

Ozark Swimming Board of Directors Meeting

19 October 2016

Location: PKWY 12657 Fee Fee Rd St. Louis, MO 63146

Attendees: Brian Perkins, Tania Hillmer, Derek Shipp, Jon Williford, Angie Dorsey, Dave McCrary, Jason Cravens, Bob Rettle, Morgan Dodge, Thomas Huggins, Alexis Dreyer, Matthew Hillmer, Tiffany Hagemann, Bob Winters, Larry Edinger, Steve Grimm, Gussie Crawford, Dave Stevens, Mark Imig, Dana LeVasseur, Andy Allman.

Call to Order: 7:11 pm

- 1.) Roll Call of BoD Members
- 2.) Approve minutes from previous BoD or Executive Committee Meeting: Dave Stevens motioned, Derek Shipp second, approved.
- 3.) BoD position changes: Mary Jane Woehler (RPLX) will be a Coaches Representative. Christian Rhoten (EDWY) will be the new Diversity/Outreach Chair. Bob Rettle (EDWY) will be the General Chair. Andy Allman (HEAT) will be the Administrative Vice Chair. Dave McCrary motioned, Tania Hillmer second, approved.
- 4.) Convention Reports
 - a. Andy Allman Admin Vice Chair -report is online
<https://www.teamunify.com/czoslsc/UserFiles/File/Admin%20Vice%20Chair%20Convention%20Report%202016%20-%20Andy%20Allman.pdf>
Andy mentioned LEAP requirements. We are currently LEAP1. Changes are required to our LSC and are listed in the report.
 - b. Jason Cravens Senior Chair- This year was better w/respect to inclusion of athletes at convention. Region VIII group met and sent out a report. Summer Sectionals to be held in Lincoln, NE. Report is online
<https://www.teamunify.com/czoslsc/UserFiles/File/Senior%20Chair%20Convention%20Report%20-%20Jason%20Cravens.pdf>
 - c. Brian Perkins Official's Chair- Report is online.
<https://www.teamunify.com/czoslsc/UserFiles/File/2016%20Convention%20Notes%20-%20Brian%20Perkins-Officials%20Chair.pdf> Junior World Championships will be August 2018 in US. No rule changes. Frank Bush spoke regarding the Olympic team and how they got to where they are today. Also discussed they sleep and eating habits and their time at the Olympic village. 2019 multi-cultural meet was presented and submitted Ozark entry. Brian talked to LSCs about templates for LEAP.
 - d. Derek Shipp Coaches Rep- Report is online
<https://www.teamunify.com/czoslsc/UserFiles/File/Coaches%20Rep%20Convention%20Report%202016%20-%20Derek%20Shipp.pdf>

Zones will now be four days with 10& under competing on three days. All national events will be offered and 50 yard events will be added. It will be in Rochester, MN and Pleasant Prairie, WI in 2017.

Derek is working with MJ for Ozark Sr. Coach of the year. There are 2 nominees.

- e. Christian Rhoten Diversity Chair – Report is online
<https://www.teamunify.com/czoslsc/UserFiles/File/Diversity%20Chair%20Convention%20Notes%202016%20-%20Christian%20Rhoten.pdf>
- f. Gussie Crawford Registrar – Report is online
[https://www.teamunify.com/czoslsc/UserFiles/File/Convention%20Report%20-%20Registrar\(1\).pdf](https://www.teamunify.com/czoslsc/UserFiles/File/Convention%20Report%20-%20Registrar(1).pdf)

There were a total of 4 Registration/Membership meetings. Club portals are going to be used more in the future.

Ozark has 1692 registrations. 1545 athletes and 147 non-athletes.

9 clubs need to sign 2 forms: racing starts and pre-employment screenings.

Gussie requested that registrations need to be done on time so that swimmers will be able to compete.

A request from Dana was made to ask that clubs send registrations for meets together for entire team instead of getting individual checks for each swimmer from some clubs.

We will be going to electronic registrations which may present a challenge for some clubs. Paper registration is time consuming and labor intensive.

Work will be done throughout the year to get all teams using the proposed policy. Missouri Valley is willing to demonstrate their registration process with Ozark in a session to be held in Columbia.

- g. Athletes- report is online
<https://www.teamunify.com/czoslsc/UserFiles/File/USA%20Swimming%20Convention%20Notes%20Atlanta%202016.pdf>

Treasurer Report: Dana presented a handout listing the Treasury Goals for 2016-2017.

- 5.) Ozark A Champs event review- Mark Imig: The information was sent to Beth Paskoff today. Zones went well. Warm-ups were staggered after the first day and athletes had better swims. Next year a dinner will be set up the night before Zones.
- 6.) SAA Presentation-Jimmy Tierney: Swim Across America is a non-profit organization. IT is to raise money and awareness through swimming for those with cancer. It was started in 1989 and there are 15 sites in the United States. Over 65 million dollars have been raised so far. At the 27 August 2016 swim in St. Louis, there were over 200 swimmers and they raised over 65 thousand dollars. Jim showed a video from the SAA race. <https://www.facebook.com/swimstl/> The next race will be 26 August 2017.
- 7.) Clinics- Derek Shipp: EDWY ran a regional coaches clinic last year. It is difficult for coaches to take off work and be gone for an entire week. American Swim Coaches Association now provides online access to clinics and thousands of talks. It would be \$80 per coach to register. The club team for each coach would pay for this cost. \$2500 per year for Ozark to register. Can

complete ASCA level 2 and 3. We can track usage. Jason motioned for Ozark to pay for online access for Ozark coaches, Dave second, approved. Derek will advertise this service to coaches and get the system launched.

8.) Adjourn. The meeting was adjourned at 8:21 pm.