

USA Swimming Operational Risk Committee Minutes

December 21, 2023 - Virtual Meeting

Present: Rachel Olson, USA Swimming; Nate Chessey, USA Swimming; Dan McCarthy, USA Swimming; Marco Greico, Chair; Mike Seip; Starre Haney; Stacy Smith; Doug Wharam; Lynne Shine; Melissa Millerick-May; Jack Yetter; Branden Burns; Davis Shelton, Athlete; TJ Walsh, Athlete; Lindsay Mondick, YMCA

Absent: Garret Sims, Athlete; Connie Harvey, American Red Cross

Guests: None

Call to Order: Marco Greico, Committee Chair, called to order the regularly scheduled meeting of the USA Swimming Operational Risk Committee at 12:00 PM EST on December 21, 2023, via Zoom videoconference.

Conflict of Interest Disclosure: None

Agenda

AGENDA

CALL TO ORDER

ANNOUNCEMENTS

APPROVAL OF AGENDA

APPROVAL OF MINUTES

BUSINESS

1. Committee Roster Updates
2. NGB Updates – Nate/Dan/Rachel
3. Risk Mitigation Project – Rachel
4. Working Groups
5. Other

Goals/Working Groups for 2023-24

1. Meet Marshal Program Development
2. Water Temperature
3. Communications
4. Racing Start Certifications
5. Certifications
6. Hypoxic Blackout
7. Concussion

Future Meetings: TBD for 2024

Adjournment

December 2023 Agenda

- Motion to approve Agenda: TJ Walsh, Second: Branden Burns

November 2023 Minutes

- Motion to approve Minutes: Branden Burns, Second: Jack Yetter

Committee Roster Updates: (Marco)

- Claudia Smith will be replacing Garret Sims, Wade Heggins will be replacing Lynne Shine, Paris Jacobs will be replacing Starre Haney
- Thank you to Starre Haney and Lynne Shine for their service to the Committee. Both are always welcome at future meetings.

NGB Updates: (Nate/Dan/Rachel)

- Nothing to report

Risk Mitigation Project: (Rachel)

- The Committee will nail down its Mitigation Project plan in January. Goal is to complete the plan by December 2024. Current thoughts:
 - LSC Education
 - Meet Warmup
 - Start Certification
- ROO Education:
 - Report of Occurrence is complete. Thank you to Doug, Starre, Mike, Melissa, TJ, Jack and Lynne for their dedication and perseverance.

Working Group Reports:

- Communication (Branden/Jack)
 - Looking at late January for webinar presentation to LSC Operational Risk Chairs/Coordinators as there are a lot of new people in this role in the LSCs
 - Have spoken to Dana Covington (National Officials Committee Chair). She would like the webinar opened to officials – but only Referees
 - Plan is to go over what is available on the USA Swimming website in terms of Operational Risk (i.e., the Report of Occurrence)
 - This project will need the approval of the USA Swimming Communications Dept so we will be reaching out to them.

New Business:

- There will be a new member meeting in January. Rachel will send out the date and time.
- All members will also need to sign an updated Code of Conduct. Rachel will send out.
- Marco will touch base with everyone regarding the time and dates to be chosen for the 2024 calendar of meetings.

Adjournment:

A motion was made by Branden Burns to adjourn the meeting.

Motion was seconded by Jack Yetter. Meeting adjourned at 12:17 PM EST.