

## ASI BOD Meeting Minutes

January 11<sup>th</sup>, 2015

Attendance: Steve Chriss, Lee Smothers, Shawn Drake, Onat Tungac, Evan Johnston, Tony Marleneanu, Anita Parisi, Shawn Klosterman, Tom Bullock

Not in Attendance: Steve Duwel, Angie Kearbey, Blair Bish, John Hedgecock

Time at beginning of meeting: 8:03 PM

Topic	Current Status	Follow Up Needed
Roll Call		
Approval of Minutes	<b>Motion: Approve minutes (via email)</b> <b>Vote: Approved per votes received</b>	
Unfinished Business	<p>LC Championship Time Conversions</p> <ul style="list-style-type: none"><li>Shawn K. has done conversions using SwimSwam tool. Has sent file to Keith and has not yet heard back.</li><li>Will need to make change to meet information to show that LC times can be used.</li><li>Keith has added times to Meet Manager.</li><li>Need to add times to information listed in heat sheets.</li></ul> <p>Strategic Planning Meeting</p> <ul style="list-style-type: none"><li>April 25/26. Would not have HOD meeting, instead will invite HOD members.</li><li>Planning on a two-day meeting (9-4 Sat &amp; Sun morning).</li><li>Anita, Tony, Onat, Evan will be there.</li><li>Look at doing it at the Marriott.</li><li>HOD meal budget can be used for lunch and snacks.</li><li>Issue: Voting on State Meet bids? 2015/6 schedule due day before state meet in March. Can do meeting at state meet to determine 2015/6 meet schedule.</li></ul>	<p>Shawn D. will let USAS know that SPM weekend is a go and will work on items needed to be discussed at state meet.</p> <p>Bring ideas for qualifications for All-Star Team to next meeting.</p>

Topic	Current Status	Follow Up Needed
	<ul style="list-style-type: none"> <li>● Issue: Need to identify business that will need to be done at state meet.</li> </ul> <p>ASI All-Star Meet</p> <ul style="list-style-type: none"> <li>● Can either go inter-state or intra-state, such as choose all-star teams by region and take on adjoining LSCs.</li> <li>● Questions: What is goal of the meet? What would be requirements?</li> <li>● Make it a 14-U meet? Hold it the same weekend as the Elite Meet?</li> <li>● Team can be honorary or actually do a meet for LEAP 2 compliance – preference for an honorary team.</li> <li>● USAS Training Center trip for All-Star team is one suggestion.</li> <li>● Need to develop criteria.</li> </ul>	
New Business	<p>Rental Fees for HS Meets</p> <ul style="list-style-type: none"> <li>● Suggest rental fee for HS teams that use equipment for meets.</li> <li>● NW Arkansas makes HS teams buy batteries for Dolphin watches.</li> </ul>	

Meeting Adjournment time: 8:59 PM