

ARSI BOD Agenda
Sept 10th 8 pm to 9 pm

<https://us06web.zoom.us/j/86140860488?pwd=woxm1IJLYBKYQibNasNYM223HX5ub.1>

BOD Position	BOD / Executive	Name	Present
General Chair	BOD / Executive	Adam Nelsen	x
Admin. Vice Chair	BOD / Executive	John Moseley	x
Senior Vice Chair	BOD / Executive	Mo Abdelaal	x
Age Group Vice Chair	BOD / Executive	Eric Paden	x
Finance Vice Chair	BOD / Executive	Bob Laster	x
Secretary	BOD / Executive	Jackie Bracey	x
Senior Coach Rep.	BOD / Executive	Shawn Klosterman	x
Senior Athlete Rep.	BOD / Executive	Nathan Wardlow	
Junior Athlete Rep.	BOD / Executive	Josh Smith	
Treasurer	BOD	Kari Penturf	x
Athlete At-large	BOD		
Athlete At-large	BOD	Dylan Nelsen	
Technical Planning Chair	BOD	Tom Bullock	
Operational Risk Coordinator	BOD	Chuck Slocum	
Safe Sport Chair	BOD	Chuck Slocum	
Ex-officio GC	ex-officio (non-voting)	Stephanie Miller	

Diversity Chair	BOD	Caitlin Green	x
Disability Chair	BOD	Anna Lawhon	x
Ex-officio Membership / Registration Coordinator	ex-officio (non-voting)	Evan Johnston	x
Sanctions Coordinator	ex-officio (non-voting)	Evan Johnston	
Officials Chair	ex-officio (non-voting)	Joe Potts	

Terry Jones

- 1) [Review of April BOD Meeting Minutes](#)- John made a motion; Bob seconded.
- 2) Surveys- John presented the concept- SC Champs, LC Champs, Zones
- 3) Financials- Bob said we're in a good financial position; reviewed balance sheet;
Kari, Bob and Adam asked for budget items to be sent to them before the HOD meeting
- 4) Registration- Evan reports that registration is going well.
- 5) Call for people to work on Admin Job - Description, posting, etc.- Adam asked for people to help; Shawn requested to be on the committee; Bob, John, Kari to get the job description written and posted.

Hall of Fame banquet-

- A lot of people are working hard on the banquet. Kari and John have been super helpful. We still have things to do. One of the inductees, Todd Mann, will not be able to attend.
 - Looking to minimize costs; will have a buffet style with person to monitor portion sizes.
 - Donations for alcohol- Lost 40 donated beer. And John Moseley will be contributing wine so beverages can be provided as part of the ticket
 - He invited college swimming coaches
- 6) Strategic Planning & Committees- Terry Jones
- Committees
- Arkansas does a lot of really good things; "I observed through Leap"
 - "I'm here to support and advise from an unbiased perspective"
 - Terry want to share a few things on Strategic Planning and committees.
 - Went through and identified "opportunities for improvement" on our committees.
 - Committee members don't have to be HOD members, they just need to be USA swim registered.

Strategic Planning

- 7) Expectation to report on your chair/committee at HOD- Adam has requested that everyone in the HOD to attend the banquet and the meeting on Sunday.

- 8) Lex O'Brient Athlete At Large - Adam asked people their thoughts- many spoke highly of him and his character.
- 9) Officials Chair position- need to add an athlete.
- 10) New Business
 - Opportunity for coaches to get certified in certain things at the HOD meeting.
 - Anna Lawhon will provide free lifeguard training (\$40 Red Cross) to any USA swimming member.