<u>OSI Executive Committee Meeting Minutes – June 24, 2015 @ 6:30 PM</u>

Attending: Bruce Dreyer, Jason Cravens, Amanda Dreyer, Derek Shipp, Bob Rettle, Dave McCrary

Absent: Arti Hidalgo, Stephan Yarborough, Ben Christensen, Mark Imig

- The meeting began at 6:30 PM with roll call and confirmation of quorum.
- Bob introduced the agenda to review the document from Dave Stevens & the Joint Committee he lead to investigate eliminating the current Surcharge "Penalty" in place within Ozark.
    - Bob read the recommendation of the Joint Committee as submitted.
    - Bob requested that Bruce summarize Ben's position on the topic as had been submitted to the Executive Committee in advance since Ben was on business travel.
        - Summary concluded no impact to Ozark budget financials as the monies collected were not accounted for in the annual budget. Summary also declared that if the "penalty" were eliminated, the P&L form & the Meet Sanction request should be updated to reflect no penalty and also state that only $2 of the surcharge for any meet was going to OSI.
    - Derek confirmed that the committee had identified 4 options & 1 recommendation.
    - All 4 options (including the recommendation of the committee) were discussed briefly prior to calling for a vote.
        - The EC meeting attendees voted to approve the committee's recommendation to eliminate the current surcharge "penalty".
    - *Effective September 1, 2015, the Ozark Surcharge "penalty" will no longer be in effect and the Ozark P&L calculation/submission sheet will be updated to reflect that change and the meet sanction request document will be updated to require meet information to include language indicating that $2 of the per swimmer surcharge is provided to Ozark and that the remaining surcharge amount is being retained by the host club(s).*
        - Bob will commission the appropriate OSI volunteers to make the needed changes to the P&L sheet & the meet sanction request form.
- Bob introduced the recommendation of the Joint Committee to investigate a paid position for Ozark.
    - The Executive Committee attendees agreed that the idea has merit and it should be investigated further to develop a job description and look into other factors, including funding the position, HR considerations & other potential duties for the position.
        - Bob will reach out to Dave to see if he will lead the follow-on effort with support from the same committee (those in attendance on the EC call indicated a willingness to do so).
- Derek made a motion to adjourn & Dave seconded the motion.
- Meeting adjourned at 6:52 PM