

ARSI BOD Minutes
Sunday, October 15
2PM
Zoom

1. Call to order- Adam Nelsen presided over the meeting. Meeting began at 2:04pm
2. Roll call – by Jackie Bracey

Board of Directors - Executive Committee		Present	Not Present
General Chair	Adam Nelsen	x	
Admin. Vice Chair	John Moseley	x	
Senior Vice Chair	Mo Abdelaal	x	
Age Group Vice Chair	Eric Paden	x	
Finance Vice Chair	Jennifer Setliff - interim	x	
Secretary	Jackie Bracey	x	
Senior Coach Rep.	Shawn Klosterman	x	
Senior Athlete Rep.	Chloe Miller		x
Junior Athlete Rep.			
Other Board of Directors			
Treasurer	Kari Penturf		x
Athlete At-large	Caleb Guthrie		x
Athlete At-large	Dylan Nelsen	x	
Technical Planning Chair	Tom Bullock		x
Operational Risk Coordinator & Safe Sport Chair	Chuck Slocum		x
Ex-officio GC	Stephanie Miller		x
Diversity Chair	Caitlin Green		x
Disability Chair	Anna Lawhon		x
Membership / Registration Coordinator	Evan Johnston		x
Sanctions Coordinator	Jennifer Setliff	x	
Officials Chair	Joe Potts	x	

- 1) Welcome
- 2) Approve February 12, 2023 Minutes - [ARSI BOD February 12 Minutes](#)
 John Moseley - motion to approve; Dylan Nelsen seconded- approved
- 3) Appointments to positions
 Age Group Chair - Eric Paden
 Disability Chair - Anna Lawhon

Finance Chair - interim Jennifer Setliff

Junior Athlete Rep - open

Awards/Equipment - [Jennifer Setliff](#)

- 4) Move treasurer position to the BOD
- 5) Changes to LSC By Laws as required by USA swimming HOD meeting
[LSC Required Bylaw Template](#)
[Summary of Changes to the Required Bylaws](#)
- 6) Committees - Survey- Adam to send out survey
- 7) LEAP -Due March 31st. [Jennifer Setliff](#) , Dylan Nelsen and Mo Abdelaal volunteered to help
- 8) Timing Equipment for LSC - keep and maintain or sell- AR Swimming timing equipment was stolen from the trailer that was parked at the Jones Center. They stole

Rough Estimate Only: Eight Pads (8) = \$10,000; Wiring Harness = \$1,065; Eight Buttons = \$800; System 7 Console = \$5,900; Championship Starting System = \$1,700; Speakers (4) = \$1,076; Mics (2) = \$320; Tripod = \$200. Total Estimate = \$21,061

Adam to get a quote and timeline together.

Rental fee and operator fee

- 9) Spring HOD April 21, 2024
 - a) USA Swim annual
- 10) Mission statement and Strategic Planning- Adam plans to reach out to Terry from Team Services from USA Swimming to see if he can help guide us.
- 11) Board Source for BOD - Adam and Jennifer to reach out to Mitch Gold?
- 12) Additional Insurance Needs- Chuck and Jennifer to look at other options. USA Swim has an option that we will look at- plan to have details available in November.
- 13) Rules and Regs vote- plant to vote on at HOD meeting on April 21st.
- 14) New business- discussion on mixed relays
- 15) Motion to Adjourn by Mo at 2:56pm