

ASI BOD Meeting Minutes

October 2nd, 2016

BOD Member	In Attendance
Shawn Klosterman	Yes
Shawn Drake	No
Carl Auel	No
Tony Marleneanu	No
Katie Jacoby	No
Jack Little	Yes
Thomas Bullock	No
Anita Parisi	Yes
Steve Chriss	Yes
Brad Hagan	No
Angie Kearby	No
Evan Johnston	Yes
Spencer Hazen	No
Emily Hanson	No

Time at beginning of meeting: 8:00 PM

Topic	Current Status	Follow Up
Roll Call		
Old Business	<p>Convention Update</p> <ul style="list-style-type: none"> Deck pass is now acceptable proof of USAS membership. Can show phone or print cards from website. USAS will update website by end of year/Q12017 and should be more user friendly. Effective 5/1/2017, in a timed finals meet a swimmer can swim 6 events instead of 5. Clarifications for referees and coaches in regards to disabled swimmers. No drones may be flown around USAS swim venues. Effective 1/1/2017, can be fined up to \$100/event for non-properly registered swimmer. Changed LSC territory rules to make merger process quicker. <p>HOD Prep</p>	<ul style="list-style-type: none">

	<ul style="list-style-type: none"> • Jane Grosser has list of things she needs for her sessions. Evan is following up. • Is Terri Cohen still safety coordinator? • Strategic planning and HOF/ASI to remain on HOD agenda? <p>Leave strategic planning on, to be revisited after meeting with Jane Grosser.</p> <p>Remove HOF/ASI item.</p> <ul style="list-style-type: none"> • Tony to get Shawn K awards. • Disagreement between bylaws and spreadsheet for voted positions. Steve Chriss to remain on as secretary for next year to re-align secretary voting with odd years. • Angie and Bryan are supposed to get Shawn K data on Zones decisions. 	
New Business	<p>Treasurer/Finance Committee</p> <ul style="list-style-type: none"> • Treasurer is term limited position, difficult to find a new treasurer • Worth considering changing bylaws to allow flexibility to maintain treasurer position? <p>Terms limits put in place to guard against abuse by treasurer. Term limits also guided by USAS rules.</p> <ul style="list-style-type: none"> • Worth considering “executive director” or “executive administrator” or “clerk” position that ensures that books are kept and other administrative tasks are done? <p>This would allow treasurer position to turn over without loss of expertise around day to day financial operations of LSC. Would diversify financial operations knowledge. Would also help with USAS compliance, LEAP process, etc.</p> <p>Anita willing to write up job description of duties that this person would do related to treasurer role.</p>	<ul style="list-style-type: none"> • Anita to write-up job description of duties that an executive director or executive administrator or clerk • Not targeting job description and budgeting proposal to be ready for October HOD.

Meeting Adjournment time: 8:33 PM