

USA Swimming Operational Risk Committee Meeting
January 27, 2025 – Virtual Meeting

Present

Marco Greico (chair), Chuck Kunsman, Stacy Smith, Jonathan Glacken, Wade Heggie, TJ Walsh, Rachel Naurath, CJ Smith, Doug Wharam

Guests

Lindsay Mondick, Tim Husson, Erik Cozadd, Scott Reynolds

USA Swimming Staff

Nate Chessey, Derek Paul, Rachel Olson

Call to Order 1:30pm MT

Agenda

- Welcome new members, introduction of all members
- Committee onboarding
- Open discussion for new committee topics

Discussion

- All new & returning members and meeting guests introduced themselves and provided background, interest in op risk
- Onboarding
 - o Read committee mission from OPM
 - o Provided link to OPM where committee is documented
 - o Discussed meeting timing & frequency – last Monday of the month, 1:30pm MT, link on events page and in monthly update email from chair
 - o Background on projects last year – racing starts & meet warm up, ROO info session
- Open discussion of projects for upcoming year

Next Meeting: March 31, 2025, 1:30 MT

Meeting adjourned 2:00 MT