

USA SWIMMING
NATIONAL OPERATIONAL RISK COMMITTEE
January 20th, 2022

Present: Mike Seip (Chair), Abby Howard (Staff Leader), MJ Swalley, Marco Greico (Athlete), Davis Shelton (Athlete), Donna Williamson, Starre Haney, Garret Sims (Athlete), TJ Walsh (Athlete), Branden Burns, Lynne Shine, Stacy Smith, Melissa Millerick May, Lindsay Mondick (YMCA)

I. Call to Order

Mike Seip (Chair) called to order the regularly scheduled meeting of the Operational Risk Committee at 4:00 PM EST via Zoom.

II. Approval of Agenda

Mike asked for approval of the January Meeting Agenda as submitted (Attachment A). APPROVED

III. Approval of Minutes

Starre Haney moved and Davis Shelton seconded to approve the minutes from the December 16, 2021 Committee Meeting. APPROVED

IV. Introductions

Each committee member introduced themselves and provided insight into their background.

V. NGB Updates

Abby Howard provided a NGB Update to the committee.

- December BOD Meeting- COVID Related Sanction Requirements extended through August 31, 2022. Communicated via email to membership.
- Communication was sent out to membership at the end of December stating that the requirement for Meet Marshals to be registered members of USA Swimming was removed.
- Meet 360- A resource for a quality control process for meets. US Center for Safe Sport requires a quality control process to ensure that meet volunteers who are banned or suspended are not participating in sanctioned events.

VI. Meet Marshal Program

Starre provided an update on the Meet Marshal training program to the committee.

- She sent the Meet Marshal Training Program to USA Swimming. Abby said that the graphics are being finalized, and it should be ready to be distributed by the end of the month.
- Goal is to have it put on the new education platform rolling out in the fall.
- Discussion of ideas for what to do in the interim regarding certificates of completion for the course.
- Mike and Starre will work on consistency between the language in Meet 360 section on Marshals and the training program.

VII. Survey

Stacy provided an update on the survey to the committee.

- Survey is nearly finalized, need to adjust a few of the questions.
- Intended for coaches, team leaders, and LSC admin.
- Abby stated it can be hosted on the USA Swimming form site and will work on distribution from there.

VIII. Air Quality

Donna reported the subcommittee will regroup to start off the new year and devise a plan on how to move forward. Will report next meeting.

IX. Website

Davis provided an update on the Op Risk website page on the USA Swimming website. The page currently hosts all of the information requested to be there. If you see something missing, notify Davis via email.

X. LSC Operational Risk Contacts

Mary Jo asked the committee to send her updates after hearing back from assigned LSC Op Risk chairs (contacts). Assigned LSC contact list will be revised to include new committee members.

XI. Certifications

Marco provided an update on CPR and STSC Certifications to the committee (Attachment B).

-Informed the committee of a communication sent after the December Meeting that stated, that the AHA ACLS Course is not being added to the Approved Certification List.

- Presented the committee with a preview of comprehensive PDF of Approved Certifications.

XII. Racing Start Certification

Lynne provided an update on the Racing Start Certification working group to the committee.

-She will schedule a meeting with the subcommittee to figure out plans on how to move forward.

-Waiting to hear back from Dan on the possibility of having racing starts included on the new coaching education platform.

XIV. Hypoxic Blackout

An update was provided on the Hypoxic Blackout working group.

-The Red Cross has submitted minor word edits to the document.

-The changes were reviewed by USA Swimming Sports Medicine (Keenan).

-Still need final marketing checks from USA Swimming, the Red Cross and the YMCA. Then can work on distribution of the updated document.

XV. Water Temperature

Will have update after survey is executed.

XVI. Adjournment

The meeting was adjourned at 5:00PM EST. Next Meeting Scheduled for February 17th, 2022 at 4PM ET via Zoom.

Respectfully submitted,
Marco Greico



Operational Risk Committee Meeting
January 20, 2022
4:00 PM EST via Zoom

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

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

USA Swimming Priority Results:

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

AGENDA

CALL TO ORDER

ANNOUNCEMENTS

APPROVAL OF AGENDA

APPROVAL OF MINUTES (December)

BUSINESS

1. Welcome new Committee Members/Committee Introductions
2. NGB updates from – Abby
3. Meet Marshal Program – Starre
4. Surveys – Stacy
5. Air Quality – Donna, Melissa, Stacy
6. Website Data Updates– Davis, Lynne
7. LSC Operational Risk Contacts - Mary Jo
8. Certifications – Marco
9. Racing Start Certifications – Lynne, Marco, Davis, Mike, Dan
10. Hypoxic Blackout update/information sheet – Mary Jo, Connie, Lindsay, Starre
11. Water Temperature – Stacy, Marco & Russell
12. Other



Goals for 2021-22

- 1. Meet Marshal Program Development – Starre, Mike, Davis**
- 2. Water Temperature – Stacy, Marco & Russell**
- 3. Hypoxic Blackout update/information sheet – Mary Jo, Connie, Lindsay, Starre**
- 4. Racing Start Certifications – Lynne, Marco, Davis, Mike, Dan**
- 5. Air Quality – Donna, Melissa, Stacy**

Next Meeting: February 17, 2022 4:00 PM
Adjournment

Attachment B-



Operational Risk Committee-Certification Report
January 20th, 2021

As of January 20th, 2022

CPR Expired: 675

CPR with No Date Listed: 975

CPR in Good Standing: 12,979 (88.8%)

*With No Date Listed included in the expired category- 1,650 (11.2%)

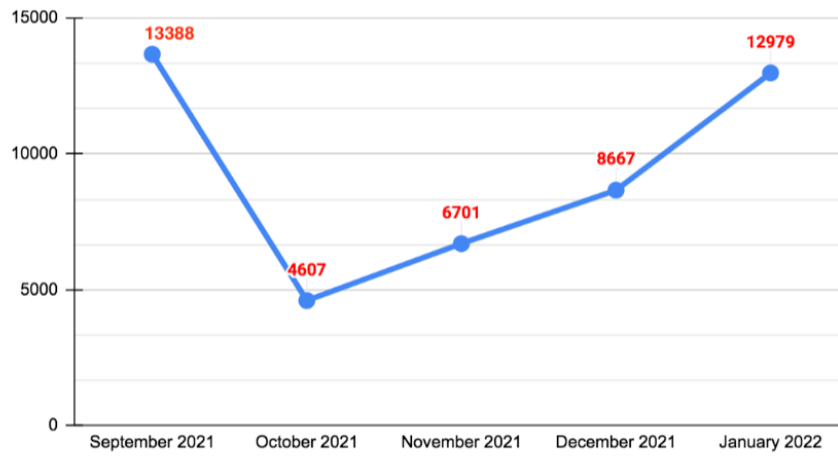
STSC In Water Expired: 712

STSC with No Date Listed: 1,025

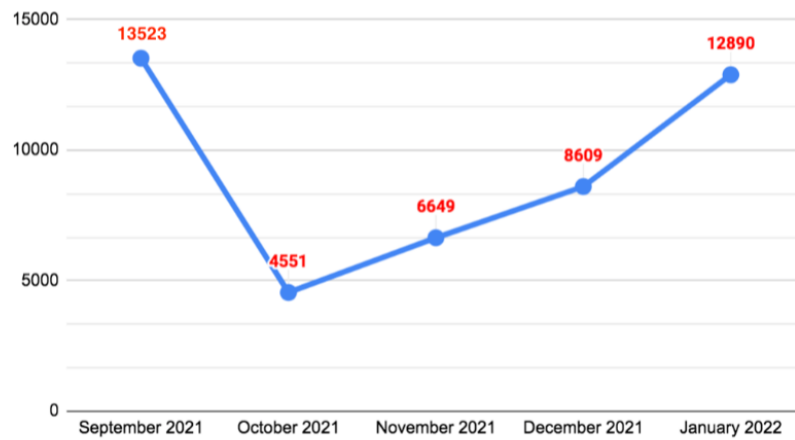
STSC in Good Standing: 12,890 (88.2%)

*With No Date Listed included in the expired category- 1737 (11.8%)

CPR in Good Standing



STSC (In Water) in Good Standing



Respectfully submitted,
Marco Greico
Certification Subcommittee Chair