

USA SWIMMING
NATIONAL OPERATIONAL RISK COMMITTEE
MINUTES
December 16, 2021

1 **Call To Order**

2 Mike Seip, Committee Chairman, called to order the regularly scheduled meeting of the USA Swimming
3 Operational Risk Committee at 4:00 PM EST on Thursday, December 16, 2021, via Zoom
4 videoconference.

5 **Roll Call**

6 Lynne Shine conducted a silent roll call; Committee members present: Dan McCarthy, USA Swimming;
7 Mike Seip, Chair; Marco Greico, Athlete; Starre Haney; Melissa Millerick-May; Russell Payne; Davis
8 Shelton, Athlete; Lynne Shine; Stacy Smith; Mary Jo Swalley; Sandi Blumit, Risk Management Services;
9 Lindsay Mondick, YMCA.

10 **Approval of Meeting Agenda**

11 Mike asked for approval of the December 16, 2021, Meeting Agenda (Attachment A)

12 Approved

13 **Approval of Meeting Minutes**

14 Mike asked for approval of the November 2021 Minutes, with two previously submitted edits.

15 Approved

16

17 **Progress Reports**

18 i) NGB Updates (Dan McCarthy)

- 19 • Mike has been reappointed as the Chair of the Operational Risk Committee for 2022
- 20 • Branden Burns has been added to the Committee effective January 2022
- 21 • Safe Sport has asked the US Center for Safe Sport for a delay in the implementation of
- 22 mandated registration for Meet Marshals until 9/1/22. Abby is negotiating and will
- 23 advise on outcome.

24

25 ii) Meet Marshal Program (Starre Haney)

- 26 • The revised Power Point was issued to the Committee for comment. Several suggestions
- 27 were received and were incorporated into the document.
- 28 • Test questions are still in progress
- 29 • Mike and Starre met with Abby regarding the platform.

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30 • Reminder: It is the Meet Host responsibility to staff the needed marshals. Once on deck,
31 however, they are under the control of the Deck Referee.

32 • Melissa stated that implementation of registered Meet Marshals may be a problem in
33 Michigan.

34

35 iii) Coach Surveys (Stacy Smith)

36 • The current goal is to issue the surveys to the coaches in February 2022. Stacy is
37 currently working with USA Swimming staff regarding distribution. The purpose of the
38 survey is to be both an educational tool and an opportunity for feedback.

39 • Will send out the current survey to the full Committee again for comment and any
40 additional questions to be included.

41 • The need for this educational tool is great. Many meets are currently being held without
42 regard to water temperature.

43

44 iv) Air Quality (Mary Jo Swalley and Melissa Millerick-May)

45 • The operation of the sub-committee is in a holding pattern.

46 • Major university has data that may be of use soon.

47

48 v) Website Data (Davis Shelton)

49 • No additional updates this month

50 • Please continue to send any requested changes to the current state of the Operational
51 Risk section on the website to Davis.

52

53 vi) LSC Operational Risk Contacts (Mary Jo Swalley)

54 • Had several changes to the contacts within my assigned LSCs.

55 • Need all Committee members to check with their LSC contacts and provide updated
56 information to Mary Jo so the master list can be revised accordingly.

57

58 vii) Coaching Certifications (Marco Greico)

59 • Courses added to USA Swimming List of Approved Courses:

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- 60 ○ AHA - Advanced Cardiovascular course
- 61 ○ ARC - Responding to Emergencies
- 62 ○ NOT ACCEPTABLE: ARC Shallow Water Lifeguarding
- 63 • Statistics regarding Coach Certification compliance – Attachment B
- 64
- 65 viii) Racing Start Certifications (Lynne Shine)
- 66 • Mike, Marco, Davis, and I met on 12/13.
- 67 ○ We discussed edits of the historical document.
- 68 ○ Questions were submitted for inclusion in Coaches Survey. Responses will be
- 69 instructive.
- 70 ○ Discussed possibility of including segment on Racing Start Certification in
- 71 anticipated Meet Marshal Webinar
- 72 ○ Discussed possibility of including this material on USA Swimming Learning
- 73 Platform.
- 74 • Dan stated that he is trying to migrate all educational materials (not just coaching
- 75 specific material) to the USA Swimming Learning Platform. Will address adding this
- 76 material after the New Year.
- 77
- 78 ix) Hypoxic Blackout Update / Information Sheet (Mary Jo Swalley)
- 79 • No progress updates on joint USA Swimming / ARC Information Sheet
- 80 • January 18-20 the American Red Cross Aquatic Council will review current document for
- 81 needed edits.
- 82
- 83 x) Water Temperature (Stacy Smith)
- 84 • LSCs need to know that guidance regarding water temperature is not just a
- 85 recommended guideline, it is policy.
- 86
- 87 xi) Meet Marshal Legislation (Russell Payne)
- 88 • Russell will dust off the legislation we presented two years ago; in the event we want to
- 89 re-submit this year.

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90 xii) Resignation

91 Sandi Blumit announced that this will be her last meeting with the Committee.

92

93

94 **Goals 2021-2022**

95

96 1) Meet Marshal Program Development (Starre, Mike, Davis)

97 2) Water Temperature (Stacy, Marco, Russell)

98 3) Hypoxic Blackout (Mary Jo, Connie, Lindsay, Starre)

99 4) Racing Start Certification (Lynne, Marco, Davis, Mike, Dan)

100 5) Air Quality (Donna, Melissa, Stacy, Mary Jo)

101 6) Meet Marshal Legislation (Russell)

102

103 **Adjournment**

104 There being no further business, the meeting was adjourned at 4:45 PM.

105

106 **Next Meeting**

107 Thursday, February 17, 2022, at 4:00 PM via Zoom.

108

109

110 Respectfully submitted,

111 Lynne Shine

112 ATTACHMENT A

113 AGENDA

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115

116

Operational Risk Committee Meeting

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117 **December 16, 2021**

118 4:00 PM EST via Zoom

119

120 **USA Swimming Mission:** USA Swimming is the National Governing Body for the sport of swimming. We administer
121 competitive swimming in accordance with the Olympic & Amateur Sports Act. We provide programs and services
122 for our members, supporters, affiliates, and the interested public. We value these members of the swimming
123 community, and the staff and volunteers who serve them. We are committed to excellence and the improvement
124 of our sport. We are committed to providing a safe and positive environment for all members.

125

126 **Committee Mission:** To assist USA Swimming staff in proactively identifying risk areas and in the creation,
127 development and implementation of policies, guidelines, educational resources, legislative proposals, and
128 programs to manage operational risks within USA Swimming.

129

130 **USA Swimming Priority Results:**

- 131 1. USA Swimmers achieve sustained competitive success at the Olympic Games and other high-
132 level international competitions.
133 2. Members have and use resources for sustainable success.
134 3. There is growth in swimming participation and interest.
135 4. USA Swimming is recognized as the “Best in Class” National Governing Body.

136

137 **AGENDA**

138 **CALL TO ORDER**

139 **ANNOUNCEMENTS**

140 **APPROVAL OF AGENDA**

141 **APPROVAL OF MINUTES (November)**

142 **BUSINESS**

- 143 1. **NGB updates from – Abby**
144 2. **Meet Marshal Program – Starre**
145 3. **Surveys – Stacy**
146 4. **Air Quality – Donna, Melissa, Stacy**
147 5. **Website Data Updates– Davis, Lynne**
148 6. **LSC Operational Risk Contacts - Mary Jo**
149 7. **Certifications – Marco**
150 8. **Racing Start Certifications – Lynne, Marco, Davis, Mike, Dan**
151 9. **Hypoxic Blackout update/information sheet – Mary Jo, Connie, Lindsay,**
152 **Starre**

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153 **10. Water Temperature – Stacy, Marco & Russell**

154 **11. Other**

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158

159 **Goals for 2021-22**

160 **1. Meet Marshal Program Development – Starre, Mike, Davis**

161 **2. Water Temperature – Stacy, Marco & Russell**

162 **3. Hypoxic Blackout update/information sheet – Mary Jo, Connie, Lindsay,**
163 **Starre**

164 **4. Racing Start Certifications – Lynne, Marco, Davis, Mike, Dan**

165 **5. Air Quality – Donna, Melissa, Stacy**

166 **Next Meeting: January 20, 2022, 4:00 PM**

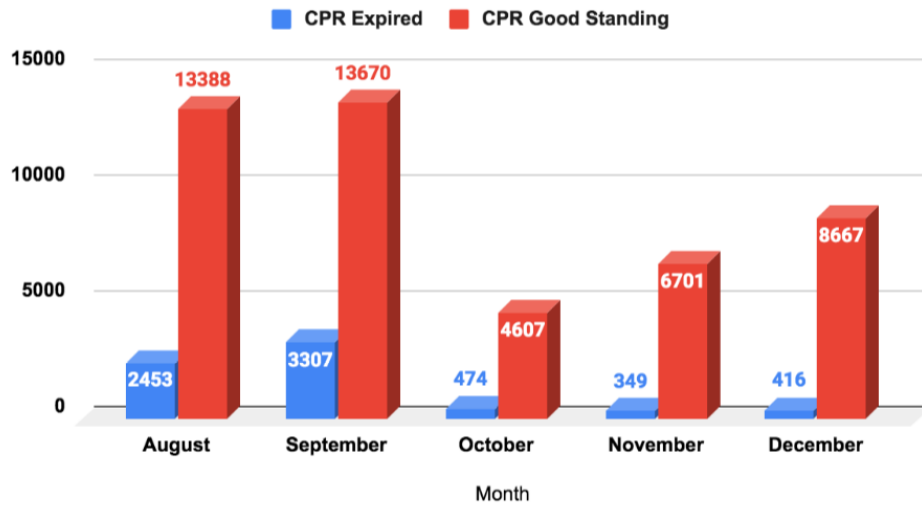
167 **Adjournment**

168

169 **ATTACHMENT B**

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CPR Expired and CPR Good Standing (August -December 2021)



STSC Expired and STSC Good Standing (August-December 2021)

