

Ozark Swimming  
House of Delegate Meeting  
September 30, 2006

The meeting was called to order at 1:05 PM.

The minutes from the May 13, 2006 meeting were approved.

**General Chair: Dave McCrary:**

- \*The Background Screening Program was passed at convention and will be implemented for the 2007 membership year.
- \*All final results and profit and lose summaries should be sent to the General Chair and Gussie Crawford following any meet a team host.
- \*Motion: (Dave McCrary)Upon receiving your Sanction # from the Registration Chair and the General Chair the host team will not set the acceptance date for meet entries to occur less than two weeks from the date the Sanction # was granted.
- \*Motion was seconded by Karen Smiley. The motion was passed.
- \*Motion: (Dave McCrary) In order to stream line meetings a consent agenda be sent out two weeks prior to the meeting date.
- \*Motion was seconded by Nick Rudich. The motion was passed.
- \*A packet was handed out of convention coverage.
- \*The USA Academic All-American's are posted on the Ozark website. The Ozark LSC had 35 Academic All-American's, the most in the Central Zone.

**Committee Reports:**

**Outreach/Hall of Fame: Laurie Smith:**

- \*The Ozark Swimming Hall of Fame is established to honor those athletes, coaches and special contributor who have demonstrated outstanding success, dedication and contribution in the Ozark LSC. The OSHOF is a way to recognize, preserve and promote competitive swimming in our area. Furthermore, the OSHOF honors the accomplishments and contributions of those individuals who are worthy of recognition as examples for others to emulate.
- \*The OSHOF 2006 Timeline was distributed
- \*Motion(Laurie Smith) The OSHOF is asking for a start-up budget of \$900 for awards.
- \*Motion was seconded by Dave McCrary. The motion was passed.
- \*The Ozark Race & Play is scheduled for Oct. 28<sup>th</sup>. Registration begins at 12:30pm and the meet will start at 1:00pm.

**Registration Chair: Gussie Crawford:**

- \*The final totals for 2006: 2,621 athletes and 37 seasonal athletes for a total of 2,658 athletes. There were 281 non-athletes for a total of 2,939 registrations. With 25 clubs and 183 transfers.

- \*Current registrations for 2007 is 901 athletes, 54 non-athletes and 9 transfers.
- \*Motion: Six clubs have filed for registration for the upcoming year, BGGD, HEAT, RPLX, PKWY, CSP AND RSCA. A motion was made to except these clubs registration
- \*Motion was seconded by Bill Price. The motion passed.
- \*Gussie asked that all teams make sure they have the updated version of Team Manger.
- \*Motion: A motion was made to use the USA cards that have been used in the past.
- \* The motion was seconded by Bill Price. The motion passed.

#### **Finance/Treasure's Report: Mike Grammar:**

- \*The proposed Sept.2006-Aug.2007 budget was distributed.
- \*Motion(Mark Imig) To approve the proposed budget.
- \*The motion was seconded by Nick Rudich. The motion passed.

#### **SWIMS: Lynn Welsh:**

- \*Athlete Registration Reconciliation Procedure was distributed.
- \*Motion(Lynn Welsh) That each team complete a registration reconciliation at least twice per year. (Oct. 1 and Jan. 1) to correct any errors on athlete information in their Team Manger databases.
- \*The motion was seconded by Nick Rudich. The motion passed.
- \* Y meets can be loaded into SWIMS for those swimmers that have USA registrations.
- \*High School observed meets need to get the forms off the Ozark website and give two weeks notice with the officials names in order to be put into the SWIMS database.
- \*USA officials observing High School meets must apply USA Swimming rules.
- \*SWIMS can pre-approve Championship meets.
- \*It was asked if a Ozark Top Ten List could be put together.

#### **Official's Chair: Mike Tchoukaleff:**

- \*There are currently 92 officials in the Ozark LSC.
- \*Re-certification can be done on line.
- \*Officials clinics will be held Oct. 10 and 12<sup>th</sup> at Crestview Middle School at 7 PM.
- \*The Officials have a committee meeting Oct. 3<sup>rd</sup>.
- \* USA Swimming is sponsoring an incentive program for inclusion of swimmers with a disability in sanctioned competition at the LSC level.

#### **Admin Vice Chair: John Petersen:**

- \*The Ozark LSC Policy Manual is a work in progress.

#### **Age Group Chair: Mark Imig:**

- \*Time standards for 2007 will be out Oct. 2.

#### **Technical Planning: Nick Rudich:**

\*Be sure to check the new meet format.

**Safety Chair: Sarah Scholten:**

\*If the safety coordinator has changed please email them to Sarah.

\*There will be training for safety coordinator's before the Halloween Howl on Oct.28 and 29<sup>th</sup> at 6:30 am.

**Senior Chair: Dave Stevens:**

\*There are two Jr. National meets. One held by NCSA and is a club meet and the other in the summer held by USA Swimming.

\*The reimbursement policy for swimmers needs to be revised. Anyone interested in serving on the committee please contact Dave Stevens.

\*This Nov. will be the last US Open. It will be replaced by a Short Course National Championship in late November.

\*A dual meet format is being put together for senior swimmers.

**Athlete Chair: Jillenne Schilling:**

\*Would like to put information on the Ozark website about what swimmers need to know about the recruiting process.

**Old Business:**

\*Motion(Dave McCrary) To have two Jr. Athlete reps due to the fact the Jr. and Sr. reps could not attend the convention.

\*Motion was seconded by Steve Franklin. The motion passed.

**New Business:**

\*Over Achiever Patches. Do we want to continue with them?

\*It was sent to the Age Group Chair to decide.

The next meeting will be held January 13, 2007 at the Heights.

The meeting was adjourned at 3 pm.