

Ozark Swimming, Inc.
House of Delegate Meeting
January 17, 2006

The meeting was called to order at 6:30pm.

General Chair - Terry Harms:

Central Zone is encouraging anyone who would like to run for a national position to check it out on the USA Swimming website and get the info to Central Zone and USA Swimming.

USA Swimming would like all LSC to update there logos that use the new USA Swimming logo as part of their logo. Samples of three proposed Ozark Logos were passed around. The general consensus was for the center rendering. When the final art work is received it will be forwarded to USA Swimming for approval.

COMMITTEE REPORTS:

Registration/Membership - Gussie Crawford:

A motion was made and passed to accept club renewals. That brings the Ozark LSC to 25 clubs. There are currently 2,333 registered with 240 being non athletes. There were 103 transfers and 22 sections issued for the short course season with 15 meets through 1/7/06.

Please be sure to send a hard copy of meet results to those listed in the sanctioning request.

Official's Chair - Mike Tchoukaleff:

An officials committee meeting was held on Jan. 16, 2006. The 2006 list of officials is in the process is of being up dated.

A clinic will be held if ten or more are interested in becoming officials.

Athlete Report :

A new jr. representative is needed for this coming year. Requirements are: 1. They attend the House of Delegates meetings. 2. They attend the USA Swimming Convention. 3. Min. of 15 years old and a soph. or jr. in high school.

A max. of two nominations from a team.

Finance/Treasure Report:

The finance committee meat and approved to add to the budget to include paying for awards for the SC and LC championship meets. The budget will be \$4,000 for this year, allowing \$2,000 per meet. Next years budget will reflect a true cost of the awards.

Age Group proposed that Ozark pay for ribbons, medals, banners, Bill Karasick award and Penny Taylor award not to exceed \$2,000 per meet.

A motion was made and passed by the Age Group and Finance committee for awards for the championship meets (SC and LC) to be paid for by Ozark but not to exceed \$2,000 per meet.

A motion was made and passed to accept the 2005-2006 budget.

An audit was conducted of the Ozark books.

A motion was made and passed that the audit of the final records of Ozark be accepted.

Senior Chair: (Please check with Dave McCrary as I did not write now his comments and my memory escapes me)

Technical Planning: Brought forth the motion that was presented at the October HOD meeting changing the wording concerning the submittal of co-hosted championship meets. The request from the HOD's for the committee to present suggestions for alternative meet formats had not been completed. The HOD's requested that the work continue and it be presented at the May HOD's meeting.

Motion (check the web for the wording or contact Nick Rudich for the exact wording) Co hosting. Approved.

Outreach/Club Development:

A discussion was held concerning the Hall of Fame.

A motion was made and passed that the Hall of Fame be started in the 2006-2007 swim season with Ozark providing the awards and banquet and moving forward with a committee who would serve and take care of the awards and banquet.

The estimated cost to Ozark for the first banquet is \$600.00.

A request was also made that they investigate bringing back the Ozark Awards Banquet.

Safety:

The new Safety Chair, Sarah Scholten, was introduced. Sarah shared her background as an ER trauma nurse and that she takes the safety of our swimmers very seriously. She will be addressing issues and observing how the Safety Marshall's are performing their duties at Ozark Meets. She will be addressing areas of concerns to the attention of the meet marshals. She also plans to move forward the program that Bob Wotring initiated of conducting Safety Clinics, with the full support of Ozark Swimming. Each team's Safety Representative will be required to attend the clinic.

Safety clinics will be held yearly.

SWIMS Data Base/Top 16:

A discussion was held concerning the need to provide hard copies of meet results and who really needs them. It was agreed that each hosting team will forward hard copies of the final meet results to the General Chair and Registration Chair as required in the sanction request forms. The other individuals who receive the electronic files do not need to receive the hard copies.

Lynn Welsh advised that not all teams are forwarding her the electronic final results as required for a meet sanction. It was noted that all hosting teams must forward Lynn the electronic files within the required time frame or be in violation of their meet sanction.

A form for observations from a conference meet or state meet is available. Two USA certified officials must be at the high school conference and state meets to be observed the swims.

High School verification form is available for swimmers swimming in MO. State high school meets.

Lynn and Gussie were asked to please prepare a proposal addressing repeat offenders who do not make the necessary corrections to their Team Manager files when provided the errors discovered from conducting meet recons prior to each meet hosted within Ozark. It is time consuming for the persons providing the recon service and unnecessary to have to address the same issues each meet.

Old Business: None

New Business:

A new Ozark Logo was agreed upon and will be submitted to USA Swimming for approval.

A motion was made and passed to repeal the requirement for teams outside Ozark to provide proof of swimmers membership, but continue to include \$100 fine for any unregistered swimmer who participates in an Ozark Sanctioned Meet.

A proposal for the Ozark Championship meets, that a team may enter relay-only swimmers to fill relay spots only if at least two people have surpassed individual qualifying times was passed onto the Age Group Committee and asked them to review the proposal and bring recommendations to the May HOD meeting.

The May HOD meeting date will be announced when a location can be secured. A request was made that if any one had a room available to hold the meeting on a Saturday afternoon at no cost to Ozark to please notify Terry Harms as soon as possible.

The meeting was adjourned at 8:40PM.