Ozark Swimming House of Delegates Meeting

24 May 2017

Location: Parkway ISC, 12657 Fee Fee Rd, St. Louis, MO 63146

Attendees: Andy Allman, Darcy Cearley, Gussie Crawford, Morgan Dodge, Alexis Dreyer, Lawrence Edinger, Steve Grimm, Tiffany Hagemann, Tania Hillmer, Thomas Huggins, Mark Imig, Dana M LeVasseur, Sarah Martin, David McCrary, Brian Perkins, Bob Rettle, David Stevens, Jason Weise, Jon David Williford, Stefan Yarbrough

Call to Order: 7:34 pm

1.) Roll Call (Sign In)
2.) Adoption of previous meeting minutes from 26 February 2017 -Approved
3.) Report of Officers and Committees
    a. Athlete Representative Report: No Report
    b. Treasurer: Dana LeVasseur
        i. Our previous CPA has moved on and our new contact is in Richmond, VA. Dana requested that we find a new contact in Missouri.
        ii. Goal is to get registration forms online and to eliminate checks.
        iii. Dana is working with Angie regarding electronic registration for meeting.
        iv. The following balances for Ozark Swimming were provided: Outreach checking-$757.78, Debit checking account-$8184.49, Business checking-$87,824, 18-month rollover CD-$25,001.85.
        v. Our biggest expense is about 15K which is for B&B Aquatics and includes uniforms for Zones team.
    c. Registration: Gussie Crawford
        i. Athletes: 3,260
        ii. Non-Athletes: 397
        iii. Clubs: 29
        iv. HOD voted in four new teams. These include LTMO (Y in Chesterfield, no athletes yet), SIU College, SCS (Seismic), and CMTY (no paperwork has been submitted yet)
    d. Tech-Planning: Stefan Yarbrough
        i. Meet bids are due on Friday, May 26th.
        ii. As iterated in the February 2017 meeting, technical planning is no longer accepting late bids.
        iii. Conference call meeting will be set up for Tuesday, May 30th to discuss upcoming schedule.
    e. Age Group Chair: Mark Imig:
        i. Zone information is available and so far, we have 8 or 9 athletes registered and 5 coaches.

ii. Mark is currently setting up the meet information for Division I champs. He has asked the meet referee review the meet packet.
iii. There will not be team travel for Zones. The parent's response has been positive to this change.

f. Official's Chair: Brian Perkins-No Report

4.) New Business

- Board of Directors Elections

  Results:

  Financial Vice Chair: To be appointed by General Chair (Bob) within 2 weeks

  Treasurer: Christina Dreyer (FAST)

  Registration Chair: Gussie Crawford

  Age Group Chair: Mark Imig (CSP)

  Coaches Representative: Jason Weise (RSCA)

  Safety Coordinator: Christian Rhoten (EDWY)

  Open Water Chair: Thomas Huggins (SALU)

  Member-at-Large (3): Sean Harrison (RSCA)

  Morgan Dodge (FAST)

  Jon David Williford (PKWY)

  Member-at-Large (appt by General Chair to replace Jason Weise): Dave McCrary (CSP)

  Officials Chair: Steve Grimm (RPLX)

  Diversity Chair: Brian Perkins

- USA Swimming convention to be held in Dallas from Sept 11-Sept 17. There is a set list of who needs to go. Please contact Bob if you have an interest to attend.
- Andy Allman: The LEAP&LSC governance workshop has been confirmed for July 15th with Jane Grosser. This will allow us to work better together as a board and an opportunity to work on LEAP. Please let Andy know if you are attending.
- A swimposium is tentatively scheduled for 2018. This will be paid for by USA Swimming. This hasn't been held in Ozark since 2003. HOD voted to pursue this project. We can use Cathy Durance as a resource. Andy asked for a volunteer to act as the coordinator.

5.) The next meeting will be in Sept/Oct 2017.
6.) Adjourn. The meeting was adjourned at 8:02 pm

Post-meeting information per the General Chair, Bob Rettle:

In accordance with the Bylaws of Ozark Swimming, Inc. (OSI) (Amendment #6, 05 December 2015), Article 606: OFFICERS, 606.11 DEPOSITORIES AND BANKING AUTHORITY, 606.11.2 .2 SIGNATURE AUTHORITY - All checks, drafts or other orders for the payment or transfer of money, and all notes or other evidences of indebtedness issued in the name of OSI shall be signed by the General Chair, the Treasurer or other officer or officers or agent or agents of OSI, and in the manner, as shall be determined by the Finance Vice Chair, the Finance Committee or the Board of Directors.

Based on the HOD elections held on 24 May 2017, the following changes need to be made with respect to banking authority:

- The General Chair, Robert Rettle, the Treasurer, Christina Dreyer, and agent of OSI, Clay Hahs, should be designated as signers on the bank accounts.
- Dana M LeVasseur and Ben Christensen are no longer on the Board of Directors and should be removed as signatories on the account.
- Mark Imig and Robert Rettle should retain their OSI debit cards. Furthermore, Christina Dreyer should also be issued an OSI debit card.

Respectfully submitted by Tania Hillmer, OSI Secretary, on 14 June 2017.