

**Ozark Swimming Inc., House of Delegates Meeting
January 27, 2005**

The Meeting was called to order at 6:30 pm. The minutes from the meeting held on September 25 were approved

General Chair-Terry Harms

Ozark fared well in regard to appointments to National Committees. **John Lubus** and Laurie Smith were appointed to the *Waterworks Committee* (Marketing and Publicity). **Mary Liston** has been appointed to the *National Camp Committee*, as well as, the *Senior Committee*, and **Mike Tchoukaleff** has been appointed as the *Officials Chairperson* for *Zones* and a member of the National Official's Committee.

Dave Hoffman passed away and a motion was made and passed to nominate him for the *Ozark LSC Outstanding Service Award*.

Discussion on the continuation of the *Ozark* times data base on the *Ozark* web site, noted that the contract ends the 31st of January. The data base has been inoperable for the past three months. Bill Price stated that the *USA Swimming* website already has a times data base. **A motion was made and passed to no longer use the services of C. Granger and to end the contract with him.** Times in the *Ozark* data base will link to the *USA Swimming* (time's) database.

Concerns over the registration of USA swimmers from other Local Swim Committees swimming in *Ozark* meets were addressed. It was expressed that there is the need for a process to check the validity of swimmer's registration in other Local Swim Committees. There was a suggestion to have the LSC sign & send a copy of registered athletes. Bill Price stated he would like to contact USA swimming on the matter. A decision was made to table the discussion next meeting, and to vote via e mail on the matter.

Registration- Gussie Crawford

As of January 27, 2005, membership/registration statistics are:

Registered athletes 2,604

Seasonal 36

Registered non athletes 256 (70 coaches and 92 officials)

56 Outreach athletes (ranking 7th in *USA Swimming*)

20 Athletes with disabilities

A motion was made and passed to approve all twenty-one clubs for Ozark membership:

Boone Terre Swim Association, Love, Boy's & Girl's Club Dolphins, Bridgeton Swim Club, Clayton Shaw Park, CRCY Barracudas, Edwardsville, Flyers, Gators, Hazelwood, Parkway, Rec Plex, Rockwood, Rolla, Saluki, South East Aquatic League, St. Charles County, St. Louis Spirit, TCAY Metro Sports, University City, YMCA of Southwest Illinois Seals.

Treasurer's Report-Priscilla Zenk

The financial statement was distributed. There is a need to find an accountant to do 990's pro bono, if possible. **Motion was made for approval of 2004 Final Audit and was passed.**

Reimbursement Policy – Dave McCrary – money for that fund was put into budget for 2005 (under Senior Travel (3)). A flyer was made available with information on the policy and qualifications.

Outreach-Laurie Smith

St. Louis Area Masters recognized for their contribution to *Outreach*. They donated half of proceeds from their *Postal Meet*.

Michael Phelps signed Caps that are for sale. There are eight left.

There was discussion to add a link to the *Ozark* Website (no charge) for an "*Ozark Ovations*," noting accomplishments of *Ozark* Swimmers, with corporations contributing and buying space to advertise. Monies raised would go to *Outreach*. Every team sends their information directly to Laurie. **There was a motion made to add an "Ovations" section to the *Ozark* website, with profits going to outreach, and the motion was passed.**

John Lubus-Waterworks

Discussed three on going Marketing Initiatives for USA Swimming

April Pools Day

Welcome Kits

National Swim Day

Officials- Mike Tchoukaleff

Mike expressed the need for *Central Zone* applications to be filled out correctly. There is an official's clinic the first weekend in March. *Ozark* is in need of qualified people to be apprentices. Mike suggested that clubs needing officials, e mail him to get an invitation posted. Officials Committee consists of new members: Keith Anderson, Karen Smiley, Bob Wotring and John Peterson.

Age Group Chair: Mark Imig

It was noted that the *Ozark Championship Meet* information went out and is available.

Safety: Bob Wotring

Reports of Occurrences are up to date. For the third quarter *Ozark* and *USA Swimming* reported three.

Technical Planning

Nick Rudich discussed setting up a meeting to set up the dates of Championship Meet.

New Business

John Lubus talked about MHSAA and the passage of the high school rule. He thanked *USA Swimming* and *Diving*, *ASCA*, John Leonard, *Mo Valley*, *Ozark*, and the Missouri Universities. He encouraged everyone to keep in touch with legislators with regard to the rule.

Mary Liston would like run two camps; an 11-12 year old Technique and 10 and under Racing Camp, which would include lunch for older swimmers, and a snack for the younger swimmers. There is money set in the budget for camps. **A motion was made and approved for Mary Liston to move forward in the process of setting up the April swim camps.**

Priscilla Zenk informed everyone that Terry Freerks was still in the process of organizing information for the proposed *Ozark Hall of Fame*.

Next meeting: May 14th at 1:00 pm

The Meeting was adjourned at 8:05 pm.

In attendance: Terry Harms, Lanette Imig, Mark Imig, Laurie Smith, John Lubus, Lynn Welsh, Dana Rahe, Kim Glogoza, Kim Weiss, Bill Price, Nick Rudich, Dave McCrary, J. Schott, Brian Perkins, Bruce Niemeier, Karen Smiley, Bob Wotring, Mike Tchoukaleff, Gussie Crawford, Priscilla Zenk

Respectfully Submitted,
Lanette Imig

Motions Passed 1/27/05

General Chair-Terry Harms

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General Chair-Terry Harms

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