

USA Swimming Safe Sport Staff

Incident Reports – No significant events to report.

Disability Report 05.12.21

Great showing by our Georgia Swimmers at the World Para Swimming World Series Meet in Texas last month!

McKenzie Coan and Mei Mei White are training at the USOPC Training Center in Colorado Springs and had 4 top 10 finishes between them

William Rankine from WRA – 3 top tens

McClain Hermes – 4 top tens

Gia Pergolini from Dynamo – 4 top tens

Owen McNear from ASL – 1 top ten

It was so good to see them all excel in their individual classes after such a long time away from the water!

Next up is the US ParayImpics Trials to be held in Minneapolis in June!

Georgia Swimming Age Group Committee

Minutes –June 8th 7:30pm

1. Roll Call

Coaches:	Athletes:	Nonvoting:
Mike Wardwell-GOLD		Sydney Pepper- DYNA (Chair)
Kevin Sullivan-OAC		
Karl Krug-SPAC		
Mike Radford-ABSC		
Nick Graves-DYNA		
Lucas Ferreira-GA		
Mj el Amin- DAQ		

2. Approval of Minutes from May 11th: Motion to approve: Kevin Sullivan, Second: Nick Graves. Motion passed.

3. Select Camp Recap- only feedback **Lucas Curotto Ferreira** : the boys clinic ended a bit late, and it seemed like more of a clinic than a camp.

4. Zones Update:

- a. Open Water-Kevin Sullivan reported that the trip went well, minus the few hiccups that will be ironed out once we return to team travel.
- b. Pool-**Sydney Pepper** reported on the status of the 2021 trip. The seniors were just announced, and we had twenty-four applicants with a wide range of points. There is some backlash from some parents over the high cost, but we are working through it. The goal needs to be to get back to funding next year to keep costs down.

5. AGE GROUP STATE:

- a. **Mike Radford**: motion to host the state meet the way it has traditionally been run with JOs in the afternoon, and 11-14 prelims in the morning sessions. Second: Kevin. (one abstain, one oppose). **Motion passed.**
- b. For information: we voted to allow bonus swims in the meet. Each athlete is allowed to add one additional swim in the session they are entered to compete.

6. GA Swimming Goals: we will be working through these via email.

- 7. Old Business
- 8. New Business
- 9. Next Meeting- July 18th at the conclusion of prelims.

Sr Committee minutes 5/10 and 6/8

Committee

Mark Schilling <<u>MarkSchilling@goldswim.com</u>>; Ian Goss <<u>rayscoach@gmail.com</u>>; Beth Winkowski <<u>beth@dynamoswimclub.com</u>>; Edward Saltzman <<u>swimsalt@bellsouth.net</u>>; Harvey Humphries <<u>harveyh@sports.uga.edu</u>>; Will Foggin <<u>fogginwill@gmail.com</u>>; Jeff Hike <<u>jhike88@gmail.com</u>> Karl Krug <u>karlbkrug4@gmail.com</u>

1 - lc sr state july 23-25 is set for UGA.

Format, currently boys prelims then girls with 4 heats returning for a combined finals. Host ABSC hs the option to combine prelims if meet size allows.

2 - sc sr state. Dec 3-5 at Ga Tech hosted by SA

3 - usas convention. Sr committee strongly opposes current proposal for delegate redistribution proposal lowering the percentage of guaranteed coach reps.

4 - national meet funding - committee would like to see a return to previous levels of national meet funding in the next budget. Additionally would like to get a financial report of the current financial situation to see if there is any funds available to retroactively fund trials.

6 - discussion about sr committees focus: elite swimming vs the 15-18 age group

7- good job john getting the results from trails for the ga swimmers un on the web.

5- next meeting Monday july 12 @ 1130am

Other Important dates June 13-20 trials wave 2 @ omaha July 16-19 sectionals @ Greensboro July 28-31 futures @ Huntsville Aug 3-7 summer champs @ Greensboro Dec 2-4, 9-11 jrs, us open @ Greensboro (date is tentative, location confirmed) Coaches Report

- We had a very successful Select Camp where the kids learned a lot. Thank you to our coaches Jarron Hunt, Brandon Stallings, Marilyn Naughton, and our Head Coach Abbie Fish.
- Open Water was a bit different this year due to it being parent travel but the coaches did an awesome job motivating the kids and having a blast. We placed 5th overall!
- I have had some complaints about the overall cost of Pool zones this year, as you know we want to try and represent Georgia with the best athlete's possible and give the kids the experience we can. I have a proposal I would like to discuss to help with the funding of the trip that includes a solution to the cost of coaches travel and the use of application fee's.
- I plan to have a coaches form prior to Senior State and Age Group State to hopefully allow for coaches to ask those involved any questions they need to and provide better support to help the weekends go smooth. Look for more on that later.

USA Swimming, Inc.

USA Swimming, Inc.

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Club	Athletes		Outreach	Seas 1		Season		Other NA			Total
ABSC	259	0	0	0	0	0	0	0	19	18	296
ACE	50	4	2	0	0	0	0	0	3	1	59
ASL	174	0	0	0	0	0	0	1	8	21	204
ATAQ	7	2	0	4	0	0	0	1	2	0	16
BA	47	14	0	11	0	0	0	0	4	0	76
BAR	25	0	0	0	0	0	0	0	2	0	27
BAY	23	0	0	0	0	0	0	0	2	0	25
BOOM	18	29	0	0	0	0	0	6	2	0	55
BT	59	0	0	0	0	0	0	0	1	0	60
BUZZ	15	0	0	0	0	0	0	0	0	0	15
CAD	18	0	0	0	0	0	0	0	3	1	22
CAST	2	51	0	0	0	0	0	0	2	3	58
CBF	100	18	0	0	0	0	0	0	4	2	124
CCAC	24	12	0	3	0	0	0	0	4	2	45
CPAC	186	23	0	0	13	0	0	0	3	0	225
CW	91	0	0	0	0	0	0	0	4	2	97
DAQ	193	0	0	2	1	0	0	0	8	7	211
DCS	49	73	0	0	2	0	0	5	3	7	139
DYNA	760	0	0	0	0	0	0	6	16	36	816
FINS	25	0	0	0	0	0	0	0	1	0	26
GA	115	2	0	0	2	0	0	0	6	12	137
GCAT	153	35	0	0	11	0	0	0	6	11	216
GDHF	0	0	20	0	0	0	0	0	1	0	21
GOLD	500	0	0	0	0	0	0	2	15	10	527
GST	0	0	0	0	0	0	0	0	1	0	1
GTCH	29	0	0	0	0	0	0	0	3	0	32
HCTS	0	20	0	0	0	0	0	0	2	0	22
HLHK	22	0	0	0	0	0	0	0	2	1	25
HRST	0	20	0	0	0	0	0	0	1	1	22
HURR	151	1	0	0	0	0	0	0	8	7	167
LA	131	0	1	0	0	0	0	1	5	5	142
LCAC	18	3	0	0	0	0	0	0	1	0	22
LIFE	301	1	0	0	1	0	0	0	10	3	316
LINS	70	0	0	0	0	0	0	2	3	0	75
MAAC	56	0	0	0	0	0	0	0	6	0	62
MJST	26	4	0	18	0	0	0	0	1	0	49
MORG	32	0	0	0	0	0	0	0	2	0	34
NGR	19	0	0	0	0	0	0	0	1	0	20

USA Swimming, Inc.

USA Swimming, Inc.

						MI 1					
Club	Athletes	Flex	Outreach	Seas 1	Seas 2	Indiv Season	Single Meet	Other NA	Coaches	Officials	Total
NJBD	0	0	0	0	12	0	0	0	1	0	13
NWGA	57	0	0	0	0	0	0	0	2	1	60
OAC	52	48	0	0	4	0	0	0	7	8	117
PSC	104	0	0	0	0	0	0	0	4	0	108
RAYS	220	138	0	0	0	0	0	0	19	18	395
RRT	27	0	0	0	0	0	0	0	2	0	29
SA	899	2	0	0	0	0	0	0	22	13	935
SCAT	39	10	0	0	0	0	0	0	4	5	58
SEA	0	0	1	0	0	0	0	0	0	0	1
SEGA	15	5	0	0	3	0	0	2	3	1	29
SFS	0	0	0	0	0	0	0	0	2	0	2
SHOC	49	0	0	0	0	0	0	0	3	1	53
SMAC	73	11	0	0	0	0	0	1	4	5	94
SPAC	285	2	2	2	0	0	0	0	7	12	310
SST	63	0	0	2	0	0	0	0	7	5	77
SUMM	45	0	0	0	0	0	0	2	5	2	53
SWAG	42	0	0	0	0	0	0	0	1	0	43
TARA	28	15	0	0	0	0	0	0	3	1	47
TCS	18	0	0	0	0	0	0	3	2	0	23
TRSC	58	38	0	0	0	0	0	0	6	0	102
TSA	41	2	2	0	0	0	0	1	2	0	48
TTW	27	0	0	0	0	0	0	0	2	0	29
TWS	151	7	0	0	5	0	0	0	3	12	178
UN	57	5	1	10	0	0	0	10	24	20	126
USAC	63	0	0	0	0	0	0	0	3	0	66
VAST	36	0	0	0	0	0	0	0	2	2	40
VRST	1	0	0	12	0	0	0	0	2	0	15
WOLF	16	2	0	0	0	0	0	0	6	0	24
WRA	17	36	0	0	0	0	0	0	3	2	58
WW	17	0	0	0	0	0	0	0	2	0	19
ZBN	1	0	0	42	0	0	0	0	2	0	45
Total	6249	633	29	106	54	0	0	43	320	258	7683



Business Manager Report June 9, 2021

- All Star Towel Update, This is from Nikki at CWT. " I received confirmation that the ladies are working on these today and we will be setting the final shipment to go out this week, I apologize for the delays.. Please let your clubs know that we are working to get these out to you as soon as possible and thank you so much for your patience during this busy season! "
- 2. Golden Peach Nominations have been completed and Jenn is putting together a committee to go through the nominations along with researching the choices to ensure that an athlete or coach has not been overlooked.
- 3. Junior Rep Application is open and posted. Deadline is June 30th
- 4. Still waiting to get committee goals back from all committees. They are due by June 16th.

Social Media insights (28 days) (May 11 - June 7)

Women 76% Men 23% Posted conten	new page likes t reached 4,408 e Reached 7.3	3 (up 130%)		Women 62.8% Men 30.6%	5K (40 new follo , t reached 7.1K (·		
Facebook Pa	age Likes by G	ender and Age		Instagram F	ollowers by Ger	nder and Age		
Age	Women	<u>Men</u>		Age <u>Women Men</u>				
18-24	2%	2%]	13-17	4.50%			
25-34	5%	3%	1	18-24	12.2%	9.3%		
35-44	21%	5%		25-34	7.7%	7.7%		
45-54	31%	9%		35-44	13.2%	4.9%		
55-64	10%	3%	1	45-54	21.1%	8.7%		
65+	6%	1%	1	55-64	4.1%			
65+	6%	1%		55-64	4.1%			



SwimOutlet Update

Product Name	Total Sold	Date	Cost	Earned
SwimOutlet Unisex Cotton Crew Neck T-Shirt - Grey - Large	1	5/12/2021	\$7.99	\$0.64
SwimOutlet Unisex Cotton Crew Neck T-Shirt - White - Large	1	5/12/2021	\$7.99	\$0.64
SwimOutlet Unisex Cotton Crew Neck T-Shirt - Carolina Blue - X-Large	1	5/18/2021	\$7.99	\$0.64
SwimOutlet Unisex Cotton Crew Neck T-Shirt - Carolina Blue - XX-Large	1	5/18/2021	\$7.99	\$0.64
SwimOutlet Unisex Cotton Crew Neck T-Shirt - Red - Large	1	5/18/2021	\$7.99	\$0.64
Dolfin Uglies Men's Racer Brief Swimsuit - Color Clash - 28	1	5/31/2021	\$19.49	\$1.56
Dolfin Uglies Men's Racer Brief Swimsuit - Off Beat - 28	1	5/31/2021	\$19.49	\$1.56
TYR X Simone Manuel Men's Ablaze Racer Brief Swimsuit - Royal/Red - 28	1	5/31/2021	\$26.24	\$2.10

\$105.17 \$8.42

John Pepper

Safe Sport Committee Report June 9, 2021 Mike O'Shaughnessy (Chair)

"Keeping Athlete's First" Recognition by USA Swimming – The Georgia LSC has been recognized by USA Swimming for having more than 25% of our clubs Safe Sport recognized. As a result, our LSC will receive a \$1,500 check, which USA Swimming suggests is to be used for athlete travel, summits, camps, and/or grant programs. We will also receive a \$200 coupon, to be used to purchase Safe Sport items.

Pop-Up Tents – USA Swimming had begun sending pop-up tents to teams that have achieved safe sport recognition. This serves the dual purpose of (1) recognizing teams that have achieved this milestone, and (2) preparing teams for implementation of MAAPP updates, which will require a separate changing area for athletes under 18.

Visiting the Deck – I have attended officials' meetings at several GA LSC meets in order to introduce myself to officials and deck refs, and to help promote the message of Safe Sport. Officials are a vital part of this process, as they are on deck and observe interactions between athletes, coaches, and volunteers.

Safe Sport Recognition – I have spoken with a number of clubs about finalizing the Safe Sport recognition process. Unfortunately, no additional clubs have achieved recognition this month. I have spoken with Beau Caldwell about efforts to help smaller clubs get recognized, and I have begun reaching out to all teams individually to encourage them to complete the process.

Training – For easy online training, please access USA Swimming's site by clicking here: <u>Safe</u> <u>Sport Training</u>