Arkansas Swimming, Inc. Special HOD Meeting Minutes.

Sunday, January 24, 2021 7:30 PM CST.

I. Call to order.

Daris Bright called to order the AR Swimming HOD Meeting via Zoom at 7:30 PM CST, Sunday, January 24, 2021.

II. Roll call.

The following persons were present: Daris Bright, Shawn Klosterman, Mark Gole, Adam Nelsen, Anita Parisi, Jim Norman, Ainsley Jenkins, John Mosely, Megan Hill, Rachelle Bloser, Evan Johnston, Ed Gbur, Dave Wicklund, Monica Nelsen, Steve Hall, Mohamed Abdelaal, Eric Parden, Thomas Baumann, Herb Brill, Dylan Nelsen.

III. New Business

- 1. Discuss Technical Planning Proposal for Senior Championship
 - a. Proposal was presented by John Moseley and discussed by the HOD. Several HOD members requested that the proposal be changed so that the 50 Freestyle event was first during the second day of the Meet.
 - b. The Proposal was amended to the above.
 - c. Adam Nelsen motioned a vote on the reworded proposal
 - d. Shawn Klosterman Second
 - e. Daris Bright took the vote via ZOOM poll
 - i. Results: All in Favor, Zero Opposed
 - ii. Proposal Passed.
- 2. Discuss Technical Planning Proposal for 14 & U Age Group Championship
 - a. Proposal was presented by John Moseley and discussed by the HOD.
 - b. No proposed changes were offered.
 - c. Adam Nelsen motioned a vote on the proposal
 - d. Herb Brill Second
 - e. Daris Bright took the vote via ZOOM poll
 - i. Results: All in Favor, Zero Opposed
 - ii. Proposal Passed.

VI. Meeting Adjournment

Motion was made to adjourn the meeting and was seconded. Daris Bright took a vote all were in favor, meeting adjourned.

Minutes submitted by Daris Bright, General Chair on January 25, 2021