

## ARSI HOD meeting Minutes

Jul 6, 2022

8:30pm - Zoom

1. Call to order--Stephanie Miller GC Move to approve- Vic; Mark G- second; no opposed.
2. Roll call –

### Board of Directors –

LSC General Chair – Stephanie Miller- present  
LSC Admin Vice Chair – Vic Moore- present  
LSC Senior Vice Chair – Mark Gole - present  
LSC Age Group Chair – Adam Nelson - present  
LSC Finance Vice Chair - Anita Parisi acting- not present  
LSC Secretary- Jackie Bracy- present  
LSC Coaches Rep – Shawn Klosterman- not present  
LSC Senior Athlete Rep – Dylan Nelsen- present  
LSC Junior Athlete Rep – Chloe Miller- not present  
LSC Diversity Chair- Vic Moore - present  
LSC Disability Chair- Amy Priddle- not present  
LSC Treasurer – Ashley Ditta- not present  
LSC Technical Planning Chair – John Moseley - present  
Operational Risk Coordinator- Megan Hill- present  
Safety Coordinator / Safe Sport Chair- Scott Saunders - present  
Athlete at Large- Caleb Guthrie- present

### Ex-Officio BOD and admin (non-voting members)

Past General Chair- Daris Bright- not present  
Membership / Registration Coordinator- Evan Johnston- present  
Sanctions Coordinator- Jennifer Setliff - present  
Officials Chair- David Wicklund- not present  
Admin-Jennifer Setliff- present

### HOD Group Member Representatives

ATAC Chad Price/Peyton Price - not present  
BEST Alfredo Aleman/ - not present  
BZRK Mike Wardlow/ Nate Wardlow - present  
CASC Monica Nelsen/Dylan Nelsen - present  
DART Will Green/ - present  
FSTR Thomas Bullock - present  
HAK Laura Beth Bloomfield/Brody Wilson - present  
HAWG Mohamed Abdelaal/Addison Wicklund - John M. present  
JETS Vic Moore/Katie Rowe - Vic present  
LRAD Steve Hall - present  
NWAA Eric Paden/Chloe Thompson - Eric present  
SHRK Luke Morris - not present

SPA Blair Bish - not present; Patti Callaway present  
UARK Neil Harper - not present

Non-Athlete At Large HOD members

Zone Coordinator- Adam Nelsen - present

At Large NTV / Records Coordinator- Herb Brill- present

3. Minutes approval- April 30,2022 [Spring 2022 HOD Meeting](#)- Herb motion; Vic second

4. Approve locations for Winter Champs (age group and senior)- only 2 bids were submitted- 1 for Age Group- Racers and 1 for Seniors- AquaHawgs; no other bids put in; deadline has passed. John M made a motion to approve sites for bids submitted; Vic seconded  
No opposed

5. Approve [new Sanction 777 Process](#)- new form for Sanctions; Jennifer Setliff will now be responsible for doing Sanctions. The goal is a 7 day turnaround sanction approval. Host team will hear back from ARSI on Sanction within 7 days. Following the meet, the host team has 7 days to complete the post meet information, including Post Meet Recon File, Final Results, Financial Summary, Meet Officials Report. Jennifer makes sure that all responsible individuals from ARSI have the Sanction information. Any fees that the teams owe in addition to the Sanction fee will be payable 7 days after the meet to get the form handed in. Teams can submit a check or have a credit card to be billed on file with ARSI. Fees will be based on the meet's final results.

Discussion on time trials- does that apply? It's currently a 3 day turnaround; Stephanie said they will look at time trials. Discussion on making everything 7 days is easier to remember.  
Vic motioned to approve as it is written; John Moseley seconded. No opposed.

6. Discuss new registration in Fall for USA

Teams will no longer do USA swim registration; swimmers will now complete their own registration on the USA Swim website. The \$19 fee to AR LSC will now be paid to USA Swimming; USA Swimming will now pay each LSC- USA Swim will take a %; it is the easier version for the first year. We expect that it will take a while to receive that \$19 fee back from USA Swimming..

John Moseley asked if we need to increase our fee; Stephanie says that we should look at it next year since we raised the other fees.

Evan says it will take a lot of training from the teams.










































We discussed Flex memberships- each club can determine which membership types can be seen as an option. If you have flex and the wrong kid has selected that there will not be a safeguard this year as there has been in the past.

Stephanie says they are "test driving" with their team's new members only in September. The returning swimmers are USA Swim members through December 31st. If the new ones are

messed up, that will not impact the return swimmers. Evan reinforced that message- let's plan to test the new swimmers, then worry about returning swimmers.

In addition to swimmers, other changes are coming. If non-athletes are not registered with all of their required training, the team will not be approved.

7. Motion to adjourn the meeting- Evan; Herb seconded the motion. Meeting adjourned- 9:12pm

<b>SM</b>	Stephanie Miller (Host)	<a href="#">More &gt;</a>
	Adam Nelsen	 
<b>AL</b>	Anna Lawhon - DART	 
<b>BM</b>	BZRK Mike/Nathan Wardlow	 
<b>CG</b>	Caleb Guthrie - NWAA	 
<b>CK</b>	Chris Kohler	 
	Dylan Nelsen	 
<b>EP</b>	Eric Paden	 
<b>EP</b>	Evan's phone	 
	Herb Brill	 
<b>J</b>	jana	 
<b>JS</b>	Jennifer Setliff	 
<b>LB</b>	Laura Bloomfield	 
<b>MG</b>	Mark Gole - NWAA	 
	Megan Archibald-Hill-- Racers	 
<b>M</b>	Monica	 
	Patti Callaway	 
<b>SS</b>	Scott S	 
<b>SH</b>	steve hall	 



Scott S



steve hall

More >





Thomas Bullock




Vic Moore



**BM** BZRK Mike/Nathan Wardlow  

**CG** Caleb Guthrie - NWAA  

**CK** Chris Kohler  


 Dylan Nelsen  

**EP** Eric Paden  

**EP** Evan's phone  




 Herb Brill  

**J** jana  

**JS** Jennifer Setliff  

**LB** Laura Bloomfield  

**MG** Mark Gole - NWAA  

 Megan Archibald-Hill-- Racers  

**M** Monica  

 Patti Callaway  

**SS** Scott S  

**SH** steve hall  

**TB** Thomas Bullock  

**VM** Vic Moore  

**WG** Will Green - DART [More >](#)

Laura Bloomfield to Everyone



Aquakids

BZRK Mike/Nathan Wardlow to Everyone



Berzerkers: Mike and Nathan Wardlow

Herb Brill to Everyone



AT Large/NTV

Patti Callaway to Everyone



Springfield Aquatics

Chris Kohler to Everyone



Springfield Aquatics

Vic Moore to Everyone



Great work!!! @Jennifer sanction 🙌🙌

Me to Everyone



Monica Nelsen speaking?