

Proposed Amendments to the By-laws of the Ozark LMSC

Article VII - Board of Directors

Make-up of the Board.

The officers of OZARK-LMSC listed in Article VIII hereof, Legal Counsel, the Registrar, the immediate past chair, and the representatives described below shall constitute the Board of Directors of the OZARK-LMSC.

Each registered Club within OZARK-LMSC is entitled to one representative to the Board.

For each additional thirty registered swimmers, a Club is entitled to one additional representative to the Board.

Each Club shall decide its own method of selecting its representative(s).

The OZARK-LMSC shall approve the number of representatives for each Club, which shall be determined by the number of registered swimmers for the previous calendar years of October 31st of the previous year. Prior to July 1 of each calendar year, the Registrar shall report to the Chair the number of registered OZARK-LMSC swimmers as of June 15 of that registration year. The Chair shall adjust the number of representatives of the Club accordingly.

The OZARK-LMSC may select as many at-large members as it deems appropriate for its efficient operation. Representatives and at-large representatives shall have voting privileges.

Article IX - Committees and Appointments

Standing Committees:

The Chair of the OZARK-LMSC shall appoint chairs for the following standing committees at the annual business meeting:

- Awards
- Coaches
- Communication (Secretary is Chair)
- Fitness
- Grievances (Legal Counsel is Chair)
- Long Distance
- Multi-sport
- Officials
- Records
- Registration (Registrar is Chair)
- Safety
- Sanctions
- Technology (Webmaster is Chair)
- Top Ten

The Chair shall charge each committee with its duties.