

Ozark Swimming HOD Meeting

May 21, 2025



Agenda

- Call to order – Please update Zoom Name - Board members: Nathan Stooke, Mark Imig, Trish Grant, Brian Perkins, Angie Dorsey, Dave McCrary, Chris Etherington , Terea Goodwin, Bob Rettle, Christopher Theall, Cabot Murawski

At large members: Sam Stapleton, Thom Bick, Chris McCrary, Andrea Slaughter, Hannah Renaud, Ethan Melson, Kirsty Stooke, Ellie Sitton, Emily Leong, Andrew Westerman, Andrew Allman, Colin Shaffer, Cormac Ward, Connor Dunker, Ellie Sitton, Jane Grosser (USA Swimming), Howard Hunte, Katherine Boland, Jason Owen, Jimmy Tierney, Katie Myers, Kian Quigley, Liz Knoesel, Macie Kunz, Samantha Stooke, Erik Strom,

- Approval of last HOD meeting minutes
- General Chair Report – Nathan Stooke
- International Swimming Safety day - Recap - Terea Goodwin •

Committee Announcements - Chris Etherington reviewed the changes to LC Champs and the reasons behind the changes.

Bob Rettle talked briefly about the upcoming ASCA clinic and Nathan shared information from ASCA about this.

- Board Elections – Andy Allman reviewed the election process. Brian Perkins will remain as Finance Chair. We have an opening for the Safe Sport Chair position, Senior Athlete Rep, and Junior Athlete Rep, along with representatives for the Governance committee. Connor Dunker is willing to serve as Senior Athlete Representative. Samantha Stooke is willing to serve as Junior Athlete Representative.

Bob Rettle motioned and Mark Imig seconded to take a block vote to accept all elections with only 1 candidate.

Hannah Renaud is willing to serve as the athlete at large member.

A block vote has been approved and will be taken for all positions with 1 person running. All approved.

Chris Etherington spoke about why he is running for Age Group Chair. Kian Quigley then spoke about why he is running for Age Group Chair. Mark Imig shared his thoughts about the Age Group Chair position and potentially having a current age group chair working with someone new who is thinking about running for the age group chair position.

Chris Etherington received the most votes and will remain as the age group chair.

- 5 year Strategic Plan Draft Review - Nathan reviewed the draft of the Strategic Plan
- ISCA ORCA awards - Nathan reviewed information that was sent regarding these awards.
- New Business - no new business
- Set date and time for next HOD meeting - Wednesday, October 8, 2025 via Zoom 7-8:30pm
- Adjourn - The meeting was adjourned at 8:04pm