Ozark Swimming BOD Meeting
8 September 2025 8:15pm – 9:15pm

Agenda

Call to order – roll call - Nathan Stooke, Mark Imig, Chris Etherington, Bob Rettle, Angie Dorsey, Terea Goodwin, Trish Grant, Kirsty Stooke, Sam Stapleton, Sean Harrison, Hannah Renaud

Approval of last BOD meeting minutes - Mark Imig motioned to approve, Chris Etherington seconded. All approved and the minutes were approved.

NO Committee reports this month

Review of ToDos

Nathan – Reach out to Jeff to make sure officals are asked for

Annual Summit

https://www.usaswimming.org/coaches-leaders/connect-learn/programs-services/clinics-workshops/zoneworkshop

Here are the people that USA Swimming recommends go.

- General Chairs (1)
- LSC Athlete Representatives (2)
- LSC Coach Representatives (1)
- LSC Registrars (1)
- Safe Sport Chairs/Coordinators (1)
- Officials Representatives (1)

We will need at least 2 non-athlete and 2 athletes for the Zone voting, and then I think up to 4 people for the HOD voting.

Attending from Ozark – Sam, Connor, Kirsty, Nathan, Bob, Trish, Jeff, and Terea

Trish booked hotel rooms for attendees. Trish needs exact dates that attendees will be at the event to be able to cancel hotel rooms that may not be needed.

Long Course Champs – Feedback - Chris Etherington shared that he has had no feedback, positive or negative. Nathan heard that attendees were pleased that the finals in the evenings were ending earlier than in the past.

Athlete Ozark Lead and Learn – Update - This event will likely get moved to January from its original proposed October date..The athletes are looking for more responses to see if athletes plan to attend.

Timers For meets

Review of current Policy - There was discussion among the group regarding the policy and how it has been implemented or not implemented at different meets hosted in the LSC. Nathan asked the groups what we thought next steps should be. Bob suggested that we add that we pre-assign timers for participating clubs in the meet information for championship meets. Bob and Angie will go through the current policy and update it with new language to share with the board before the next meeting to have more discussion or vote on at the next meeting.

5 Year Plan – Next Steps

Baseline numbers - Nathan shared a report with projected numbers related to the 5 year plan

Committee Expectations

What Committees do we have?
What does each of them do?
Who is on your committee?
What are the goals for your committee?
When do you regularly meet?

Nathan shared a report listing chairpersons and coordinators for the committees. He discussed the need to fill open positions on committees to help lighten the workload for all.

Other Business -

Trish shared the names of clubs that have completed the process of becoming USA clubs or are in the process of doing so.

Nathan reminded everyone of the meeting times and that the meetings are open to all.

Adjournment - Chris Etherington motioned to adjourn, Sam Stapleton seconded the motion and all approved. Meeting adjourned at 9:08pm