

HOD Meeting:  
January 21, 2008

Called to Order: 7:40 PM

Consent Agenda approved.

In Attendance: Dave Stevens (HEAT), Sally Cole (HEAT), Alicia Scott (GATR), Steve Franklin (GATR), Daniel Miller (CSP), Mark Imig (CSP), Jillienne Schilling (CSP), Karen Baker (RPLX), Tracey Webb (RPLX), Bill Price (SALU), Erik Strom (RPLX), Jason Cravens (FAST), Nick Rudich (PKWY), Rudy Oates (LOVE), Alice Oates (LOVE), David Ninneman (RSCA), Beth Paskoff (RSCA), Lynn Welsh (RSCA), Mike Grammer (RSCA), Priscilla Zenk (CSP), Gussie Crawford, Ron Marion (TCAY), Dale Andersen (YOSI), Karen Smiley (PKWY), Stephen Selipsky (UCSC)

Minutes: (change from minutes from Oct.6, 2007) Safety Marshals no longer will need to be registered with USA Swimming. Mary Liston's and Dale Andersen's name misspelled. Gussie motioned and Karen Smiley second, motion was passed.

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

\*Athlete Representation in Ozarks By-Laws have been changed to match USA Swimming's Convention Vote. There will be 20% athlete participation on all committee's. Our By-laws will now reflect that change.

\*A nominating committee needs to put together for elections at the May meeting. The following positions will be on the ballot: General Chair, Vice Chair, Secretary, Finance Chair, Senior Chair, two members at Large and Board of Review positions. Vice Chair should have been selected last May so will only be a one year position to get it back on track to odd number years.

The nominating committee will consist of : Karen Smiley, Dale Andersen, Nick Rudich, Eric Strom, and Daniel Miller.

\*Jr. Athlete Rep. nominations: Voting will take place at Ozark Qualifier and Ozark Champs. Nominations will need to be in to Dave McCrary and he will forward them to the athlete rep's. Jr. Athlete rep needs to be 15 years of age, a jr. in high school and able to attend USA swimming convention.

\*Coach Representative: Voting to take place at Ozark Champs.

**Officer Committee Reports:**

**Finance/Treasure's Report:** Mike Grammar/Priscilla Zenk

\*Audit of Financials for 2006-2007 Ozark year

On this date, December 26, 2007 the Audit Committee has reviewed and approved the financial records for the fiscal year of Sept.1,2006 – Aug.31, 2007. We recommend acceptance and approval fo the audit by the OSI House of Delegates. Motion was passed

**Registration Chair:** Gussie Crawford :

\*23 Clubs, 2,414 Athletes, 109 Non-Athletes, 66 Officials, 85 Coaches for a total 2,674 as of Jan. 21, 2008.

**Hall of Fame:** Mark Imig:

\*Recommendation's for swimmers: Motion to recommend six Ozark swimmers that were National Record holders. (Olympians were voted in last year). Second by Nick Rudich. Motion was passed. Your vote for contributor can be emailed to Mark Imig. Val Taylor was nominated as the Coach to enter the Hall of Fame this year.

**Swims:** Lynn Welsh

\*Forms for High School meet to be observed need to be turned in as quickly as possible. They can be sent in by Fax: 636-230-8956

**Official's Chair:** Mike Tchoukaleff

\*Currently there are 90 Officials, 20 are in the process of doing there apprenticeship.

**Admin Vice Chair:** John Peterson

\*Ozark LSC Policy Manual is still in the process of being updated.

**Age Group Chair:** Eric Strom

\*Ozark Champs is sanctioned, the invitations will be out soon and information is posted on the web site.

\*A discussion was held about moving Ozark Champs to a full three day meet in the future.

**Outreach/Diversity:** Alice Oates

\*USA Swimming had a three day symposium. USA Swimming has expanded it view to include outreach and diversity. John Cruzat is the head of the Diversity program for USA Swimming.

\*A committee has been formed to see what the needs of the Ozark LSC are concerning outreach and diversity: Tracey Webb, Ron Marion, Dave McCray, and Rudy Oates, Gussie Crawford if available and an athlete to be named later will form that committee.

\*Would like to see that educational opportunities, for coaches, be made available to those who can not financially afford it.

\*USA Swimming offers "Catch the Sprit" camps, Alice would like to see some held in the Ozark LSC.

**Technical Planning:** Nick Rudich

\*A general template will be sent out to start the bidding process for next year swim meets.

\*Indiana's LSC has a club reminder check list/time line on there web site and Nick will start forming a check list for the clubs in Ozark.

**Senior Chair:** Dave Stevens

\*Sectionals meet info is now available on Columbia's web site and will be long course this year.

\*Jr's is set for Orlando at the YMCA Aquatic Center. The cuts are the same as they were for 2007. Prelims will be short course with final being long course.

**Coach Rep:** Rudy Oates

\*Rudy reiterated the need for the Ozark LSC to continue to look into the outreach and diversity programs.

**Old Business:**

\*Elizabeth Paskoff: Overachiever's Program. Supplies are running low.

\*As an LSC we need to decide if we are going to use this program.

**New Business:** Ozark Records: Motion to change 15-18 records to coincide with the same year that USA Swimming changed. Second and passed.

\*Lynn Welsh: Cell Phone Policy: The verb age should be the same on the web site and in the sanction form and meet information.

\* Non-registered swimmers Policy: a policy needs to be in place and consistent. It was decided that it would be \$100 per athlete, not per swim.

**Next HOD Meeting: May 3, 2008 @ 1:00 PM @ The Richmond Heights Center**

**Adjournment:** 8:45 PM