

ASI BOD Meeting Minutes

November 1st, 2015

Attendance: Shawn Klosterman, Tony Marleneanu, Anita Parisi, Steve Chriss, Thomas Bullock, Evan Johnston, Carl Auel, Onat Tungac

Not in Attendance: Spencer Hazen, Emily Hanson, Katie Jacoby, Angie Kearbey, Shawn Drake

Time at beginning of meeting: 8:10 PM

Topic	Current Status	Follow Up Needed
Roll Call		
Consent Agenda	<p>1. Approve Daris Bright as ASI Officials Chair</p> <p>Motion: Approve Daris Bright as ASI Officials Chair Vote: Approved, none opposed</p> <p>2. Approve <u>Josh Sorvillo or John Parmer</u> as ASI Senior Athlete Rep</p> <p>Motion: Approve John Parmer as ASI Senior Athlete rep Discussion: John will diversify geographic representation (from NW Arkansas), Jr Rep is from LRAD Vote: Approved, none opposed</p> <p>3. Approve Can-Am meet as the PARA meet to reimburse</p> <p>Motion: Approve Can-Am as the PARA meet to reimburse Discussion: This is the national meet for PARA swimmers Vote: Approved, none opposed</p>	
Report of Committees/ Task Forces:	<p>1. Zones (on deck recruiting and updated Q list on website... whose responsibility?)</p> <ul style="list-style-type: none"> Herb told Shawn that updating list on website shouldn't be problematic, working on 10 and under times Table at SC State meet, heat sheet flier Suggestion to pick a few critical meets to place a flier in the heat sheet (NWAA, state, MGT) 	<p>Tony will get with Bryan to create a Zone sheet for heat sheets</p> <p>Onat will follow up with HOF leads</p> <p>Evan will follow up with HOF nomination committee to see what help they can provide</p>

	<ol style="list-style-type: none"> 2. High School (has there been discussion about the rules Monty brought up?) <ul style="list-style-type: none"> • Tony and Ian have discussed, determined not an issue – no kids took money 3. ASI/HOF banquet (Expand the weekend? Venue with more room?) <ul style="list-style-type: none"> • Adam Nelson committed to work on the banquet at HOD meeting • Suggestion to meet and finalize planning and marketing • Summer nominees should already be done • Umbrella banquet for the sport of swimming in Arkansas • Nomination committee has met once in the last 14 months – Evan is on committee 	
Other items:	<ol style="list-style-type: none"> 1. Championship meet info and event file? (who and when?) <ul style="list-style-type: none"> • Tony will do that • Will also need to do the regional championship meet information • Attempt to get meet info to Ed by 11/15 • Meet information has to be the same for both north and central • John Moseley is north meet contact 2. Officials Clinic date and announcement <ul style="list-style-type: none"> • Paul Heye has sent that to Shawn K. • RAC having an officials clinic on November 7th 1. Follow up on big ideas. <ul style="list-style-type: none"> • All-star team idea • Arkansas Swimming Inc Foundation 	<p>Tony will follow up with Keith McAfee to get backup file</p> <p>Evan will work on Border War meet idea</p> <p>Onat will send information on scholarships</p>

	<ul style="list-style-type: none"> ● Border War meet with Oklahoma – at HAWG April or June meet at HPER <p>2. Update from JCKW on MVS meetings.</p> <ul style="list-style-type: none"> ● Shawn K. plead the case that if MVS doesn't let JCKW leave, JCKW will start to take from the MVS travel fund ● MVS can't vote until April, so JCKW January meet will be MVS sanctioned ● MVS worried that SPA will leave, but Shawn told MVS they can't because of Missouri State Aquatics ● Shawn is confident that MVS will let JCKW leave <p>3. NCSA 14& under meet. Anyone going? Do we need to discuss it?</p> <ul style="list-style-type: none"> ● Suggestion that this will not be a travel fund meet ● If needed, should change travel information to identify which NCSA meets are included in travel fund <p>4. Scholarships</p> <ul style="list-style-type: none"> ● Waiting to see actual application, Onat will send ● For graduating seniors ● AAU does a scholarship for seniors, reviewed by committee ● Should there be a need basis? 	
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Meeting Adjournment time: 8:58 PM