

Ozark HOD Meeting: May 6, 2015

Call to order: 6:33 p.m.

*Roll Call: Dave Stevens, Sally Cole, Jason Cravens, Angie Dorsey, Morgan Dodge, Derek Shipp, Jon Williford, Thomas Huggins, Stefan Yarbrough, Dan Dreisewerd, David McCrary, Mark Imig, Tom Lombardo, Steve Grimm, David Brabham, Thomas May, Brian Perkins, Debbie Catani, Gussie Crawford, Amanda Dreyer, Art Hidalgo, Bruce Dreyer, Sean Harrison, Nancy Miller, Bob Rettle

*Adoption of Feb. 2015 minutes – approved!

*Athlete Rep: Amanda Dryer – no report at this time! Need to find a way to set up a system to get new athlete reps.

*Treasurer: Deb Catani – I got nothing! Budget is in good shape. Gussie Crawford moves to accept financial report, Stefan Yarbrough second. Motion passes to accept financial report.

*Tech-Planning: Stefan Yarbrough
-meet bid forms will be up in the next week.

*Senior Chair: Jason Cravens: no report at this time since he is the interim

*Age Group Chair: Sean Harrison
-Nothing new, recap, open water zones end of June. No meet info available yet. Sign up deadline is generally 2 weeks prior
-Zone packets should be available soon

*Coach's Rep: Dave McCrary
-Will work on coach of the year, will go up on the web site by July 1.
-Should have coach of the year selected in time to be recognized at the ASCA World Clinic in September.

Membership: Gussie Crawford:

Athletes: 2704

Athlete Outreach: 109

Total Athletes: 2813

Individual Non-Athlete: 365

Family 1: 2

Family 2: 2

Total: 372

Clubs: 26

*Officials: Brian Perkins

- Open Water Official certification is available. Clinic May 9th at Crestview.
- Summer sectionals looking for official.
- swim suits –rule: advertising 2 within a certain size on a swim suit
- LC Champs meet info is approved and comes out timely
- AO recertified should be sure that they are working the correct amount of session.

*Safety: No report.

*Disability: No report

*Diversity & Inclusion: Brian Perkins

- going to a diversity meet this summer

*Club Development:: Mary Liston : No report

*SWIMS: Angie Dorsey

- All times have been entered and updated

*Records: Mark Imig

- Coach's please make sure you send them in so they can be updated

New Business:

*Board of Director Elections

* Results:

Treasure – Dana LeVasseur
Registration – Gussie Crawford
Age Group Chair – Mark Imig
Senior Chair – Jason Cravens
Safety – Tom Lombardo
At Large: Morgan Dodge
 Dave Stevens
 Jon David Williford
Officials - Brian Perkins
Diversity – Cynthia Coleman
Admin Review Board – Stephen Grimm
 Bill Woebeling
Coaches Rep – Derek Shipp
Open Water Chair – Thomas Huggins

*Open Water Competition Update: Tom Lombardo

- Clinic – coach and athlete's that were to come are unable due to competing themselves. Have offered to come in the fall.

- Funds approved for clinic
- moved to have the funding for next years budget – Derek Shipp moved/Stefan Yarbrough second, motion passed.
- open water meet in Carbondale is moving forward. 15 open water official will be attending the official clinic
- permits and water quality are done. Rick Walker is the zone rep. Awaiting sanction.
- Saturday May 23, 2015

*Ozark Surcharge System Proposal: Dave Stevens

- see attached proposal
- discussion was held
- Dave Stevens motioned to adopt proposal
- Steve Grimm second motion
- Call to vote – motion failed
- Bruce Dryer motion to form a committee of 5 to research proposal.
- Sean Harrison second the motion
- Dave stevens calls for a vote
- passed
- Committee : Dave Stevens , Finance, Stefan Yarbrough, Jon David Williford (Parkway), Ben Christensen
- Report by 30 days.

Ozark Paid Position Proposal:

- *see attached proposal.
- Dave Stevens would like to begin looking into a paid LSC position.
- Dave motioned that a committee look into it.
- Derek Shipp second, motion passed.
- Dave Stevens, Tom L. Derrick S., Carolyn Ward lipski, Bob Rettle. Ben Christensen.

Motion to destroy the ballets, by Mark Imig, Sean Harrison second. Motion passed.

Next HOD meeting: June 10th 6:30 p.m. ISC building

Stefan,Yarbrough motioned to adjourned, Dave Stevens second, motion passed.