

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

## ***April BOD Meeting Minutes.***

Sat, Apr 25, 2020 1:30 PM CST.

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

Daris Bright called to order the AR Swimming BOD Meeting via Zoom at 1:30 PM CST, April 25, 2020.

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

The following persons were present: Daris Bright, Shawn Klosterman, Mark Gole, Adam Nelsen, Anita Parisi, Vic Moore, Scott Saunders, Evan Johnston, Ed Gbur, Dave Wicklund, John Moseley, Chad Price, Steve Hall, Rachelle Bloser, Carl Auel, Dave Wicklund, Jim Norman, Austin Mondello, and Rachelle Bloser.

### **III. Approval of Fall HOD Minutes. Minutes approved.**

### **IV. Old Business**

- 1) New date for Hall of Fame Banquet decided during March meeting. Adam Nelsen motioned in March meeting to select 8/22/20 as best date with the inclusion of LC 2020, John Moseley seconded. Motion passed in board. During HOD 4/25/20, the HOD voted to cancel the HOF Banquet this year citing safety concerns stemming from Corona Virus.
- 2) What to do about meets if we are able to get started during Long Course Season.
  - (a) Meets in May were canceled during March BOD meeting.
  - (b) HOD opted to cancel June meets and LSC Championships which follows suit with USA-S canceling their championship meets.
  - (c) July and August meets will be up to the regulations and sanctioning approvals of USA Swimming. Small meets, intra-squad meets suggested, virtual meets referenced.

### **V. Reports of Officers and/or Committees/Committee Coordinators**

- 1) Age Group - Arkansas v. Oklahoma All-Star Meet – Adam Nelsen discussed Age Group Meet in Jenks, Oklahoma 12/5/20 or 12/12/20.

2) Senior – Mark Gole discussed possibilities of Senior Championships. Spoke on the cancellation of USA-S Championship Meets: Sectional, Junior/Senior Nationals, Futures, Zones. Discussed reimbursement for Junior Nationals.

## **VI. New Business**

- 1) Proposal to make Senior State three-day prelim/final meet as presented by Technical Planning Committee. Motion to pass the proposal John Moseley. Motion passes in favor of Prelim/Final Meet by vote of 16-12.
- 2) Aquakids approved to host Senior Championships. Racers approved to host Age Group Championships.
- 3) Discussion about dates for 2020-2021 Season Senior State. Dates discussed based on facility availability for Aquakids to host. No general consensus on finalizing date. HOD opted to table date selection until fall HOD.
- 4) Discussed possibility of Athlete At-Large being a Board position. Tabled.

## **VI. Adjournment**

Meeting adjourned.

Minutes submitted: Vic Moore, ARSI BOD Secretary.