

Meeting called to order at 1830.

Members present: Ernie Paskoff, Dale Andersen, Karen Smiley, Gussie Crawford, Brooke Carr, Sally Cole, Steve Franklin, Priscilla Zenk, Mike Scott, Erik Strom, Jason Cravens, Mike Tso, Dave McCrary, Ashleigh Grammar and Rudy Oates.

Minutes and financials from October 18th meeting approved.

General Chairs report; Ernie Paskoff

Incorporation of the top four objectives for OSI; 1. LSC Workshops 2. More club involvement; 3., Seminars; 4. Senior meet circuit – to complement the Senior Zones scheduled to start 2010

Senior Vice Chair Report; Jason Craven: A Senior Meet circuit is being planned. Those interested in sharing ideas are encouraged to attend the technical planning meeting, which is tentatively planned for April 7th – details TBD

Age Group Chair /Technical Planning; Erik Strom: A developmental/age group camp is being planned for early April; details should be in the Qualifier Heat sheets.

College 101 was held in September featuring a coach from Wisconsin. We hope to host another in the spring and possibly have an Open water camp in conjunction with the workshop.

Ozark Champs meet information is ready to be sanctioned – the meet information will be posted in the meantime with out the sanction number.

Finance Chair / Treasurer – Mike Grammar / Priscilla Zenk

Audit committee recommends acceptance of the audit (financial report attached)

Officials Chair – Karen Smiley: We have 104 officials including 21 apprentices; there are no clinics planned at this time. We will be recruiting officials from Ozark to work at the OK City Sectional meet in March and for Ozark SC Champs in the coming weeks.

Coaches Rep – Mary Liston: Mark Imig and Mary have been working on the Hall of Fame Ballot which will be posted on the website. It was decided that not all HOF positions need to be filled every year, It was also requested that we add drowning instructions to the timer briefing at meets (we will as timers to keep their swimmer in view until they are certain that the swimmer is OK and will be able to exit the water on his own also we will ask that they notify the nearest official if the swimmer appears to be in any distress)

Diversity – Alice and Rudy Oates; no report

Athlete Reps – Daniel Miller and Ashleigh Grammar – no report

Safety Chair – Mike Scott: Rec Plex drain issue has been resolved, the Bridgeton Pool is to be certified and there have been no Report of Occurrence forms received since LC season.

Mike will check on the “good Samaritan” Laws regarding swimmer safety

Registration Chair – Gussie Crawford: we have 2431 registered athletes, 263 non athletes and 22 clubs including a new Poplar Bluff club – although that coach is not registered so we can't accept the club membership at this time

SWIMS – Lynn Nelson: Lynn is leaving LSC will announce her replacement at a later date. Also, GAC and State forms are on the website and must be completed on time for times to be entered into SWIMS

Records – Mark Imig (report by Dave McCrary): Send OZ records to Mark. Club coach should notify Mark whenever an LSC record is broken.

At Large: Broke Carr (only one present); no report

Old Business: - Dale Andersen: A meet sanction was nearly revoked due to failure to post information on the website per Ozark policy. This policy was somehow omitted from the record and a motion was made to adopt the policy that meet information must be posted on the website for a minimum of 21 days before entries may be accepted.

MOTION PASSED

New Business; Ernie Paskoff: Please email scanned requests for sanctions. Ernie will then sign and fax to the Registrar for the sanction. Also, per article 502.43 “assistant” coaches must be a coach member (including background clearance, water safety first aid and CPR certifications) otherwise a coach must be in the immediate vicinity and directly supervising.

There have been several issues both with the UCity meet and Club, these issues must be addressed before further sanctions will be issued. Mike Tso will meet with the executive committee to hear recommendations.

Nominating committee again will be made up of Karen Smiley, Nick Rudich, Dale Andersen Erik Strom and the new member will be Ashleigh Grammar. Positions to be filled this year include Admin Vice Chair (Dale nominated himself), Age Group (Erik has nominated himself) Registration (Gussie has nominated herself), Treasurer, 3at large and 4 board of review positions Also **a motion was passed** to nominate 3 Jr athlete reps on alternate years; nominations for athlete reps should be emailed to Ashleigh. The nominating committee will make plans to meet to discuss the other positions. All nominating committee meetings are closed to non-committee members so the time/location will not be announced. Anyone wishing to nominate him or herself, or another should contact a committee member. This announcement will be posted on the website.

Next meeting to be held in May at the ISC, Ernie will contact Nick to make arrangements.

Meeting adjourned 2020

5:30 PM

01/15/09

Cash Basis

Ozark Swimming, Inc.
Profit & Loss Budget vs. Actual
September through December 2008

	Sep - Dec 08	Budget	\$ Over Budget	% of Budget
Income				
1)Membership Dues	9,680.00	13,000.00	-3,320.00	74.5%
2)Sanction Fees	780.00	1,400.00	-620.00	55.7%
3)Surcharges	6,460.00	21,250.00	-14,790.00	30.4%
4)Age Group Income				
A) Zones	0.00	30,000.00	-30,000.00	0.0%
Total 4)Age Group Income	0.00	30,000.00	-30,000.00	0.0%
5)Splash Fee	2,772.00	10,225.00	-7,453.00	27.1%
6)Interest Income	151.27	1,000.00	-848.73	15.1%
7)Miscellaneous				
Watches	20.00	300.00	-280.00	6.7%
Total 7)Miscellaneous	20.00	300.00	-280.00	6.7%
8)Officials	755.00	800.00	-45.00	94.4%
Total Income	20,618.27	77,975.00	-57,356.73	26.4%
Expense				
1)Gen & Admin Expenses				
A)USA Convention Atlanta, GA 08				
1)Travel	2,565.20	2,300.00	265.20	111.5%
2)Hotel	4,187.30	3,800.00	387.30	110.2%
3)Registration	1,350.00	1,300.00	50.00	103.8%
4)Delegate Per Diem	1,620.00	1,820.00	-200.00	89.0%
Total A)USA Convention Atlanta, GA 08	9,722.50	9,220.00	502.50	105.5%
B)USA Clinics	0.00	2,000.00	-2,000.00	0.0%
C)Awards/Recognition	250.00	500.00	-250.00	50.0%
D)Ozark Championship Awards	2,554.11	4,300.00	-1,745.89	59.4%
E) Hall of Fame	0.00	1,235.00	-1,235.00	0.0%
F)Miscellaneous				
1)Office Supplies	26.00	200.00	-174.00	13.0%
2)Post., Print, Phone	0.00	50.00	-50.00	0.0%
3)Bank Service Charge	0.00	25.00	-25.00	0.0%
4)Other (Watches, etc)	50.00	120.00	-70.00	41.7%
5)Handbook Committee	0.00	200.00	-200.00	0.0%
6)Officials Committee	42.25	700.00	-657.75	6.0%
7)Website	270.00	300.00	-30.00	90.0%
8)Diversity Outreach	0.00	1,000.00	-1,000.00	0.0%
9)Dues-Zone & CSRVIII	100.00	225.00	-125.00	44.4%
10) Tax Preparation	641.00	600.00	41.00	106.8%
Total F)Miscellaneous	1,129.25	3,420.00	-2,290.75	33.0%
Total 1)Gen & Admin Expenses	13,655.86	20,675.00	-7,019.14	66.1%
2)Senior Travel				
A)Nationals Reimbursements	5,325.00	15,200.00	-9,875.00	35.0%
Total 2)Senior Travel	5,325.00	15,200.00	-9,875.00	35.0%
3)Age Group Travel				
A)Zones				
1)Travel	0.00	10,000.00	-10,000.00	0.0%
2)Hotel	0.00	13,000.00	-13,000.00	0.0%
3)Entries	0.00	500.00	-500.00	0.0%
4)Uniform	0.00	14,000.00	-14,000.00	0.0%
5)Staff Per Diem	0.00	1,200.00	-1,200.00	0.0%
6)Miscellaneous	0.00	100.00	-100.00	0.0%
7)Contract Wages	0.00	3,000.00	-3,000.00	0.0%
8)Team Meal	0.00	300.00	-300.00	0.0%
Total A)Zones	0.00	42,100.00	-42,100.00	0.0%
Total 3)Age Group Travel	0.00	42,100.00	-42,100.00	0.0%
Total Expense	18,980.86	77,975.00	-58,994.14	24.3%
Net Income	1,637.41	0.00	1,637.41	100.0%

5:56 PM
01/14/09
Cash Basis

Ozark Swimming Diversity Outreach Fund
Balance Sheet
As of December 31, 2008

	<u>Dec 31, 08</u>
ASSETS	
Current Assets	
Checking/Savings	
Bank of America Outreach	5,250.05
Total Checking/Savings	<u>5,250.05</u>
Total Current Assets	<u>5,250.05</u>
TOTAL ASSETS	<u>5,250.05</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Meet Entry Escrow	
BTSA	10.00
HEAT	32.75
MDSC	69.50
Total Meet Entry Escrow	<u>112.25</u>
Total Other Current Liabilities	<u>112.25</u>
Total Current Liabilities	<u>112.25</u>
Total Liabilities	112.25
Equity	
Opening Bal Equity	908.30
Retained Earnings	4,448.33
Net Income	<u>-218.83</u>
Total Equity	<u>5,137.80</u>
TOTAL LIABILITIES & EQUITY	<u>5,250.05</u>

5:38 PM
01/14/09
Cash Basis

Ozark Swimming, Inc.
Balance Sheet
As of December 31, 2008

	<u>Dec 31, 08</u>
ASSETS	
Current Assets	
Checking/Savings	
BankofAmericaChecking	40,921.42
Total Checking/Savings	<u>40,921.42</u>
Total Current Assets	40,921.42
Other Assets	
BankofAmerCD#99068363479007	25,000.00
Total Other Assets	<u>25,000.00</u>
TOTAL ASSETS	<u>65,921.42</u>
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	43,585.88
Retained Earnings	20,698.13
Net Income	1,637.41
Total Equity	<u>65,921.42</u>
TOTAL LIABILITIES & EQUITY	<u>65,921.42</u>