

## **Ozark Swimming**

### **General Membership Meeting – May 14, 2005**

The meeting was called to order at 1:00 PM. The minutes from the previous HOD meeting that was held on January 27, 2005 were approved.

#### **General Chair – Terry Harms**

There were two resignations, Administrative Vice Chair and Ozark Secretary. Terry recapped the awards that were presented to Mike Tchoukaleff and Dave Huffman at the Short Course Championships. Ozark Hall of Fame information was available to take, we will discuss more during the October HOD meeting. USA Swimming is now administering the coach's certification tests and all coaches will need to take their tests on-line. The Registration Chair will be notified when a coach has passed the test and will issue the appropriate certification cards." USA Swimming has signed a new sponsorship agreement with Toyota Motor Corporation. Additional information is to be posted on the USA Swimming web site.

#### **Registration/Membership – Gussy Crawford**

Currently we have 2602 registered athletes, 6 seasonal athletes, 250 non-athletes, 23 clubs, and 135 transfers.

A motion was made and passed to accept Caruthersville for membership.

#### **Financial – Print out given**

Motion was made to accept the financials and passed.

#### **Officials – Mike Tchoukaleff**

They have had difficulty holding officials clinics due to cost. The National Official's Committee has made changes to the on-line certification test and is pleased with the test results.

#### **Nominating Committee – Mike Tchoukaleff**

The committee was made up of Mike, Lynn Welsh, Priscilla Zenk, and John Peterson.. All of the Committee's nominations were named.

#### **Athletes – Andrew Langenfeld**

Cassie Luhrsen moves to the Senior Rep and the two nominations for the Junior rep were Kelsey Ridder and Sean Matthews, with Sean Matthews getting elected.

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### **Age Group – Mark Imig**

Motion to create relay time standards based on Q1 times for the 2006 Short Course and Long Course Champs meets was passed. The Q1 time for the relays, would be an aggregate time, based on the Q1 time standards for the stroke and distance that the relay is comprised of. Zones information is now on the web.

### **Senior Chair – Dave McCrary**

There was discussion of a possible amendment for Junior National Relay Only swimmers. Academic All American applications need to be turned in after the school year. The swimmers need to be a sophomore – senior with a 3.5 gpa and competing at Sectionals.

### **Technical Planning – Not Present**

The Ozark Meets are on the web. Meet bids are due by May 26<sup>th</sup>, 2005.

### **Outreach & Development – John Lubus**

John was curious as to how many teams received April Pools Day information. There is a 2<sup>nd</sup> program in July to promote swimming with a National Swimming Awareness Week. The Dual in the Pool will be held in Irvine on August 2<sup>nd</sup>.

### **Safety – Bob Wotring**

There was a motion to make it a policy that the use of cell phones and any video recording devices be prohibited in locker rooms. This motion was passed and adopted effective immediately. The Safety Loss Control Manual is updated – clubs should download this manual and get out to their membership. Safety Marshalls need to pay more attention to their duties. If anyone has any Adolf Kiefer Safety Award nominations, please get in touch with Bob Wotring.

### **Over-Achievers – No Report**

### **SWIMS Data Base – Lynn Welsh**

The SWIMS database is continually being updated as meets come in.

### **Old Business**

There was discussion regarding verification of members from outside of the LSC in regards to insurance (reasonable measures need to be taken and USA swimming encourages LSC's to go one step further to check membership.) As far as registration is concerned LSC's should use all efforts available to make sure that athletes are registered. SWIMS Database or abbreviated USA Swimming Report is two options. There is discussion to include in meet information: (2 teams have already inserted this language in meet information) "any swimmer who is not a member is subject to a fine of \$100 per event swum. Host team may accept registration at meet if they want. It was mentioned that we have met the intent of the rule for membership. The floor was then opened for discussion. After discussion two motions were presented:

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Motion 1: Any swimmer, Ozark or Non-Ozark, who participates in an Ozark Meet is subject to a \$100.00 fine for non-registered swimmer. Failure to pay that fine will result in that team and/or swimmer be banned from further Ozark Meets. Motion passed.

Motion 2: Teams outside Ozark teams will provide the abbreviated USA swimming registration list from their LSC Registration Chair, along with their entries. Motion passed.

## **New Business**

Elections – all of those people running for election or re-election ran unopposed and they were all elected.

1 Year Terms: John Peterson (Admin Vice Chair), Sally Cole (Secretary) Mark Imig, Alice Oats, & Senior Athlete Rep. (Board of Review) Laurie Smith & Fred Younghouse (Board of Review Alternate)

2 Year Terms: Gussie Crawford (Registration/Membership), Mark Imig (Age Group Vice Chair), Priscilla Zenk (Treasurer), Brian Perkins & Allan Meyers (At-Large Members), Clay Kolar, Mary Liston, John Peterson, & Annie Solari (Board of Review) Alternate member for the Board of Review (2 yr): Craig Myles

KUDOS: if you have any recognition for swimmers e-mail Laurie Smith.

Meeting adjourned at 3:30.

In attendance: Mark Imig, Steve Franklin, Dave McCrary, John Lubus, Jim Schott, Julie Kershman, Dale Anderson, Bill Price, Clay Kolar, Alice Oates, Rudolph Oates, Gussie Crawford, Lynn Welsh, Dana Rahe, Mike Tchkouleff, John Peterson, Bob Wotring, Karen Smiley, Andrew Langenfeld, Cassie Luhrsen, Brian Perkins, Terry Harms, Alicia Scott, Barb Friedhoff, Kim Glogoza, Cathy Krane, Al Meyers