

## **Motions Passed by Ozark HOD**

All motions made at HOD meetings are included in this list except for motions made to approve minutes, budgets, audits, meet schedules, and motions to end a meeting.

**1/13/2004 Finance Mike Grammar**

The audit of Ozark financial records was approved.

**9/27/03 Finance Pricilla Zenk**

The 2003-2004 budget was approved .

**9/27/03 Administrative Vice-Chair Terry Harms**

All starts and relay takeoffs must be done from in the water if the water depth is less than 4 feet.

**9/27/03 Administrative Vice-Chair Terry Harms**

The following statement must be included in all meet information: "A swimmer attending a meet without a USA-S certified coach must report to the meet referee or the meet director prior to warming up for each session in which he or she is swimming. The swimmer will be assigned to a coach on deck for each session of the meet that he or she has entered."

**4/12/03 Registration/Membership Gussie Crawford**

At the discretion of the host team, payments made by teams that have had checks returned due to insufficient funds for previous meets may be required to pay by money order or cashier's check.

**4/12/03 Age Group Bill Price**

The formula used to calculate the qualifying times for the Ozark Championship meet were changed to add .1 second instead of .2 seconds for every missing position above 26<sup>th</sup> place.

**4/12/03 Age Group Bill Price**

The Ozark Championship Meet qualifying times will not get slower after 2003.

**4/12/03 Age Group Bill Price**

The 400 IM at the Ozark Championship Meet will be changed to timed finals from prelim/finals, and the fastest 8 swimmers in each age group will swim during the finals at night.

**4/12/03 Technical Planning Jim Haliburton**

The proposed meet schedule for four weekends during 2003-2004 was approved, and no other meets may be held in the LSC during those weekends.

**1/7/03 Registration/Membership Gussie Crawford**

There was a discussion about uncertainties and problems with the meet sanction fees and the swimmer surcharge. A motion was made and passed to form a committee to consider revisions to the current guidelines. The committee will have five to six members and will report on their recommendations at the next HOD meeting.

**1/7/03 Treasurer/Finance Priscilla Zenk/Craig Myles**

A motion was made and passed to adopt the recommendations:

1. Any expenses submitted to the treasurer for reimbursement must be accompanied by a receipt.
2. Expenses must be submitted to the treasurer on a standard form, which will include information such as date, purpose of the expense, breakdown of expenses, and with receipts attached.
3. Registration money sent to the treasurer should be accompanied by details about the number and types of registrations.

**1/7/03 Technical Planning Bill Price**

A discussion took place about the 1997 policy allowing Ozark teams to submit meet entries one week earlier than teams from other LSC's. A motion was made and passed to revoke this policy.

**1/7/03 Safety Bob Wotring**

USA Swimming is requiring LSC's and clubs to have a written policy stating that there will be zero tolerance for any type of sexual harassment. Bob contacted Jim Devine from USA Swimming to help draft a policy for Ozark, which was read and discussed. Clubs may use the same policy. A motion was made and passed to adopt the policy statement.

**1/7/03 Old Business Nick Rudich**

A proposal was made by Nick Rudich that the LSC begin to offer individual seasonal USA Swimming memberships from April 1 through August 15. The cost would include the USA Swimming fee plus one-half of the Ozark fee. Seasonal swimmers would be allowed to compete in any sanctioned meet below the Zone level. A motion was made and passed to adopt this proposal.

A motion was made and passed to form a committee chaired by Nick Rudich to examine problems regarding meet entries and to determine if there should be a new policy.

A motion was made and passed that clubs with upcoming meets that are already sanctioned may remove the waiting policy for teams from other LSC's.

**9/28/02 Outreach/Club Development Laurie Smith/Ruth Steger**

A proposal from the committee to make outreach money available to pay for meet fees for the Central Zone, Sectional, and All-Star Meets was voted on and approved.

**9/28/02 Age Group PJ Keller**

A motion was made and approved to require all Zone payments to be made by a team check in the future.

**5/11/02 Operations Manual Terry Harms**

A revised version of the new policy for athlete members and their eligibility to compete in sanctioned swim meets was read and approved. A copy of the policy is ... also available on the Ozark website.

**5/11/02 Age Group Chair Bill Price**

The committee is recommending that all Zone Team coaches receive payment for attending the Zone meet to encourage participation and compensate coaches for all the time spent at this meet, and there is enough money in the budget for this. A motion was made and approved to pay Zone team coaches.

A proposal was made to add the 15 & Over age group to the Division I Short Course Championship Meet, and a motion to do so was made and approved by the HOD.

**5/11/02 Technical Planning Jim Halliburton**

The meet schedule will be for one year, beginning this coming fall, then the next bid process will be for a two-year schedule. Bids need to include a detailed proposal for the meet. Teams are asked to have their bids in on time, as there is not much time left for meet sanction and planning for meets coming up in the fall. The HOD approved this proposal.

**5/11/02 Old Business no name given**

A motion was made and passed that for the purpose of awarding meet bids to teams, a Technical Planning Bid Committee, to be comprised of the members of the Technical Planning Committee, will evaluate meet bids and award meets according to current criteria. It must be stressed that **Gussie Crawford will NOT issue a sanction** unless all required information is submitted to her along with the meet information letter. The required information is listed with sanction application forms.

**5/11/02 New Business KayLynne Firshing**

A proposal was made by KayLynne Firshing to require that all meet information be posted on the Ozark website. This would make all meet information easily accessible in a timely manner to everyone and would save teams money on mailing costs. Teams would still have the option to mail meet information, but would not be required to do so. Posting or mailing meet information may not be done until a sanction number is issued. A motion was made to accept the proposal and passed.

Another motion was made and passed to require teams hosting meets to e-mail results in a Commlink file and Meet Manager file to Bill Price to post on the Ozark website.

**1/22/02 Registration/Membership Gussie Crawford**

A proposed policy on non-registered athletes competing in Ozark sanctioned meets was distributed and discussed. A motion was made to amend the proposal by removing the fine and it was seconded and passed. The amended policy was then approved.

**1/22/02 Age Group Chair Bill Price**

A motion was made and passed to adopt these changes recommended by the committee:

1. In the 10 & Under age group the consolation heat during finals will be eliminated leaving only one final heat at night.
2. The 200 Free will be on Saturday evening and the 200 Medley Relay will be on Sunday evening, for 11-12 and 13-14 age groups.
3. All 10 & Under relays will be held in the morning and relays will be held first in the finals sessions.

The committee is recommending that the formula used for calculating the Gold time standards be based on the future on the 26<sup>th</sup> place time instead of the 32<sup>nd</sup> place time at the Division I Meet. This will be phased in gradually. The motion to adopt this change was made and passed.

The committee recommended that the summer Division I Meet have only three age groups: 12 and Under, 13-14, and 15 and Over, to better match the developmental needs of the younger swimmers in the LSC. This recommendation was approved by the HOD.

**1/22/02 Senior Chair      Jim Steger for Jack Young**

The HOD approved a suggestion that the LSC bid for the 2004 Sectional Short Course Meet to be held at the Rec-Plex.

**1/22/02 New Business      Leo Letendre**

Leo Letendre from Parkway requested approval to make a few scheduling changes to the Summer Sizzler Meet. A motion was made to accept these changes and was approved.

**9/21/2001 Approval of minutes from last meeting      Jim Steger**

The minutes of the meeting held on 7/14/01 were approved, with the following change under registration (last sentence): "A motion was made and passed that requires clubs to pay swimmer registration fees **with club checks only, NO personal checks will be accepted.**"

**9/21/01 Age Group Chair      Bill Price**

A motion was made and passed to give Bill money so he can purchase the Adobe Acrobat Reader software to facilitate getting information on the website.

**9/21/01 Technical Planning      Jim Halliburton**

A proposal was made by the committee to require championship meets be co-hosted if two or more teams bid on the championship meet, or if four or more teams bid on the two Division II Meets. A motion was made to accept the proposal and passed unanimously.

The next proposal of the committee was to require that a host team be responsible for supplying timers at their meets. Two timers need to be at each lane. For distance meets, the host team must supply one timer per lane with the swimmer supplying the other. A motion was made to accept this proposal and after discussion, was passed with one dissenting vote. Host teams may still request volunteer timers from the stands, and are encouraged to use other means to find timers if they do not have enough parents to help.

**7/14/01 Approval of minutes from last meeting      Jim Steger**

The minutes of the meeting held on 4/28/01 were approved with the addition of "The following Ozark policies were approved by the HOD: Timing Devices, (watches, bells), Outreach Committee, and Senior Committee."

**7/14/01 Registration      Gussie Crawford**

A motion was passed that allows for a \$50 fine to any club who does not comply with sanction procedure when running a swim meet within 30 days. The club will receive a written notice allowing 15 additional days for compliance, and failing, will lose the ability to hold sanctioned meets the following year.

**7/14/01 Top 16      Kim Byars**

Kim asked if the LSC would like to recognize Ozark swimmers' NRT's in the future with certificates and if so, she will investigate getting certificates. A motion was made to do so and was passed.

**7/14/01 Age Group Chair      Bill Price**

The new Gold/Silver/Bronze time standards for the Division I Championship Meet were distributed, discussed, and approved.

A motion was made and passed to change 13-14 age group qualifying times to 13-19 age group.

**7/14/01 Old Business      no name given**

The proposal for requiring that all Ozark Championship meets be co-hosted was discussed. Smaller teams frequently need the income from swim meets to meet their budgets. A motion was made and passed to table the proposal so that a committee could meet to discuss the problem and make a recommendation to the HOD at the next meeting.

**4/28/01 Senior Chair      Jack Young**

Ozark travel fund distribution was presented and approved. Stipends will be as follows:

1. National meets - \$50/day hotel and \$25/day food for individual event qualifiers. One-half this amount for relay swimmers. Requests for reimbursement may include the day before the meet starts and the day after its completion.
2. Disability Championships – Same reimbursement as National meets.

To be eligible for the stipend, an Ozark swimmer must compete in at least **four published Ozark** swim meets during the past twelve months. A college swimmer wanting reimbursement for Summer Nationals must swim at least **two events that are offered at Nationals in two Ozark meets listed in the published schedule**. Requests for reimbursement are due to the Senior Chair within fourteen days of the end of the meet.

National Select Camps – Reimbursement will be the 14-day advance purchase airfare available at the time of attendance at the camp or 32.5 cents/mile if driving.

A motion was made and approved to award a \$2000 supplement to the host club of next year's Senior Championship Meet. \$1000 will be distributed before the meet and \$1000 afterwards.

**1/9/01 Finance Priscilla Zenk**

Discussion ensued about fining clubs that are late with the Ozark fees. Any fines that were in effect in the past were voided by unanimous vote and a new motion was made to levy a fine for late fees in the future. The motion was tabled until the next meeting so that the financial chair can write a proposal with details about the procedure.

**1/9/01 Outreach/Club Development Laurie Smith and Ruth Steger**

The committee proposed that clubs hosting meets reduce the event fee for outreach swimmers by half, with the Outreach Committee paying for the other half if money is available. The swimmer's club or swimmer pays the surcharge. A motion was made and passed.

**7/9/00 New Business Jim Steger**

The General Chair may assign all appointed positions with the advice and consent of the Board of Directors. There have been three appointments made recently: Laurie Smith and Ruth Steger will take over the Outreach/Club Development co-chair positions. Adaptive Swimming responsibilities will be added to this committee. Dave Stevens will co-chair Technical Planning with Jim Halliburton. Discussion ensued, a motion was made and seconded to approve these appointments, and the HOD unanimously approved the appointments.

A motion was made and seconded to allow an Ozark swimmer to be reimbursed for travel to a national disability meet. The swimmer had attended only one Ozark meet due to extenuating circumstances. Following discussion the motion was passed.

**7/9/00 Financial Report Priscilla Zenk**

The following items were passed to increase income:

1. The meet sanction fee is increased to \$35 for meet dates after September 1, 2000.
2. Splash fees are increased from ten cents to fifteen cents per swim.
3. Dual and intrasquad meets must pay the sanction fee, but do not pay splash fees.

**5/9/00 Chairman's Report Mitch Scott**

High School Swimming Update

The HOD agreed to give John Lubus any surplus of money on hand at the end of the fiscal year to help fund the high school swimming change. This will be taken up at the July meeting to finalize the amount given.

**2/00 No meeting was held; no newsletter was sent out.**

**12/14/99 Database/Records Alex Steger**

A motion was made to start records for the new events in the 10 & Under and 11-12 age groups beginning with times from September 1999. The motion passed.

**12/14/99 Technical Planning Jim Halliburton**

Jim stated that Technical Planning looked at the policy of returning money for swimmers who enter an event with a limited amount of swimmers and are shut out of the event. A motion was made to have the money returned for all swimmers outside of the limited number of swimmers. The money must be requested and paid to the team in one lump sum. The request MUST be made within one week of the meet. The motion was passed.

**10/13/99 Convention Reports Jim Steger**

FINA starting procedures were approved. This included the no false start rule. Local LSC's have the option of adopting these procedures immediately. A motion was made to adopt these procedures for all Ozark meets. This motion passed and will go into effect right away.

**7/6/99 Chairman's Report Mitch Scott**

Mitch said some people have expressed concern over two technical planning explanations that were published in the last minutes. He would like them to be included in the meeting's minutes. The minutes were approved with the following explanation:

1. Positive check-in is required for all Ozark sanctioned meets. This check-in must be done 30 minutes before the start of the meet. Clubs may apply for a waiver if the meet is small, or if it is a dual meet.
2. A scratch-down procedure must be included in the meet information to illustrate what would occur if the meet's timeline is 3 hours or more. A Technical Planning Liaison will be working with meet officials to help them comply with these rules.

**7/6/99 Age Group Todd Gabel**

The following revisions to the Division I meet all passed:

1. Add the following relays to the meet:
  - a. Add the 13-14 800 Free Relay on Friday night at the end of the session

- b. Add the 13-14 400 Medley Relay on Saturday morning, a 13-14 400 Free Relay on Sunday morning, and the 200 Medley Relay in the afternoon. (The 200-yard relays were already in the meet.)
  - c. Add the 11-12 200 Medley Relay to the Saturday P.M. session, the 11-12 200 free Relay to the Sunday P.M. session, the 400 Medley Relay and 400 Free Relays will be held in the morning sessions. (The 400-yard relays were already in the meet.)
1. The 1650 Free for 13-14 swimmers will be added to the Friday afternoon session. This event will be scored.

The following revisions to the Division II Meet all passed:

1. Recommended that the 19 & Under group be eliminated from the meet.
2. Recommended that we add a 14 & Under group to accommodate those swimmers who age up between Division I and II.
3. A new format was also recommended. The 8 & Under group and the 10 & Under group will swim in the morning sessions, and the 11-12 and 14 and Under groups will swim in the afternoon sessions.

**7/6/99 New Business Mitch Scott**

Five people sent in resumes to be At-Large convention delegates. Mitch proposed that the LSC pay \$300 of their expenses to help them attend the convention. This motion passed.

**5/11/99 Financial Report Priscilla Zenk**

It was approved that Ozark pay for Jim Steger's airfare to the Disability Championships in Minneapolis.

**5/11/99 Age Group Todd Gabel**

The committee would like to eliminate the 15-19 group from the Division I Championship. 45 minutes of discussion followed before the vote.

The motion carried, removing the 15-19 age group from the Division I Championship Meet.

There was a motion to put the Senior Meet between the Division I prelims and finals. This meet would be a Senior Timed Final Meet, and as a result there would be two separate meets on the same days. This motion passed.

**5/11/99 Technical Planning Jim Halliburton**

The following motion passed:

1. The sanction number and the name of the hosting team must be printed at the top of each page of the final results.
2. The results must contain split times and leadoff legs of all relays.
3. A positive check-in must be done at all meets 30 minutes before the start of the meet.
4. All sessions scheduled to run 3 hours or more on the timeline may need to have a scratch-down. This must be stated in the meet information.
5. When running a timeline, allow 30 seconds between heats as a standard guideline.
6. Warm-ups should be checked to insure that lanes have 15-20 swimmers per lane. If necessary, shorten the sessions and have more warm-up sessions.

**1/99 no meeting held; newsletter sent out instead**

**12/8/98 Approval of minutes from last meeting Mitch Scott**

Minutes of the 10/13/98 meeting were approved with the following addition: The HOD agreed to pass on the splash fee and surcharge for Jr. Championships to the three host clubs.

**12/8/98 Old Business no name given**

The following item was voted upon and passed: No verbal or phone reservations for any meet will be permitted.

**10/13/98 Old Business Mitch Scott**

Mitch presented the motion that elections be moved to May next year. This motion passed, but it still requires approval from Colorado Springs.

**1/6/98 Senior Chair Duffy Dillon**

1. Passed new Jr./Sr. Travel Reimbursement Policy. Money will be divided by shares. Checks will be made payable to the teams.
2. Renamed the Ozark Winter Invitational to the Ozark Division I Winter Championship in hopes that MSHAA will approve the meet for boys high school swimmers. This was approved.
3. Proposed that distance meet entry fees be raised to \$5 per event. Passed.

**1/6/98 Technical Planning Brian Kupferer**

The following proposal was presented and passed. When a club makes a bid for a meet, they need to submit the meet information with the meet bid. The committee will review the information, and if the bid is approved, they will send it to the Registration Chairman for a sanction number.

**10/12/97**

**No motions were passed at this meeting.**

**7/8/97 Age Group Committee          Patty DeForrest**

All of the revisions for the Division II meet that are listed below were passed:

1. Score only events swum in their own age group.
2. Give awards to the top 3 relays.
3. 13 and Over swimmers receive participation awards if they swim in three events.
4. Use the current divisions for the two meets. The Age Group Chair will make adjustments by the number of splashes.
5. Ozark will assign officials for the Division II Meet.

Listed below are the Division I Meet revisions that passed:

1. Move the long IM events to Friday. Short IMs will be swum as prelims and finals.
2. Switch one of the 50s on Saturdays with one of the 100s on Sunday.
3. Add 1000 Free on Friday. This event will be swum in one pool. There will be no scoring of the event the first year, so it will not count as one of the swimmer's seven events. There will be no qualifying times, but there will be a three-hour time limit.
4. Move the 10 & Under 200 Free to Friday.
5. Change the following relays: All 11-12 200 relays become 400s. All 13-14 and 15-19 will be based on a 36 place average.
6. Administrative changes: Warm-ups are shortened by 30 minutes and the start of the meet is moved up 30 minutes. Check-in for relays will be held on the preceding evening. Deck seed Friday's events with a positive check-in.

**4/29/97 Registration          Gussie Crawford**

The following motion was made: Clubs that make registrations by disk must issue a club check for all registrations. The motions was seconded and passed.

**4/29/97 Finance Committee          Pat Chumley**

1. A motion was made to split surcharge money, dividing it equally between Age Group and Senior Travel. This motion was seconded and passed.
2. A second motion, to decrease Junior and Senior travel fund reimbursements for the summer meets by \$25, was seconded and passed.
3. The motion to increase USS Convention per diems to \$35 was seconded and passed.
4. Proposed alternative to cut copying costs was also seconded and passed.
5. Proposed reimbursement procedures for products and services purchased for Ozark were seconded and passed.

**4/29/97 Technical Planning          Terry Varny Freerks/Jim Halliburton**

1. A motion was made regarding meet fees. Surcharges will range from \$2.00 to \$10.00. Fees per event will be \$2.00 for Bronze, Two Star, and Three Star Meets, and \$3.00 for all other meets, including long course. There will be a \$6.00 charge for relays. Ten cents of the meet event fees go back to Ozark. The Finance Committee will review fees on a yearly basis. This motion was seconded and passed.
2. A motion was made that meet sessions should run no longer than four hours for short course, and five hours for long course. A form will be developed to study meets for one year before any penalties are assessed. This motion was seconded and passed.
3. A motion for staggered entry dates for meets held within Ozark to give preference to Ozark members was seconded and passed.
4. The proposal for applying for short course Junior Nationals in 1999 was seconded and passed.

**2/4/97 Finance          Pat Chumley**

The following procedure for Ozark Senior Travel Reimbursement was approved:

1. The swimmers must be current members of Ozark.
2. They must have participated in at least two Ozark swim meets during the season.
3. The deadline for requests for reimbursement is April 30 for the short course season, and no later than September 15 for the long course season.
4. All requests must be mailed to the Financial Chairman.
5. Proposed reimbursement for 1997:
  - a. Junior Nationals \$200
  - b. Senior Nationals \$300
  - c. Relay only qualifier 50% of the above
1. Reimbursement will be mailed within 30 days of the due date.

**2/4/97 Database          Duffy Dillon**

The HOD passed the following proposal: It is now mandatory to send in meet results from Ozark and travel meet information within 30 days. If this is not done, it could effect future sanctions for meets.

**11/26/96 Technical Planning          Jim Halliburton**

A motion was made, seconded and passed to make the Division II Championship a two-day meet.

A motion was made, seconded and passed to book the Rec-Plex for Division I for three more years.

**10/26/96 By-laws          Al Passwater**

A motion was made, seconded, and passed to revise the term of the Registration Chair to one year for 1996 to bring us in compliance with the new by-laws. The motion to adopt the new by-laws was also seconded and passed.

**10/26/96 Age Group Chair Patty DeForrest**

The Age Group Committee offered the following recommendations:

1. Short course meter times may be used for Division I Championship Meet. PASSED
2. 1998 Division I Championship February 27 – March 1, 1998 PASSED  
1998 Division II Championship March 13 – 15, 1998 PASSED

**10/26/96 Technical Planning no name given**

A motion was made, seconded and passed to accept the summer long course schedule.

A motion was made, seconded and passed to raise the meet fees 25 cents. Regular meet events would now be \$1.75, the Carbondale Meets would be \$2.00, meets with prelims and finals would be \$2.50, and the Rec-Plex Meets would be \$2.75. It was stated that travel fee (sanction) money must remain at \$1.50 for all.

A motion was made, seconded and passed to allow "B" Rec-Plex swimmers to swim at the January A+ Meet to make up for the loss of swimmers who will be attending the All-Star Meet.

**10/26/96 New Business no name given**

A motion was made, seconded and passed to have the General Delegates Meeting not only in October and April, but also to hold one more meeting during the year. Board Meetings are to be held at various times during the year and are open to all.