

# ***Arkansas Swimming, Inc.***

## ***June BOD Meeting Minutes.***

Mon, June 1, 2020 7:00 PM CST.

### **I. Call to order.**

Daris Bright called BOD Meeting called to order the AR Swimming BOD Meeting via Zoom at 7:00 PM CST June 1, 2020.

### **II. Roll call.**

The following persons were present: Daris Bright, Shawn Klosterman, Mark Gole, Adam Nelsen, Vic Moore, Evan Johnston, Jim Norman, Dave Wicklund, John Moseley, Evan

Johnston, Carl Auer, Rachelle Bloser, Anita Parisi, Angel, Ainsley Jenkins and Scott Saunders

### **III. Agenda**

- 1) In the May 2019, there was an entry in the meeting notes about updating handbook with the information below for ASI championship Meets. However, there is no documentation that the changes were approved, I would like to bring this item to the floor for review and a vote.
  - i) Update in Handbook - Technical Planning voted and approved. Motion to approve by Anita Parisi and 2<sup>nd</sup> by Adam Nelsen. No one opposed.
    - (1) At Fall HOD, Technical Planning committee will present meet dates and potential formats with backing data on timeline and previous meet #'s to be voted on.
    - (2) At Spring HOD, host teams that have submitted their bids by 3/1/2021 will be voted on.
- 2) Region VIII Section Information - Mark Gole, Senior Chair
  - i) Region VIII 2021 Spring Sectional Championships
    - (1) Spring 2021 Sectionals LCM
    - (2) Full Four Day format for shorter prelims/finals sessions
    - (3) Five teams in Arkansas Swimming did not vote in the Region VIII meet changes.

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- ii) Mark Gole wants to change the perception of Arkansas Swimming at the Sectional Level.
  - (1) Increase legitimacy as an entire LSC.
  - (2) Get more participation at the meet and quality swims.
- 3) Discuss Summer Season
  - i) Mark Gole makes a motion to not have 2020 ARSI LCM Championships. Vic Moore seconded. No one opposed. Motion passed. ii) Summer Meets in general
    - (1) General consensus to not cancel meets altogether.
    - (2) Virtual Championships discussed.
      - (a) Adam Nelsen sees a benefit, but also says that he is not feeling it as it does not provide the same feeling.
    - (3) All most current COVID-19 safety precautions should be enforced at meets.

**Per Daris Bright: There will be another ARSI BOD Meeting in late June and/or early July. Announcements will be made at a later date.**

**IV. Adjournment**

Anita Parisi motioned to adjourn. Vic Moore seconded. Daris Bright called the BOD Meeting adjourned at 7:45 PM CST.

Minutes submitted: Vic Moore, ARSI BOD Secretary.