

Operational Risk Committee

Tuesday, August 7, 2018
Conference Call Minutes

Agenda:

Discuss STSC video (Bob Bowman v. Rachel Stratton Mills), Adolph Kiefer Award, convention, officials meeting, and combination of 2019 LSC Safety/Risk Chair meeting with Zone Workshops, status of STSC revisions, and rule change (meet safety director).

1. Committee Members

- a. Attending: Committee members – John Kline, Starre Haney, Jennifer Ridge, Mike Seip, Lynne Shine, Mary Adam Zeichner, George Sampson, Jo Swalley (Chair), Jade Mueller-Galbraith (Athlete Rep), Sandi Blumit (Risk Management), Connie Harvey (Red Cross), Mike Espino (YMCA), and George Ward (Staff Liaison); Guest – Joshua Rowland (Red Cross), Absent: George Sampson, Matt Keane (Athlete Rep)

2. Convention

- a. Operational Risk Committee Business Meeting is Wednesday, 9/26, 8-8:50am
- b. Officials Committee Meeting is also Wednesday, 9/26 from 9am to 9:50am - Starre Haney and George Sampson or Mary Jo Swalley to present for 30 minutes and provide an update on concussion protocols and states where training is required of officials. Starre will put together a power point.
- c. Educational session:
 - i. Friday, 9/28, 8am-9:50am
 - ii. STSC Update by Red Cross
 - iii. Safety/Risk Manual
 - iv. Rule Change
 - v. Hammerhead Roundtable discussion – Mary Jo to lead – 30 minutes

3. Other Items/Closing

- a. Operational Risk/Safety Committee Workshop to be combined with Zone meetings
 - i. May 9-11 in Denver and May 17-19 in Chicago
 - ii. Budget permits those who can attend both to do so
 - iii. RMS will divide between Sandi and David
 - iv. Red Cross and YMCA invited to both
 - v. FU with Cathy Durance on who else will be there
 - vi. Develop Presentation Agenda
- b. Committee voted to require concussion training for coaches as most state laws not require – George to check with Lucinda (any other approval required) and IT and report back on implementation steps
- c. Joshua gave status of STSC, GW to follow up with Glenn
- d. Nominations for Kiefer Award discussed
- e. Issues with American Lifeguard Association Training – take off list
- f. Discussion of Cerami Case and Settlement and future obligations
- g. Meet Safety Director requirement to be voted on
- h. Next meeting Monday, Sept. 3, 3pm EDT 2pm CDT, 1pm MDT, Noon Pacific