

## ASI BOD Meeting Minutes

February 21st, 2016

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

Not in Attendance: Carl Auel, Spencer Hazen, Emily Hanson, Katie Jacoby, Angie Kearbey, Shawn Drake, John Parmer

Time at beginning of meeting: 8:05 PM

Topic	Current Status	Follow Up
Roll Call		
Old Business	<ul style="list-style-type: none"><li>● <b>ASI Championships</b><ul style="list-style-type: none"><li>- Event file is good.</li><li>- Other teams will likely be asked to have parents volunteer at SC state.</li></ul></li><li>● <b>Senior Recognition</b><ul style="list-style-type: none"><li>- No appetite from John Parmer's survey results for much change to SC State senior recognition other than shortening what's announced during senior recognition. Support for adding bios to heat sheet.</li><li>- Senior chair has sent questionnaire out to graduating seniors, only three responses thus far.</li><li>- LRAD will put senior bio pages in to heat sheet.</li></ul></li><li>● <b>Junior Athlete Rep</b><ul style="list-style-type: none"><li>- Shawn has sent two nominees for Junior Athlete Rep, Jack Little and Olivia Keith.</li></ul></li><li>● <b>Zones</b><ul style="list-style-type: none"><li>- Coaches on deck has been figured out – will add extra coach for 11-14 group from existing group of attending coaches.</li><li>- If numbers suggest need for an additional coach above current approved, will revisit in April.</li><li>- Team plans to leave a day earlier this year due to Megazones schedule.</li><li>- Brian is working with the host university to see if swimmers can stay in the dorms.</li><li>- Brian would like a spot on ASI website to identify Zone qualifiers – Herb has done this.</li><li>- Brian will design cap and would like to design a qualifier cap to give to kids who qualify even if they haven't yet committed.</li><li>- Bus issues – have run into mileage issues in the past, looking at alternatives to ensure full transportation coverage. Brian will work with Evan on this and we will revisit in April.</li><li>- Table at state meet – Brian working with Estebans and Bongfeldts to staff table.</li></ul></li><li>● <b>ASI Website</b></li></ul>	<ul style="list-style-type: none"><li>● Anita will send Evan a request for a table.</li><li>● Work with Coaches' Rep to create and document an observed swims procedure for HS meets. Put together proposed language to put into handbook.</li></ul>

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	<ul style="list-style-type: none"> <li>- Use website to collect money for HOF – Shawn K will email Herb to work on this. Adam Nelson should be looped in as well to ensure that invitations indicate that online payment is available.</li>   <li>● <b>HOF Banquet</b> <ul style="list-style-type: none"> <li>- Keith has sent inductees for HOF.</li> <li>- Keith will order awards once names are sent to him.</li> <li>- Shawn will send out swimmer of the year survey to head coaches for LC.</li> </ul> </li>   <li>● <b>USAS</b> <ul style="list-style-type: none"> <li>- Have we heard back from Jane Grosser about dates? Not known.</li> </ul> </li>   <li>● <b>Athlete Travel</b></li>   <li>● <b>HS Observed Swims</b> <ul style="list-style-type: none"> <li>- Central District meet still waiting on results to be put in to the system.</li> <li>- Herb filters swimmers registered with USAS before putting times into SWIMS.</li> <li>- In the future should be more specific about steps that need to be taken prior to District meets. This is in Coaches' Rep job description.</li> <li>- Teams that run meets can get list of USAS #s to pre-filter results before sending to Herb.</li> <li>- In Missouri they have a form for each swimmer that includes USAS #. If the # isn't included, the swimmer's swims don't get put into SWIMS.</li> </ul> </li>   <li>● <b>ASI Handbook</b> <ul style="list-style-type: none"> <li>- Shawn K and Shawn D are ready to collect any needed updates to handbook. Any changes that need to be made should be sent to them.</li> <li>- Disability language approved and will be added to handbook.</li> </ul> </li> </ul> <p>Agenda from Shawn's Email:</p> <ol style="list-style-type: none"> <li>1. did the ASI meet events file (q times) get fixed?</li> <li>2. report from John Parmer on changes to senior recognition and parade of athletes at short course champs. Decide by vote? (Email report from John)</li> <li>3. Submission deadline for 16/17 meet bids?</li> <li>4. Junior athlete rep vote ready? (From Shawn D: "The junior athlete rep nominations are Jack Little (Jets) and Olivia Keith (Rac). I'm working on getting their bios put on the ASI website. Should be up soon.")</li> <li>5. invited Brian Bowen to report on Zones</li> <li>6. invited Herb to report on website</li> </ol>	

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	<ol style="list-style-type: none"> <li>7. invited Evan and Adam Nelson to report on HOF/banquet. Candidate? are there any votes we need to make on awards? (Email report from Kieth)</li> <li>8. discussion on new formula for travel fund based on number of travel days or sessions swum?</li> <li>9. new date for Jane Grosser's session?</li> <li>10. are HS observed swims ready for all districts?</li> <li>11. let's make a list of by-laws and handbook updates to get on track!</li> <li>12. CZ Open Water in June (Steve Chriss)</li> <li>13. did these disability rules ever make it into the handbook? I thought we had agreed on them and then Ed finalized the paragraph that goes in the heat sheets...  <a href="https://docs.google.com/document/d/1IHr6Sj8DqPXyHxdPajA3imq0P8h6mY7mNeUsuK6SQRA/edit?usp=sharing">https://docs.google.com/document/d/1IHr6Sj8DqPXyHxdPajA3imq0P8h6mY7mNeUsuK6SQRA/edit?usp=sharing</a> </li> </ol>	
New Business	<ul style="list-style-type: none"> <li>● <b>Technical Planning</b> <ul style="list-style-type: none"> <li>- March 15<sup>th</sup> is deadline for 16/17 meet bids.</li> <li>- Technical planning chair puts meet schedule together for presentation at the spring HOD.</li> <li>- Onat will send out a note to everyone.</li> <li>- BZRK will provide dates for meet at this point, not yet ASI.</li> </ul> </li> <li>● <b>State Times</b> <ul style="list-style-type: none"> <li>- Concerns regarding state times and low swimmer qualification numbers for SC state.</li> </ul> </li> <li>● <b>Open Water Zones</b> <ul style="list-style-type: none"> <li>- Central Zones Open Water Championship meet is June 23-24 in Pleasant Prairie, WI. The 23<sup>rd</sup> is a clinic and dinner, the events will be swum in the morning on the 24<sup>th</sup>.</li> <li>- Interest has been expressed by several swimmers in attending the meet</li> <li>- Proposal – LSC makes registration available for qualified swimmers, provides a representative (per the 2015 meet info), and notifies potential participants up front that participating swimmers are responsible for their own transportation and lodging and that the meet is not eligible for the travel stipend</li> <li>- Steve Chriss's son has qualified and would like to attend and Steve has volunteered to be the LSC representative</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● Add SC state cuts to agenda for HOD.</li> <li>● Steve will work with Brian Bowen on OW Zones.</li> </ul>

Meeting Adjournment time: 9:02 PM