

**Minutes of Ozark Meeting
Oct. 6, 2007**

Called to order at 1::02
Consent agenda approved.

In Attendance: Mary Leston, Bill Price, Dave Stevens, Dave McCrary, Lynn Welsh, Priscilla Zenk,, Nick Rudich, John Petersen, Karen Smiley, Jillienne Schilling, Ernie Paskoff, Tracey Webb, Mike Grammar, Dale Anderson, Jon Lane, Kathy Cumbre, Karl Larson, Jason Cravens, Ron Marion, Sally Cole, Steve Franklin

General Chair's Report – Dave McCrary

Safety Marshall's will no longer do not need to be registered through USA Swimming. They will be called "Marshall" now in meet information. Diving depth for novice swimmers has been changed to 6 feet. As of Sept. 2009 coaches must have Coaches Safety Training, life guarding will no longer be accepted. The 2008 Mega Zone will be in Indianapolis, IN. Noblesville Indiana will be the site for Zones in 2009.

Finance - Priscilla Zenk/Mike Grammer: We were nder budget for Zones this year. The budget was approved in the consent agenda.

Senior - Dave Stevens reported on the USAS Convention. Mark Schubert wants to shift seasons. He would like a longer long course season for qualifying meet, but realizes that isn't practical for everyone. USAS will make a bigger push for IMX. There was a discussion was about an intermediate step between Sectionals and National. The cuts are on the USAS website. Summer Nationals is now US Open, the cuts are also on the USAS website. USAS wants to encourage local LSC's to have a development position within the LSC's, but realizes that may not be possible for some of the smaller LSC's.

Registration Report – Gussie Crawford: 2007 final figures:

Clubs – 23

Non athletes – 262

Athletes – 2,620

Current registration for 2008

Clubs – 6

Non athletes – 55

Athletes – 474

A motion was made and passed to except the following teams:

BSC, YOSI, HHST, MMT, CSP AND RSC

Hall of Fame : No report

SWIMS – Lynn Welsh: If you need conference meets observed for high school meets the forms need to be in to Lynn at least two weeks before the meet. YMCA teams can only

submit USA members to SWIMS. If a record is made in a pool with a moveable bulk head it will need to be measured. High school observed swims will not be affiliated with any club team. Scholastic All American standards may change this year.

Safety Chair – No report.

Officials - Karen Smiley: **See report!!** Three clinics have been scheduled to date. Additional clinics may be added later if needed. Only coaches currently have to have background checks. USAS is encouraging all clubs to run background checks on anyone who works with the swimmers in any capacity.

Admin. Vice Chair – John Petersen

Coach's Rep. – Rudy Oates – No report.

Age Group – Erik Strom: 2007 Zones, Ozark placed 6th overall. Mega-Zone 2008 will be at IUPUI Natatorium Aug.6-10. A block of rooms has been set up at the Fairfield Inn. Any coach interested in serving on the Age Group Planning Committee please contact Erik @ 636-939-2386 x 636 or estrom@stpetersom.net The Top 16 recognition has been changed. It will be a top ten list (fastest 10 times) by single age group starting with 11 years old. Relays will be by standard age groups.

Technical Planning – Nick Rudich: Concerned about the size of the short course Ozark Champs meet this year with Sectionals being long course. He would like to look into making Friday a full day prelims/finals meets. There is an officials clinic next week downtown, and would like to have an athlete speak at it with National level exposure. Additional meets have been added to the calendar.

Athlete Chair –Jillienne Schilling: The Academic All American standards and rules were reviewed at convention. Ozark had three more athletes this year for a total of 38.

Old Business – Dave McCrary would like Ozark records to reflect the same as USAS, especially relay records. The 15-16 and 17-18 relay records will be “retired”. The faster existing record, either 15-16 or 17-18 will be recognized as the new 15-18 record. Motion was 2nd and passed.

New Business –

Next Meeting:

Tentatively scheduled for January 21, 2008 at 6:30 PM. Location tba.

Adjournment: Motion to adjourn at 2:12 pm.

Minutes submitted by Sally Cole