

May 1, 2012
Ozark House of Delegates Meeting Minutes

Meeting Location: Parkway ISC Building, Fee Fee Road
Meeting start: 6:45 pm

ATTENDEES

Beth Paskoff, Amy Schulz, Jacques Thro, Dan Dreisewerd, Erik Strom, Derek Shipp, Dave McCrary, Jack Finlay, Easton Noble, Maddie Wall, John Lynch, Ben Christiansen, Stefan Yarbrough, Sean Harrison, Joe Hobbs, Steffan Troxel, Mike Scott, Alicia Scott, Colin Kennedy, Jack Maddan, Lori Metz, Tom Lombardo, Mary Liston, Debbie Catani, Alice Oates, Bob Rettle, Cece Etter, Tom May, Rick Roberts, Chuck Kaylor, Max Byers, Tommy Christiansen, Gussie Crawford

ADOPTION OF 2/26/12 MINUTES

Ben Christiansen reviewed the minutes from 2/26/12. Gussie Crawford moved to approve, Ben Christiansen seconded, motion carried.

FINANCE REPORT – Ben Christiansen

Ben reported that we are on budget for this year. We had passed a resolution to run over budget for this year due to more attendees at USA Swimming Convention. The Budget Committee met and went through the expenses, tax files, and audited the books. All was approved and sent to USA Swimming. Debbie has developed a new form for P&L as a follow up to the resolution from last meeting. This enforces sending back any overages over 10% of pool rental back to the LSC. Debbie will send it out. Debbie discussed that we can adjust the surcharge so that we don't run over pool rental, but we may still adjust entry fees.

Ben discussed running and imbalanced budget this year. There was an analysis done to see what we can do to increase revenue to cover the budget next year. Ben moved that the splash fee be adjusted from \$.25 per splash to a new process of charging 8% of the entry fee per splash. Erik seconded, motion carried. The new system will cover the imbalance in the budget next year.

ATHLETE REPORT – Maddie Wall, Max Byers, Amy Schulz, Easton Noble

Max reminded coaches that we need athlete reps from all teams. They would like as many as possible.

Maddie reported that we need to fill the Junior Athlete Rep positions for next year. Katie Kuhl, Jack Finlay, Rick Roberts, Luke Sloan, Cece Etter, and Tommy Christiansen will submit their information to Maddie, and there will be a vote through email.

TECHNICAL PLANNING – Erik Strom

The Technical Planning meeting met and has a preliminary meet schedule for next year. Meet bids should go out by the end of the week. There is a change to the Division II meet which will be on the schedule. Also LC Champs will move to BB standards effective this year. We need more opportunities within the LSC for Senior swimmers. Parkway is revamping their distance meet, and Rockwood will

host a prelim/final meet the weekend of MLK. Mary also asked for a commitment for other teams to enter this Prelim/Final meet.

SENIOR CHAIR – Dave McCrary

Dave reminded everyone to send him the NCSA Athletes and their events including relays for reimbursement.

AGE GROUP CHAIR - Sean Harrison

The Age Group Committee put on the website an Ozark Logo Design Contest for Ozark and the 14&U Zones meet. This is open to all swimmers in the LSC. He will email information as well and encouraged coaches to get their athletes to enter.

Zones – Sean has hotels reserved in Edinburgh, which is 12 minutes from Columbus, IN since there is another convention in town, and hotel space was limited. He has 27 rooms blocked for the athletes. Sean will bring up at the Zone meeting next year that they need to be more careful booking where there is a convention. The rooms booked are at the Comfort Inn. Tom Lombardo asked if they were staying for Open Water on Monday after the Zone Meet. Sean brought up the costs of doing that, but would like as many athletes to swim as possible. They are still in the discussion stage though.

COACH'S REP – Jay Newton

Jay was unable to attend.

MEMBERSHIP – Gussie Crawford

Through 4/30/2012 the LSC has 2823 of which 10 are Seasonal and 66 are Outreach. There are 303 individual Non-Athletes and 27 clubs. She does have an application for a new club in Cape Girardeau (Castaways), which has been sent to USA Swimming. All looked good with the application. Gussie reminded everyone that the fee for USA Card will be \$55 next year. The extra \$1.00 will be used to fund Outreach.

OFFICIALS CHAIR – Lori Metz

We have 94 certified issues in the LSC. They would like to see this number grow and USA Swimming recommends at least 10% of the number of swimmers per club. i.e. a club with 300 swimmers should have 30 officials. This means we need about 280 officials. Teams need to encourage parents to sign up to become officials. There will be a lot of clinics in the fall, and there is one scheduled for 5/3 at Crestview. There are 15 people signed up for the clinic.

SAFETY AND DISABILITY – Mike Scott

Not much going on as far as Safety. He is getting accident reports and keeping them on file. In Disability, Trials are coming up in June. We have 2 athletes, Colleen Young (CSP) and Ryan Duemler (RSCA) competing in Paralympic Trials. Dave McCrary (CSP) and Stefan Yarbrough (RSCA) will go with the athletes. We have 5 disabled athletes registered in Cape – all unattached right now.

OUTREACH/DIVERSITY – Alice Oates

Will attend the Central Zone Diversity Select Camp in Oklahoma City. She thanked Bob for getting this approved on a last minute basis. They would like more kids from the LSC to go on to the camp. The LSC can only fund 2.

CLUB DEVELOPMENT – Mary Liston

Head Coaches were sent an email by Allison Beebe with First Colony Swim Team requesting travel policy, however, she only got one from RSCA. Please get her the travel policies if you have them.

Mary withdrew from the Athlete Protection Committee at USA Swimming due to time commitments. If anyone would like to be on the committee they can put their name in.

She is still on the Senior Swimmer committee and reports that times are getting faster.

SWIMS – John Rempert

John was not in attendance, but all is going well so far.

RECORDS – Mark Imig

Not in attendance

WEBSITE – Beth Paskoff

Beth let everyone know that she will be sending them a login so they can get on our website, and so we may email everyone from the website.

OLD BUSINESS

None

NEW BUSINESS

The slate of officers was presented. Stefan Yarbrough was nominated for Technical Planning by Tom Lombardo, and Erik Strom was nominated by Bob Rettle. Stefan withdrew his nomination. Nominations for the Board of Review were: Ernie Paskoff, Rudy Oates, and Tom Lombardo.

Mary Liston moved to vote on the slate as is, Derek Shipp seconded. Motion carried.

Nominations were taken for Member at Large as follows: Tom May, Lori Metz, John Lynch, Stefan Yarbrough, and Steffan Troxel. Both Stefan and Steffan withdrew their nominations. Erik Storm moved that we accept Tom May, Lori Metz, and John Lynch as members at large. It was seconded, and the motion carried.

After the vote, the officers are:

General Chair – Bob Rettle (EDWY)

Admin Vice Chair – Bruce Dreyer (FAST)

Financial Vice Chair – Ben Christensen (PKWY)

Tech Planning – Erik Strom (RPLX)

Senior Chair – Jack Maddan (PKWY)

Coaches Rep – Colin Kennedy (PKWY)

Members at Large – Tom May (EDWY), John Lynch (Tri-City Y), and Lori Metz (FAST).

Board of Review – Ernie Paskoff (RSCA), Rudolph Oates (LOVE), Tom Lombardo (RSCA)

COACH OF THE YEAR – Chuck Kaylor

Chuck and Colin Kennedy brought up a Coach of the Year Award to be presented at LC Champs. Coaches would be nominated based on their year and voted on.

Chuck has written up a proposal that will be sent to Bob Rettle to send to everyone. Bob would like Chuck and Colin to work on this and move forward.

Erik recommended that they both work with Sean Harrison as Age Group Chair.

The next meeting date will be advised but will be after the USA Swimming Convention in mid September. The HOD meeting will probably be in mid October.

Mary Liston moved to adjourn, got a second.

Meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Beth Paskoff, Secretary