

May 4, 2016 HOD Meeting

Call to Order; 7:03

Attendance: Sally Stevens, Dave Stevens, Brian Perkins, Diana Rosen, Mark Imig, Tania Hillmer, Morgan Dodge, Jon David Williford, Stefan Yarbrough, Cynthia Coleman, Gussie Crawford, Lindsay Cravens, Jason Cravens, Clay Hahs, Tom Lombardo, Bruce Dreyer, Amanda Dreyer, Derek Shipp, Dave McCrary

Adoption of Previous Minutes: Dave Stevens's motioned, Morgan Dodge second, approved.

Athlete Rep:

Athlete reps will be voted on by the current athlete reps. If any teams has any athletes who would like to be a rep please let the current reps know. Should be a current sophomore in high school.

Treasurer: Dana LeVassuer

No report

Tech Planning: Stefan Yarbrough:

Meet bids will be out in the next two weeks for next year. Our current by-laws does not address how to choose a team if multiple teams bid on a championship meet.

Sr. Chair: Jason Cravens:

No news at this time.

Age Group Chair: Mark Imig:

Zones info is available on the Ozark web site.

Coaches Rep: Dave McCrary/Derek Shipp

Time line for getting coach of the year nominations will start July 1. Edwardsville held a regional coaches clinic in April with over 60 coaches attending.

Membership: Gussie Crawford

Ozark currently has 3,037 athlete members, 62 more than last year, 402 non-athlete members, 12 more than last year and 28 clubs, 1 more than last year.

Sue Nelson is asking for help with CWC committee, forms are available in the back of the room.

Officials: Brian Perkins

There is a timing adjustment rule change effective May 1, 2016. Deltas are no longer used. This will improve the consistency from meet to meet and is definitely a benefit to the swimmers.

Safety & Disability: Tom Lombardo

Quarterly reports of any incidents that are reported to USA Swimming are sent to the safety chair. Are our safety marshals properly trained for swim meets? Each team should make sure they have up to date safety kits on deck and make sure they are readily available. USA Swimming has a recommended list on their web site of what should be in your safety kit.

Outreach/Diversity: Cindi Coleman

Will be holding a diversity camp Aug. 2 at Matthew Dickey's.

Club Development:

No report at this time.

Open Water: Thomas Huggins

Report given by Tom Lombardo. Saluki open water is a go. It has been sanctioned and the meet info is available on the Ozark web site.

SWIMS: Angie Dorsey

No report at this time.

Records: Mark Imig

Working on keeping the records current. A discussion was held about should observed high school meet times be eligible for Ozark records, and if so should they be attached or unattached.

New Business:

No new business

Elections: Elections for the following positions were held;

General Chair: Bruce Dreyer(FAST)

Administrative Chair Bob Rettle(EDWY)

Finance Chair: Steve Grimm

Secretary: Tania Hilmer (CSP)

Technical Planning Chair: Stefan Yarbrough (RSCA)

Coaches Rep: Derek Shipp (FAST)

Members At Large:

Jason Weise (RSCA)

Erik Strom (RPLX)

Diana Rosen (HEAT)

-

Motion to dismiss was made by Dave McCrary, second Mark Imig. The meeting was dismissed at 8:00 p.m.

Next HOD:

Sept. 28, 2016 @ 7 pm @ ISC building.