

# Safe Sport Committee Meeting Minutes Tuesday, January 31, 2023 8:00 – 9:00 PM ET

**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 support USA Swimming's commitment to provide a healthy and safe environment free from abuse for all its members, especially athletes, through the planning, implementation, and coordination of USA Swimming's Safe Sport program.

### **USA Swimming Priority Results:**

- 1. USA Swimming 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.

## Confirmation of requirements for committee participation:

- 1. Current USA Swimming membership (APT, BGC, CPT, safety certifications as required by membership type)
- 2. USA Swimming Conflict of Interest Statement https://fs22.formsite.com/usaswimming/25czyvtwbf/index.html

## **Roll Call**

Present: Anne Kaufman, Will Gallagher, Elizabeth Antenucci, Maja Palmroos, Sondra Hunt, Thomas Cho, Sarah Bollman, Steve Frye, Madison Kennedy, April Walkley, Leo Gibbons, Sarah Bollman, and Cha'Vera Jackson (Staff)

Not Present: Elizabeth Hahn (Staff)

## Motion to accept minutes from last meeting.

Motion made and seconded. Minutes from 11/14/2022 approved and will be posted to the USA Swimming Website.

## Introductions and Acknowledgements

- We recognize both Trish Martin and Meaghan Donnelly for their service to this Committee. Both have made many wonderful contributions to the Safe Sport efforts.
- We recognize the hard work that this Committee has put into the LSC Landing Chair Webpage. This work is not lost upon USA Swimming and will be revisited to move this forward.
- USA Swimming staff will continue to provide the Committee with staff updates/reports.

#### **Committee Mission**

• To support USA Swimming's commitment to provide a healthy and safe environment free from abuse for all its members, especially athletes, through the planning, implementation, and coordination of USA Swimming's Safe Sport program.

#### **Committee Members Role**

- Attend committee meetings. If you are not able to attend a meeting, let Anne, Liz, and Cha'Vera know.
- Engagement with subcommittee and project work.
- Respectful engagement with each other and staff.
- Keep membership credentials up to date.
- Committee Roster

-USA Swimming will provide the roster to committee members. Please let Cha'Vera Jackson know if there are any changes/updates regarding contact information and your contact preference.

• We would like to meet in person at the Safe Sport Leadership Conference/USA Swimming Workshop starting on April 20, 2023. If you are not in a position to attend, please contact Cha'Vera or Liz so we can discuss options, as we would like to have our committee members attend.

#### Subcommittee Assignments

- Grassroots Engagement: Will Gallagher, Elizabeth Antenucci, and Madison Kennedy
- Education: Leo Gibbons, Thomas Cho, and Sarah Bollman
- SSRP (Safe Sport Recognition Program): Sondra Hunt, Maja Palmroos, and Steve Frye
- Zone Chairs: April Walkley and Anne Kaufman
  - -Anne, Cha'Vera, and Elizabeth will support the subcommittees.

-Once your subcommittee has been selected. Please select a day/time to meet. Please let Anne, Cha'Vera, and Liz know when your subcommittee will be meeting, so we can also attend/provide support.

-Select your top three tasks that you wish to accomplish as a subcommittee.

#### **New Business**

• No new business to discuss.

Next Committee Meeting: April 11, 2023, at 8:00-9:00 PM EST

Motion to Adjourn