

Board of Directors Meeting Agenda

March 24, 2013 at 2:00 PM

- A. Coach's rep resignation
- B. Observed Swims
- C. LSC Borders – re: Missouri
- D. Zones discussion
- E. NTV Coordinator
- F. Awards
- G. Other Handbook Changes

Board of Directors Meeting Minutes

Attendees:

Shawn Drake – General Chair

Anita Parisi – Secretary/Treasurer

Blake McCauley – Sr. Athlete Rep

MaryJo Heye – Admin Vice Chair

Jon David Williford – Age Group Chair

Scott Berry – Senior Chair

Evan Johnston – At Large – Registration Chair

I. Replacement for Corey as Coaches Rep

Shawn will appoint a replacement for Corey Coon Cassily as the Coaches Representative. Her goal is to ask Onat Tungac from CASC.

II. High School Meet “observed” swims

Dan M from USA Swimming confirmed our February discussion on “observed” swims not happening after the fact.

III. LSC Borders - re: Missouri

Shawn reported that there is still not a decision about moving Missouri Valley teams completely to our LSC. USA S is dealing with this issue in other LSCs and trying to see if “counties” can be used for the determination. Apparently this does not work for SPA as there is another team in their county who does not want to join ASI.

IV. Zones

- A. Discussion on per diems versus coaches' stipends for zones. MaryJo proposed that we raise the assistant coaches' stipends to \$500 from \$300, to allow a per diem of \$25 per day, and to cover all expenses. Discussion ensued with Anita stating that businesses do not allow all three when covering business travel and that we should not either. Vote passed allowing all three.
- B. Handbook needs to be updated with new Zones information – AAA times required and other info from the August 2012 BOD meeting.
- C. Discussion that Zones budget is reset every year and there is not a “carryover” allowance from prior years. Additional discussion that the zones budget is not really based on the monies collected from the meet financials, but that the budget is set based on annual need.

V. NTV Coordinator

There was discussion on clarification of NIV responsibilities, especially the cleaning up and maintenance of all records. The application for records needs to be taken from the handbook since this is the NTV Coordinator's responsibility.

VI. Annual Awards

- A. The 9 year olds can be in the 10 year old matrix for the 10&under awards for swimmer of the year (season).
- B. Modify the wording in the handbook for the 15-16 and 17-18 awards to add Junior Nationals as a minimum to be nominated for an award.
- C. Remove the requirements for athlete bios
- D. Modify the handbook to delete Spring HOD mentions for announcements.
- E. Modify the "Swimmer of the Year" timing to be April 1 to March 31. The Age Group Chair will be responsible for determining nominations and sending to the coaches for voting. There was discussion on whether the award should be based on more than times (e.g. good student), but there was no decision. Based on this, the form for the award needs to be taken out of the handbook.
- F. Jon David may have to do the work for the summer 2012 LC winners of 15-16 and 17-18, if Patrick has not done it yet.
- G. Eric Heil needs to decide on the Heil Mile winner for the HOF banquet.

VII. Handbook changes

- A. Junior and Senior Athlete reps and the voting process has been added to the Handbook
- B. The Zone "Code of Ethics" has been added.