

HOD Meeting: Feb. 28, 2015

Call To Order: 12:32 p.m.

Adoption of Previous Minutes:

Gussie motions to approve, passed

Committee Reports:

Treasure Report: Deb Catani

*Finance are in good shape .Encourage key areas to see where they need in funding. Please see attached financials

Tech Planning: Stefan Yarbrough

*Would like to see when they do meet bids they can see meet information so the committee can be more well informed when planning the season and enforce the meet bid procedure.

*Discussed the idea of formal guideline for future meet bids.

Senior Chair: Jason Cravens

*filling in open position until election in May

Age Group Chair: Sean Harrison

*Open Water Zones, clinic on June 25th, with the race on June 26th.

*There was an increased attendance last year from the Ozark LSC.

*Same venue as last year for Open Water Zones. The meet entries paid by Ozark. In addition to a cap and t-shirt.

*Zones in Topeka, Kansas July 31 – Aug 2, 2015, planning has been completed.

*Sean's last year as AG chair

Membership: Gussie

*Ozark currently has 2,704 athletes, 109 Outreach athlete's for a total of 2,813 and 372 non-athlete memberships.

*Gussie moves that we vote to accept all 24 clubs for membership approval that are current.

*Tom Lombardo second, approved

*Cape County Castaways and Hannibal Hurricanes are not current, but should be in the next week.

*O'Fallon, MO Y applying for membership, upon approval by national we accept them as a new team, approved

*St. Charles County Y not current with USA Membership

Officials: Brian Perkins

*filling in open position until election in May – no report

Safety & Disability: Jeff Heveroh

*filling in open position until election in May – no report

SWIMS: Angie Dorsey

*should be up to date on high school times

Records: Mark Imig

*make sure you get records to Mark so he can keep them updated.

New Business:

Tom Lom – Open Water

- Rockwood putting together an open water clinic, the second week of May
- Bringing in a National Open Water coach.
- Curious if coaches would be interested in sending swimmer's?
- Will be a clinic fee, minimal
- There are clinic funds available within the LSC
- A motion to allocate \$1000 by Derick Shipp, Bruce Dreyer, second
- Motion passed

Thomas Huggins – Saluki

- *Would like to hold an open water swim on May 23, 2015
- *Can we put in schedule this late in the season?
- *What is the allowable fee for single event?
- *concern; is there enough open water officials
- *Eric Strom moves to approve the meet bid since it's out of the meet bid period, Sean Harrison second.
- *Approved

Bruce Dreyer

- *By Laws must be updated every two years.
- *The following open positions are to be verified and reviewed by the nominating committee:

-Treasurer	-Officials Chair
-Registration Chair	-Diversity Chair
-Age Group Chair	-Board of Review - 5
-Senior Chair	-Club Development Chair
-Safety Chair	-Open Water Chair
-At Large Members- 3	
- *Nominating Committee:
 - Steven Grimm, Dave Stevens, Luke Christenson Lanette Imig, Morgan Dodge
- *Bruce moves to accept nominating committee, Dave McCrary second.
- *approved.

Next Meeting May 6, 2015 @ ISC Building

Bruce Dreyer motioned to dismiss, Stefan Yarbrough second– approved. Meeting and adjourn.