

HOD Meeting  
May 3, 2008

Call to Order: 1:12 PM

Attendance:

Minutes: No report given by Mike T., given by Karen Smiley. 20% athlete participation was for board of review only. Minutes were approved with corrections

Financials: On track to achieve budget this year. Motion to approve, second. Passed

**General Chair's Report:** Dave McCrary

\*Joe Hunsacker from Missouri Athletic Club: presents information on Ernie Vornbrock Cup-Outstanding swimmer of the year. They want to give to outstanding male and female every year. Trophy will sit at the MAC with contributor's names and the winner's name. The award is given at the Jack Buck's dinner. They would like to offer the Ozark LSC the chance to pick the male and female recipient each year.

Motion: Ozark will accept the offer to select the recipient of the Vornbrock Cup.  
Motion made by Dave Stevens, second and passed

\*New Jrs. Short Course Champs in Dec.

-University of Texas hosting next year

-NCSA meet will probably continue – Sr. Committee needs to look at reimbursement policy.

\*Pete Malone would like all Sectional Meets to be long course in the future.

**Officer Committee Reports**

**Finance/Treasure:** Mike Grammer/Priscilla Zenk

**Technical Planning:** Nick Rudich

Meet bids are available for short course season only. Long Course bids will come later. Please attach order of events to meet bids.

Changes to Ozark Champs: Looking to move back the start time from 6:00 PM to 4:30 start time. Warm-ups would begin at 3:00 PM. The 400 IM for 13 and over from Sunday afternoon to Friday evening. The 200 IM moves to Sunday and would be prelims/finals. This all depends on getting the start time changed.

**Registration Chair:** Gussie Crawford

\*Membership statistics:

\*Membership dues will go up \$1 next year to \$50. Seasonal memberships are available

**Senior Chair:** Dave Stevens

**Swims:** Lynn Welsh- Swims in currently up to date.

**Official's Chair:** Mike Tchoukaleff- Was not at meeting but report was sent in. We currently have 82 officials. Of these 3 are apprentice. We are ordering 22 badges from Hasty @ \$4.95. USA Swimming has asked that officials taking the on line test to hold off until after May 15 as they are

**Outreach:** Alice Oates: Have heard form USA Swimming several meets will be going this summer. USA Swimming has a group working on diversity. Alice would like to see some "Catch the Spirit" camps in the Ozark LSC.

**Age Group Chair:** Erik Strom

\*Zones Information: Block of 30 rooms in Indy. Bus Company has been contacted. We are looking at \$350-375 cost for swimmers.

**Admin Vice Chair:** John Petersen

\*Ozark LSC Policy Manual: Some minor corrections have been made, but is ready for approval. It will be put on the Ozark website to be reviewed.

**Athlete Chair:** Jillienne Schilling, Cory Miller, Daniel Miller, Ashleigh Grammer

\*Ashleigh Grammer is the new Jr. rep for the upcoming year.

**Coach's Rep/Hall of Fame:** Mary Liston: No Report.

**Old Business:**

\*Lynn Welsh suggested that if you are taking deck entries at your meets. that you have the swimmer show their USA card to be sure that they are registered swimmers.

**New Business:**

\*Elections for 2008: General Chair, Vice Admin Chair, Secretary, Finance Vice Chair, Sr. Chair, Members at Large & Board of Review.

\*The floor was opened for any floor nomination.

\*Motion was made to pass by acclamation. Motion by dave stevens, 2 by nick ru Admin. Chair: Ernie Paskoff

\*Foundations of Coaching Test

\* Bill Price is retiring from taking care of the Ozark web site. Jason Cravens is willing to take over the web site. He would like to use Splash Central for the Ozark web site. The change would be taking place at the beginning of the short course season. It will be presented at the next meeting.

**Next HOD Meeting:** Saturday Oct. 11, 2008: Location TBA

**Adjournment: 2:06 PM.**