

## ASI BOD Meeting Minutes

May 17<sup>th</sup>, 2015

Attendance: Steve Chriss, Shawn Drake, Tom Bullock, Shawn Klosterman, Anita Parisi, Evan Johnston

Not in Attendance: Blair Bish, John Hedgecock, Lee Smothers, Tony Marleneanu, Onat Tungac, Steve Duwel, Angie Kearbey

Time at beginning of meeting: 8:04 PM

Topic	Current Status	Follow Up Needed
Roll Call		
Unfinished Business	<p>LEAP 2</p> <ul style="list-style-type: none"><li>• LEAP 2 is being updated, additions are being made, and website is changed.</li><li>• Arkansas is grandfathered to use old LEAP 2 program as long as we finish our LEAP by September 1. If we do not finish then we will have to do the new LEAP 2 requirements as well.</li><li>• Randy is scheduled for August 22 for business and leadership development. Need to find host.</li><li>• Randy's meeting encouraged for new coaches and board members – attendance required for a club in its Level determination.</li><li>• BOD job descriptions have been sent out.</li><li>• Shawn has sent quadrennial budget format to Anita. Can include new plans or wish list.</li><li>• Internal audit done, Anita will write up document.</li><li>• Board orientation session at next HOD meeting, will submit this date with LEAP 2 filing.</li><li>• Suggestion for Jonesboro for site – can also attract Memphis teams.</li></ul> <p>BOARD JOB DESCRIPTIONS</p> <ul style="list-style-type: none"><li>• All BOD members need to review their job descriptions.</li></ul>	<ul style="list-style-type: none"><li>• Check on attendance requirement for meeting with Randy on 8/22</li><li>• Start getting commitments from parents and put a deadline on participant commitment (e.g. 6/1)</li><li>• Anita to put quadrennial budget draft on Google Docs for others to view or edit</li><li>• Shawn D. will send bylaws changes to USAS</li></ul>

Topic	Current Status	Follow Up Needed
	<ul style="list-style-type: none"> <li>Changed Age Group Vice Chair to reflect rewards duties at HOF banquet.</li> </ul> <p>TASK FORCES</p> <ul style="list-style-type: none"> <li>AAU/USA Task Force (Onat, Shawn D., plus AAU people)</li> <li>Membership Retention Task Force (Evan)</li> <li>Senior/Age Group Championship Task Force – work with AAA (Steve D.)</li> </ul> <p>BYLAWS</p> <ul style="list-style-type: none"> <li>Shawn has made changes, including coordinator to chair, adding new chair positions.</li> <li>No feedback on bylaws.</li> </ul>	
New Business	<p>HALL OF FAME TASK FORCE</p> <ul style="list-style-type: none"> <li>ASI gave the HOF \$2,000 and they spent \$5,000. We are giving them \$5,500/year as things are going.</li> <li>New blood is needed in leadership – how does that new blood get infused?</li> <li>Proposal to go to LSC parents to put together a committee to make event better. In the alternative, name a task force of HOD members.</li> <li>Proposal to have the committee members engaged and reporting back to BOD.</li> <li>Nomination suggestions: Ian Bullock, Kim Pike, Tay Stratton, Maria Rogers, Heather Mainord</li> <li>Concerns about cost of venues, add-on costs (napkin setup).</li> </ul> <p>HOD</p> <ul style="list-style-type: none"> <li>Need to have HOD meeting after national HOD meeting at the end of September (9/28-10/4).</li> </ul>	<ul style="list-style-type: none"> <li>Shawn will send out email to HOD members to identify people with an interest in being on the HOF committee.</li> </ul>

Meeting Adjournment time: 8:55 PM