

Ozark Swimming, Inc. – House of Delegates Meeting
May 19th
Parkway Instructional Services Building
Room 1301
12657 Fee Fee Road
St. Louis, Mo. 63146 (Creve Coeur)

Meeting called to order at 18:06.

Members present: Ernie Paskoff, Karen Smiley, Priscilla Zenk, Mike Grammar, Ashleigh Grammar, Nate Weiss, Mary Beth Howard, Alex Vavra, Taylor Paskoff, Gussie Crawford, Mike Scott, Steve Franklin, Ron Marion, Dale Andersen, Nick Rudich, Dave McCrary, Mary Liston, Jason Cravens, Karen Baker, Erik Strom, Bruce Dreyer, Tania Hillmer, Dave Stevens, Mark Imig, George Lenard, Kim Weiss, Debbie Catani, Brooke Carr

General Chairs Report:

It was stated that sub committees must take responsibility for conducting business, the general chair should not be involved in daily operations but is willing to assist if needed. However it is the responsibility of the sub committee to seek assistance.'

The Scholastic All American form is now available and should be submitted by all qualified athletes. It was also announced that all athlete reps are expected to attend convention. Those on National committees are funded by USA Swimming. Etinosa Obygoven has been chosen by the Central Zones and will be funded by USA.

- Approval of minutes from last HOD meeting
Minutes from the last meeting were accepted

- Treasurer's Report – Mike Grammar / Priscilla Zenk

The Finance committee will meet over the summer to prepare next year's budget. Requests need to be submitted to Mike.

- Approval of financials Approved

- Athlete Representative – Ashleigh Grammar will lead the Athlete Committee

- Welcome Junior Athlete Representatives - Nate Weiss, Mary Beth Howard, Alex Vavra, and Taylor Paskoff

It was decided to have four junior athlete reps. We are encouraging more involvement in LSC operations and more representation at the Zone level. All junior reps are required to attend all LSC HOD meetings in addition to convention.

- Registration Chair – Gussie Crawford.

Current registrations: 2746 athletes, 284 non athletes and 23 clubs. The team from Poplar Bluff was given provisional acceptance by USA. Acceptance was predicated on the head coach achieving certification credentials including ASCA II.

It was announced that the coach named in the notice by USA swimming is no longer associated with the team. We are to notify USA of this development. A motion to provisionally accept Poplar Bluff into the Ozark LSC was made; provisions are: the head coach and the club president meet the minimum requirements set forth by USA Swimming in the letter sent to Gussie Crawford, dated May 12, 2009 and

USA Swimming also agrees to accept the team for membership. Gussie also reported that USAS has stated that the LSC athlete transfer form can't prevent an athlete from transferring clubs within the LSC. Currently there is a request from several athletes in Illinois to transfer to Hannibal. We are asking that the Club president endorse the application since the IL team does not have a coach.

- Officials Vice Chair– Karen Smiley attended the national official chair meeting last weekend. Most noted there will be changes made in our training protocol to put us more in line with other LSC's. Also there will be new DQ slips using different terminology including a change from non-continuous turn to "failure to initiate turn" Also, it was shared that during back stroke the number of kicks allowed while the swimmer is fully submerged is zero. Submersion is permitted only during the touch. We have a few apprentices still to complete the official process. They will be contacted regarding their plans.
- Admin Vice Chair – Dale Andersen to introduce a motion to sunset the swimsuit ruled adopted at the fall HOD since the rule is now in the 2009 rule book.
- Safety – Mike Scott: some teams are using old versions of the report of occurrence form. They are to be contacted and asked to use the updated form currently available online. Mike is not getting the reports since they are going to former Safety Chairs. Mike attended the Disability conference in Colorado Springs. He discussed the need to recruit disability athletes into the sport and emphasized the opportunity paralympic swimming offers to disabled athletes. Ozark hosted a disability meet in May, during this meet five new IPC certified official were recognized: Bruce Dreyer, Gail Wiley, John Lynch, Dave Workman and John Rempert. Our officials were observed and certified by the IPC. Mike attended the GTEK meet in Cincinnati last weekend. 3 ozark athletes attended, Susan Beth Scott set another paralympic record in the 1500 freestyle. We congratulate all. Also, Ozark will host the National Disability Championship meet July 27-28 at the Rec Plex. Classifications will be performed prior to the meet. The dates will be posted on Ozark's website
- Website – Dale Andersen is recommending changed to a new website provider that is more user friendly and has a list server.
- At Large Board Members – Brooke Carr, Ron Marion, Marc Cox, and Tania Hillmer : no reports
- Senior Vice Chair – Jason Cravens will be working on the reimbursement issues. He plans to announce changes at the fall HOD. The Senior circuit is not ready yet, we will try to use the current meet calendar to offer more senior events. The senior circuit is intended to meet the needs of senior swimmers and offer upper level competition within the LSC.
- Age Group Vice Chair – Erik Strom announced that short course meet bids are due by June 15. He and Jason will meet and have calendar posted by mid July. Also, zone packets are now available. Finally, an Open water competition is being planned in July. We need to check regarding sanction requirements especially in the selection of a meet referee. We do not have an open water certified officials. The individual at the host club is not a certified official although is familiar with open water competition. We will contact USAS to verify the correct procedure to comply with risk management
- Coaches Representative – Mary Liston announced that a level 2 clinic was held in the spring. It was attended by several high school and summer league coaches. There has been a change in the selection of the Junior National team. Selection is based on place rather than time. Top 6 places are

eligible, top 2 are on the A team and the other 4 are on the B team. The A team will travel to Stockholm and Berlin. The B team will travel to Vancouver.

- SWIMS – Jason Cravens is the new Swims coordinator. All meet results are to be sent to him. Lynn Welsh is still helping with the learning curve. The web site will be updated to reflect the change in coordinator.
- Records – Mark Imig asks that new records be sent to him, he doesn't monitor meet results to look for broken records.
- Old Business
- New Business
 - Sunset Ozark Swimming's swim suit policy to USA Swimming rule 102.9 since this rule is now covered by the 2009 USA Swimming Rules and Regulations. (Dale Andersen)
MOTION PASSED
 - Change Ozark Swimming's swim suit policy to extend to swimmers 14 years of age and younger (as opposed to 12 years and younger in the USA Swimming Rules and Regulations). (Mary Liston) TABLED this will be discussed at convention (again)

Fina has the most recent list of approved suits on it's website. Approvals are controversial and there are lawsuits.

- \$200 allowance to move the Ozark Swimming Website to another Internet Provider. Costs after the first year would be less than \$100. The new site would provide more features to the webmaster and LSC. (Dale Andersen) MOTION PASSED

An email motion was submitted by Edwardsville since there was no representation from the team therefore it was decided to table the motion

- Election
 - Administrative Vice Chairman, Dale Andersen
 - Age Group Chairman, Erik Strom
 - Registration Chairman, Gussie Crawford
 - Member at Large (4) Jay Newton, Bruce Dreyer, Ron Marion and Maricio Vieira (floor nomination)
 - Board of Review (4). Stephanie Peterson, Mary Liston, Mark Imig, and Kim Weiss

Next House of Delegates Meeting Sept 26, 2009 1 PM location TBD

Adjournment 20:28

9:12 AM

05/10/09

Cash Basis

Ozark Swimming, Inc.
Profit & Loss Budget vs. Actual
 September 1, 2008 through May 10, 2009

	Sep 1, '08 - May ...	Budget	\$ Over Budget	% of Budget
Income				
1)Membership Dues	11,048.00	13,000.00	-1,952.00	85.0%
2)Sanction Fees	1,410.00	1,400.00	10.00	100.7%
3)Surcharges	16,040.00	21,250.00	-5,210.00	75.5%
4)Age Group Income				
A) Zones	0.00	30,000.00	-30,000.00	0.0%
B)All-Star	0.00	0.00	0.00	0.0%
C)Camps	175.00	0.00	175.00	100.0%
4)Age Group Income - Other	0.00	0.00	0.00	0.0%
Total 4)Age Group Income	175.00	30,000.00	-29,825.00	0.6%
5)Splash Fee	7,205.95	10,225.00	-3,019.05	70.5%
6)Interest Income	356.00	1,000.00	-644.00	35.6%
7)Miscellaneous				
Other	0.00	0.00	0.00	0.0%
Watches	95.00	300.00	-205.00	31.7%
7)Miscellaneous - Other	0.00	0.00	0.00	0.0%
Total 7)Miscellaneous	95.00	300.00	-205.00	31.7%
8)Officials	755.00	800.00	-45.00	94.4%
Total Income	37,084.95	77,975.00	-40,890.05	47.6%
Expense				
1)Gen & Admin Expenses				
A)USA Convention Atlanta, GA 08				
1)Travel	2,565.20	2,300.00	265.20	111.5%
2)Hotel	4,187.30	3,800.00	387.30	110.2%
3)Registration	1,350.00	1,300.00	50.00	103.8%
4)Delegate Per Diem	1,620.00	1,820.00	-200.00	89.0%
A)USA Convention Atlanta, GA 08 - Other	0.00	0.00	0.00	0.0%
Total A)USA Convention Atlanta, GA 08	9,722.50	9,220.00	502.50	105.5%
B)USA Clinics	751.10	2,000.00	-1,248.90	37.6%
C)Banquet				
1)Awards	0.00	0.00	0.00	0.0%
2)Food	0.00	0.00	0.00	0.0%
3)Miscellaneous	0.00	0.00	0.00	0.0%
Income Offset	0.00	0.00	0.00	0.0%
C)Banquet - Other	0.00	0.00	0.00	0.0%
Total C)Banquet	0.00	0.00	0.00	0.0%
C)Awards/Recognition	250.00	500.00	-250.00	50.0%
D)Ozark Championship Awards	2,576.61	4,300.00	-1,723.39	59.9%
E) Hall of Fame	689.30	1,235.00	-545.70	55.8%
F)Miscellaneous				
1)Office Supplies	26.00	200.00	-174.00	13.0%
2)Post, Print, Phone	37.68	50.00	-12.32	75.4%
3)Bank Service Charge	0.00	25.00	-25.00	0.0%
4)Other (Watches, etc)	149.00	120.00	29.00	124.2%
5)Handbook Committee	0.00	200.00	-200.00	0.0%
6)Officials Committee	788.19	700.00	88.19	112.6%
7)Website	270.00	300.00	-30.00	90.0%
8)Diversity Outreach	0.00	1,000.00	-1,000.00	0.0%
9)Dues-Zone & CSRVIII	100.00	225.00	-125.00	44.4%
10) Tax Preparation	641.00	600.00	41.00	106.8%
11)Technical Planning	0.00	0.00	0.00	0.0%
F)Miscellaneous - Other	0.00	0.00	0.00	0.0%
Total F)Miscellaneous	2,011.87	3,420.00	-1,408.13	58.8%
1)Gen & Admin Expenses - Other	0.00	0.00	0.00	0.0%
Total 1)Gen & Admin Expenses	16,001.38	20,675.00	-4,673.62	77.4%

9:12 AM

05/10/09

Cash Basis

Ozark Swimming, Inc.
Profit & Loss Budget vs. Actual
 September 1, 2008 through May 10, 2009

	Sep 1, '08 - May ...	Budget	\$ Over Budget	% of Budget
2)Senior Travel				
A)Nationals Reimbursements	16,059.70	15,200.00	859.70	105.7%
2)Senior Travel - Other	0.00	0.00	0.00	0.0%
Total 2)Senior Travel	16,059.70	15,200.00	859.70	105.7%
3)Age Group Travel				
A)Zones				
1)Travel	0.00	10,000.00	-10,000.00	0.0%
2)Hotel	0.00	13,000.00	-13,000.00	0.0%
3)Entries	0.00	500.00	-500.00	0.0%
4)Uniform	0.00	14,000.00	-14,000.00	0.0%
5)Staff Per Diem	0.00	1,200.00	-1,200.00	0.0%
6)Miscellaneous	0.00	100.00	-100.00	0.0%
7)Contract Wages	0.00	3,000.00	-3,000.00	0.0%
8)Team Meal	0.00	300.00	-300.00	0.0%
A)Zones - Other	0.00	0.00	0.00	0.0%
Total A)Zones	0.00	42,100.00	-42,100.00	0.0%
B)All Star				
1)Travel	0.00	0.00	0.00	0.0%
2)Hotel	0.00	0.00	0.00	0.0%
3)Entries	0.00	0.00	0.00	0.0%
4)Uniform	0.00	0.00	0.00	0.0%
5)Staff Per Diem	0.00	0.00	0.00	0.0%
6)Miscellaneous	0.00	0.00	0.00	0.0%
7)Team Meal	0.00	0.00	0.00	0.0%
8) Contract Wages	0.00	0.00	0.00	0.0%
B)All Star - Other	0.00	0.00	0.00	0.0%
Total B)All Star	0.00	0.00	0.00	0.0%
C)Camps	318.40	0.00	318.40	100.0%
3)Age Group Travel - Other	0.00	0.00	0.00	0.0%
Total 3)Age Group Travel	318.40	42,100.00	-41,781.60	0.8%
Uncategorized Expenses	0.00	0.00	0.00	0.0%
Total Expense	32,379.48	77,975.00	-45,595.52	41.5%
Net Income	4,705.47	0.00	4,705.47	100.0%

9:08 AM
05/10/09
Cash Basis

Ozark Swimming, Inc.
Balance Sheet
As of May 10, 2009

	<u>May 10, 09</u>
ASSETS	
Current Assets	
Checking/Savings	
BankofAmericaChecking	43,989.48
Total Checking/Savings	<u>43,989.48</u>
Total Current Assets	43,989.48
Other Assets	
BankofAmerCD#99068363479007	25,000.00
Total Other Assets	<u>25,000.00</u>
TOTAL ASSETS	<u>68,989.48</u>
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	43,585.88
Retained Earnings	20,698.13
Net Income	4,705.47
Total Equity	<u>68,989.48</u>
TOTAL LIABILITIES & EQUITY	<u>68,989.48</u>

9:18 AM
05/10/09
Cash Basis

Ozark Swimming Diversity Outreach Fund
Balance Sheet
As of May 10, 2009

	<u>May 10, 09</u>
ASSETS	
Current Assets	
Checking/Savings	
Bank of America Outreach	4,868.13
Total Checking/Savings	<u>4,868.13</u>
Total Current Assets	4,868.13
TOTAL ASSETS	<u>4,868.13</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Meet Entry Escrow	
BTSA	10.00
HEAT	58.25
MDSC	69.50
Total Meet Entry Escrow	<u>137.75</u>
Total Other Current Liabilities	<u>137.75</u>
Total Current Liabilities	<u>137.75</u>
Total Liabilities	137.75
Equity	
Opening Bal Equity	908.30
Retained Earnings	4,448.33
Net Income	-626.25
Total Equity	<u>4,730.38</u>
TOTAL LIABILITIES & EQUITY	<u>4,868.13</u>