

Ozark Swimming
House of Delegate Meeting
May 13, 2006

The meeting was called to order at 1:00 PM.

The minutes from the January 17, 2006 were approved.

General Chair - Terry Harms:

*There is a survey on the Ozark website by the Central Zone . They are looking for suggestions and recommendations.

*A task force has been put together to look at how to improve the athlete representation and participation.

*Convention information can be found on the USA Swimming website. It will be held Sept. 12-17 in Michigan.

*Pat Lundsford from the Central Zone is running for Vice President.

*Background checks have been submitted and the final proposal will go to the Board of Directors. It will include all National level staff member and coaches. All coaches through out USA Swimming will eventually be included along with all non-athlete members.

*The YMCA National level has adopted USA Swimming rules.

COMMITTEE REPORTS:

Registration/Membership-Gussie Crawford:

Currently Ozark has 2,561 registered athletes and 18 seasonal athletes. There are 271 non-athletes and 25 clubs. There have been 158 transfers and 35 sanctions.

New sanction forms are on the website. Please include all the information on the forms.

Treasures Report:

A Profit and Loss Budget vs. Actual for 9/1/05 through 5/9/06 was distributed.

Officials - Mike Tchoukaleff:

Ozark currently has 93 officials. You will not be listed as an official until you have passed the test. More clinics will be held when a location can be secured.

Nominating Committee - Mike Tchoukaleff:

Ballots will be handed out later in the meeting and a list of current voting members will be read. Nominations will be accepted from the floor at that time.

Athlete Report:

Election for a new athlete rep is in process. There are three athlete's on the ballot. Athletes can go to the website and vote until May 15, 2006.

Age Group - Mark Imig:

Mark made a motion to make changes to our Ozark Championship meets for both winter and summer. First to eliminate the 800 Free Relay's from both meets. Second that only the 200 relays will be swum at the short coarse meet. At the long course meet the 400 relays will be swum except the 10 and unders which will swim the 200 relays. The relays for both meets will be in the morning sessions. Third we will alternate the 800/1500 meter races and the 1000/1650 yards races each year. Athletes who qualify for either distance will be eligible to swim which ever distance event that is being swum at that meet that year. Fourth we will allow relay only swimmers to participate on team relays at the Championship meets. Lastly we will begin accepting e-mail entries with the Short Course Championship Meet in 2007.

Sr.Chair - Dave McCrary:

We are looking into setting up a dual meet schedule that would allow senior swimmers to race more. Dave Stevens will be heading up the Committee. Applications for Academic All American are on the USA Swimming website.

Technical Planning - Nick Rudich:

Meet bids are due by July 1, 2006. New meet bid forms are available on the web. If teams are co-hosting both teams must sign the bid form. Ozark Qualifier will stay as two separate meets. Next years short course sectional meet will be held at the Rec-Pelx in St. Peters. USA Swimming has some alternate meet formats on there website. The link to USA Swimming will be posted on the Ozark website.

Safety - Sarah Scholten:

There are several incident reports missing from the short course season. There will be training sessions for Safety Coordinators and Safety Marshals for next season. It was suggested that if the Safety Marshall's don't come to training those meets would not be sanctioned. A discussion was held. It was suggested that a small group to work on safety issues.

SWIMS Data Base - Lynn Welsh:

New features have been implemented. There is now the ability to pre-approve championship meets. If you would like High School times to load on the SWIMS data base you can use Form C.

New Business:

Elections for 2006 were held with the following results:

General Chair: Dave McCrary (2year term)
Admin. Vice Chair: John Peterson (2year term)
Admin. Finance Chair: Mike Grammer (2 year term)
Senior Chair: Dave Stevens (2 year term)
Secretary: Sally Cole (2 year term)

At-Large Members: Kim Weiss (2 year term)
Ann Solari (2 year term)
Carl Larson (1 year term)
Jack Wideman (1 year term)
Board of Review: Mark Imig (2 year term)
Alice Oats (2 year term)
Fred Younghouse (2 year term)