

## **Operational Risk Committee**

Wednesday, January 9, 2019

Conference Call Minutes

Agenda:

Introduction of new members, LSC contact assignments, distribute LSC Operational Risk/Safety Chair list, CA concussion case involving USA Water Polo, Cerami case discussion, use of Zoom for future meetings, potential topics for Zone workshops, and various emails on issues impacting operational risk.

### **1. Committee Members**

- a. Attending: Committee members – Adam Zeichner, George Sampson, Starre Haney, Mike Seip, Lynne Shine, George Sampson, Mary Jo Swalley (Chair), Russell Payne (Athlete Rep), Marco Greico (Athlete Rep), Sandi Blumit (Risk Management Services), Lindsay Mondick (YMCA), Donna Williamson, and George Ward (Staff Liaison); Guest – Joshua Rowland (Red Cross), Absent: Connie Harvey (Red Cross) and John Kline.

### **2. Introductions**

- a. New Committee members
- b. Old Committee members

### **3. LSC Contract Assignments**

### **4. Zoom for Operational Risk Committee**

### **5. Cerami case discussion**

### **6. Discussion of Concussion case involving Water Polo**

### **7. Air Quality Issues in CA**

### **8. Emergency Action Plans**

### **9. Zone Workshops**

- a. May 9-11 in Denver
- b. May 17-19 in Chicago
- c. Topics – Concussion, Air Quality, Warm Up Safety, Racing Start Certification, Emergency Action Plans (add active shooter), Meet Marshal training, Fitness Issues-Safety for those on deck like officials.

**Next meeting February 5<sup>th</sup>**