

ARSI HOD Agenda
Sunday, Apr 28, 2024
2PM - 4 PM

Zoom

<https://us05web.zoom.us/j/88516885596?pwd=UkwtZBu2JmFXNSAfMaf685ICLET7KF.1>

1. Call to order- [Adam Nelsen](#) at 2:10pm
2. Roll call – by Jackie Bracey

Board of Directors - Executive Committee		Present	Not Present
General Chair	Adam Nelsen	x	
Admin. Vice Chair	John Moseley	x	
Senior Vice Chair	Mo Abdelaal		x
Age Group Vice Chair	Eric Paden	x	
Finance Vice Chair			
Secretary	Jackie Bracey	x	
Senior Coach Rep.	Shawn Klosterman	x	
Senior Athlete Rep.	Nathan Wardlow	x	
Junior Athlete Rep.	Josh Smith	x	
Other Board of Directors			
Treasurer	Kari Penturf	x	
Athlete At-large	Caleb Guthrie	x	
Athlete At-large	Dylan Nelsen	x	
Technical Planning Chair	Tom Bullock	x	
Operational Risk Coordinator & Safe Sport Chair	Chuck Slocum	x	
Ex-officio GC	Stephanie Miller	x	
Diversity Chair	Caitlin Green	x	
Disability Chair	Anna Lawhon	x	
Membership / Registration Coordinator	Evan Johnston	x	
Sanctions Coordinator			
Officials Chair	Joe Potts	x	
HOD Group Member Representatives			
ARMS	Quincey Johnson		x
ARMS Alternate			
ATAC	Chad Price		x
ATAC Alternate			
BEST	Alfredo Aleman		x

BEST Alternate	David Sonnier		x
BZRK	Mike Wardlow	x	
BZRK Alternate	Nate Oberley		x
CASC	Monica Nelsen	x	
CASC Alternate			
SWAT	Will Green	x	
SWAT Alternate	<u>Caitlyn Green</u>	x	
FSTR	Thomas Bullock		
FSTR Alternate			
HAK	Brian Gainey	x	
HAK Alternate	Tyler Olsen		x
HAWG	Amanda San Juan	x	
HAWG Alternate	Sarah Reed		x
JETS	<u>Brandon Charitat</u>	x	
JETS Alternate			
LRAD	Steve Hall	x	
LRAD Alternate	Keith McAfee		x
NWAA	Mark Gole	x	
NWAA Alternate	Trey Roggenstein		
PAC	Anna Lawhon	x	
PAC Alternate			
SHRK	Luke Morris		x
SHRK Alternate			
SPA	Chris Kohler		x
SPA Alternate			
UARK	Neil Harper		x
UARK Alternate			
HOD At-Large Athlete Members			
Athlete-ATAC	Grace Esteban		x
Athlete- BEST			
Athlete-BZRK	Chloe Miller	x	
Athlete-CASC	Aubrey Nelsen	x	
Athlete- SWAT	David Hernandez		x
Athlete- FSTR			
Athlete- HAK	Christian Longo		x
Athlete- HAWG	Ashley Koenig		x
Athlete- JETS			
Athlete-LRAD	Noah Peery	x	
Athlete-NCAA			
Athlete-NWAA	Katie Rowe	x	
Athlete - PAC	Alexis Lawhon	x	

Athlete-SHRK			x
Athlete-SPA			x
Athlete-UARK			x
Non-Athlete At Large Members			
NTV / Records Coordinator	Jennifer Setliff		
Member at Large	Trip Strauss	x	

Meet

3. Appointments- [Adam Nelsen](#) advised that he has nominated Bob Laster to assume the role of VP of Finance pending BOD approval.

4. Reading, correction, and adoption of minutes-

[Fall 2023 HOD Meeting Minutes](#) - Attached- Tom made a motion to approve; Anna seconded. None opposed.

5. Reports of Officers

- a. General Chairman - [Adam Nelsen](#) reports that Jennifer Setliff is no longer an employee of AR Swimming and he has divided her roles among other people. Evan Johnston has agreed to take on meet sanctions. He requested a monthly pay increase of \$75. Jackie made a motion to approve his request; Keri seconded; none opposed.
Anna Lawhon will take on marketing and publicity and [John Moseley](#) will be responsible for records.
Adam also provided that evaluations will be done for AR Swim employees moving forward. And all championship meet will have evaluations done following the meets.
- b. Administrative Vice-chairman- John Moseley reports Leap is almost complete and will be submitted by the deadline.
- c. Senior Vice-chairman - not present
- d. Finance- no representative
- e. Age Group Vice-chairman - Eric reports there is interest in the open water zones in June. He's reached out to a few people to request help in providing a coach, but so far he has not had any luck. Anyone interested should contact Eric Paden.
- f. Secretary - [Jackie Brace](#)y reports that she is trying to do a better job of keeping everyone informed and she appreciates everyone's patience. She urged everyone to make an effort to adhere to the bylaws and procedures to ensure that everyone has representation. Moving forward, the agendas and all proposals need to be sent out at least 20 days in advance.
- g. Treasurer- Kari shared the budget update and reports that we will have a vote later in the meeting regarding the budget variance due to equipment. Other than that, everything looks good at this time.
- h. Technical Planning Chair

6. Reports of Standing Committees and Subcommittees

- a. Athletes Committee- Adam and Nathan discussed the survey that was sent to teams.
- b. Coaches Committee

- c. Sr and Jr. Rep
- d. Disability Committee - Anna reports that she will identify monthly topics for education
- e. Diversity Committee -
- f. Officials Committee- Joe Potts reports that USA Swimming has developed an online officials training program.
- g. Zone BOR
- h. Governance committee
- i. Finance Committee - no report
- j. Zone Sanction Appeals Panel
- k. Technical Planning Committee
- l. Safe Sport Committee

7. Reports of Coordinators

- a. Awards - Adam doing them and they agreed that the championship awards look great
- b. Club Development
- c. Equipment Coordinator
- d. NTV / Record Coordinator
- e. Sanctions
- f. Hall of Fame and Awards Banquet
- g. Marketing / Publicity
- h. Zone Coordinator
- i. Registration Coordinator

8. New Business

Proposed Dates for Championships- plenty of discussion that was all over the place from combining the short course championship meets, moving Senior Champs to January, and many other options. Adam urged those interested to get involved in the Technical Planning committee.

Short Course and Long Course Site Bids for Championships Meets

- 1) 14 and Under Age Group Champs - River Center was the only bid for the location; motion made and carried. None opposed.
 - a) Dates March 7-9, 2025- Motion made by Mark Gole and seconded by Caleb Guthrie
- 2) Senior Champs - Jones Center- was the only bid received; the HYPR will not have locker rooms due to construction. Motion made and carried. None opposed.
 - a) Dates March 21-23, 2025- motion made by John Moseley; seconded by Tom; none opposed. Motion carried.
- 3) Long Course Champs - July 17-20- proposed date, which is the week after sectionals and 2 weeks before zones. John made a motion to approve; Tom seconded. No opposed. Motion carried.

- a) Location for Long Course Champs- Creekmore or Bentonville- vote take on a location for the meet. Bentonville received 6 votes; Creekmore received 16 votes. Long Course State will be at Ft. Smith's Creekmore pool.

[Approval of Rest of Planning Calendar](#)- draft available on the ARSI website. [John Moseley](#) made a motion to approve; Tom seconded; none opposed.

[Timing System Proposals](#) - Budget Change- John Moseley added that Central AR is getting 1 new touch pad, to pay for shipping, we should order 2 touch pads if we're paying for shipping already. [Jackie Bracey](#) made a motion to approve; Nathan Wardlow seconded; none opposed.

[Changes to Rental Fees for Equipment](#).--- made a motion to approve; Anna seconded; none opposed. John Moseley agreed for the AquaHawgs to pay the higher fee for this weekend's meet, so the proposal would be effective Apr 26, 2024.

Shawn wanted to be on the record for stating the importance of the Admin job and how hard everyone has worked very hard for years to make the position possible.

Committee Needs

Motion to adjourn the meeting at 4:48pm.