

# ARSI HOD Agenda Sunday, Oct 5, 2025 HPER Building University of Arkansas Girls Team Room 10 am -12 pm

Meeting Link- https://meet.google.com/eve-eoaf-zrz

2. Roll call – by Jackie Bracey

Position	BOD/Executive	Name	Present
General Chair	BOD / Executive	Adam Nelsen	х
Admin. Vice Chair	BOD / Executive	John Moseley	x
Senior Vice Chair	BOD / Executive	vacant	
Age Group Vice Chair	BOD / Executive	Eric Paden	х
Finance Vice Chair	BOD / Executive	Bob Laster	
Secretary	BOD / Executive	Jackie Bracey	x
Senior Coach Rep.	BOD / Executive	Steve Hall	х
Senior Athlete Rep.	BOD / Executive	Josh Smith	х
Junior Athlete Rep.	BOD / Executive	Holland Herron	х
Treasurer- Interim	BOD	Anna Lawhon	x
Athlete At-large	BOD	Lex O'Brient	х

AThlete At Large	BOD	<u>Dylan Nelsen</u>	х
Athlete At-Large	BOD	Jack Bracey	х
Technical Planning Chair	BOD	Shawn Klosterman	х

## Operational Risk Coordinator BOD vacant

Safe Sport Chair BOD vacant

Ex-officio GC	ex-officio (non-voting)	Stephanie Miller	
Diversity Chair	BOD	Caitlin Green	х
Disability Chair	BOD	Anna Lawhon	х
Ex-officio Membership / Registration Coordinator	ex-officio (non-voting)	Evan Johnston	х
Sanctions Coordinator	ex-officio (non-voting)	Evan Johnston	х
Officials Chair	ex-officio (non-voting)	Joe Potts	
ARSI House of Delegates			
HOD Team Representative	HOD Member	Name	
ARMS	HOD	Quincey Johnson	
	Alternate		
BEST	HOD	Alfredo Aleman	
	Alternate	David Sonnier	
	HOD	Shawn Klosterman	

BZRK	Alternate	Nate Oberley	
CASC	HOD	Adam Nelsen	
	Alternate	Monica Nelsen	х
	HOD	Will Green	х
SWAT	Alternate	Caitlin Green	
FSTR	HOD	Thomas Bullock	
	Alternate		
HAK	HOD	Brian Gainey	х
	Alternate		
HAWG	HOD	John Moseley	
	Alternate	Tony Carroll	
	HOD	Brandon Charitat	
JETS	Alternate		
LRAD	HOD	Steve Hall	
	Alternate	Keith McAfee	
	HOD	Mark Gole	
NWAA	Alternate	Trey Roggenstein	
PAC	HOD	Anna Lawhon	
	Alternate		
SPA	HOD	Chris Kohler	

	Alternate		
SWAT	HOD	Will Green	
	Alternate	Leslie Cothern	

UARK	HOD	Neil Harper	
	Alternate		
Athlete At-large House Members (18 members)			
Athlete-ATAC		Grace Esteban	
Athlete- BEST			
Athlete-BZRK		Chloe Miller	
Athlete-CASC		Zach Nelsen	х
Athlete- SWAT		David Hernandez	
Athlete- FSTR		Abigail Simon	
Athlete- HAK		Christian Longo	
Athlete- HAWG		Diego Romero Flores	х
Athlete- JETS			
Athlete-LRAD		Noah Peery	
Athlete-NWAA		Katie Rowe	х
Athlete- PAC		Alexis Lawhon	х
Athlete-SPA			
Athlete- SWAT		Lauren Olson	
Athlete-UARK			
Non-Athlete At-large House Members (18 members)			
NTV / Records Coordinator	appointed		
Member at Large	appointed	Trip Strauss	

3. Approval of <u>Spring 2025 HOD Meeting Minutes.</u>

John Moseley made the motion to approve; Shawn Klosterman seconded

### 4. Reports of Officers

- a. General Chair So many good things happening. All of the committees are working hard. The Athlete Summit was such a success. Hope to continue to build in the future.
- b. Administrative Vice Chair
- c. Senior Vice Chair- no report
- d. Finance Vice Chair no report
- e. Age Group Vice Chair
- f. Secretary no report
- g. Treasurer no report
- h. Technical Planning -
- 5. Reports of Standing Committees and Subcommittees
- a. Athletes Committee (Sr and Jr rep) celebrated the

Athlete Summit success.

- b. Coaches Committee
- e. Disability Committee
- f. Diversity Committee
- g. Officials Committee no report
- i. Governance committee updating the bylaws and handbook.
- j. Finance Committee will work
- I. Technical Planning Committee

#### m. Safe Sport Committee

#### 6. Reports of Coordinators

- a. Awards
- b. Club Development
- c. Equipment
- d. NTV / Record Coordinator
- e. Sanctions
- f. Hall of Fame and Awards Banquet
- g. Marketing / Publicity
- h. Registration Coordinator

#### 7. New Business

- a) Approval of the budget for 2025/2026
- b) Review of Governance Work on Rules and Regulations
  This will be considered an omnibus motion except for any item pulled for discussion.
  Delegates will be given the opportunity to pull items.
- c) Proposal to Transition Officials Chair Selection to General Election
- d) Impact Coach of the Year Proposal
  - -A new coach of the year proposal plus a \$250 stipend
- e) Proposal to give a raise to Zones Coaches
  - -Give all Zones positions a \$250 increase
- f) Elections of new board members
  - i) General Chair Nominations: Adam Nelsen motion carried
  - ii) Admin Vice Chair Nominations: John Moseley motion carried
  - iii) Senior Vice Chair Nominations: Jim Whitehead motion carried
  - iv) Secretary Nominations: Caitlin Green motion carried.
  - v) Treasurer extensive discussion since Anna was interim; Adam appointed her to finish out the term position opens next year
  - vi) Diversity Chair Nominations: Tyler Olson motion carried
  - vii) Disability Chair Nominations: Brandon Chaitat motion carried
  - viii) Risk Management Nominations: Ben Williams motion carried.
  - ix) Safe Sport Nominations: Ben Williams motion carried.