

ASI BOD Meeting Minutes

March 26, 2017

Attendance: Steve Chriss, Evan Johnston, Shawn Drake, Shawn Klosterman, Carl Auel, Christine Belcher, Tony Marleneanu

Time at beginning of meeting: 8:15 PM

Topic	Current Status	Follow Up Needed
Roll Call		
New Business	<ul style="list-style-type: none">• Separate 15-16 and 17-18 Cuts for LC State <p>Current cuts based on 15-16. Would create separate cuts for 17-18 swimmers. Will put on the HOD agenda.</p> <p>Additional discussion: HOD discussion needed for SC cuts as well. Concern about retention rate for high school aged swimmers and losing kids to HS swimming. Splitting age group was first step, cuts to be looked at as second step. UALR is a constraint – they are comfortable with 350 swimmers, adjusting cuts will increase swimmer counts.</p> <ul style="list-style-type: none">• Positive Check-In for State Relays <p>Created a “huge headache” for meet personnel. Will be added to HOD agenda.</p> <ul style="list-style-type: none">• 11-12 50 BB LC Cuts to Qualify for 100 events <p>Herb asked Shawn K about this. Recollection is that we got rid of ability to qualify for 100s with 50 times and 50s with 100 times. Will put on HOD agenda to clarify elimination.</p>	
Unfinished Business	<ul style="list-style-type: none">• Treasurer Transition Report	<ul style="list-style-type: none">• Christine will follow up on meet fee payments.

	<p>No report at this time. Will look back at fall season to see who has paid meet fees and who has not. These fees need to be paid before the banquet.</p> <p>NWAA fine payment from last summer? Determined at fall HOD that it needs to be paid.</p> <ul style="list-style-type: none"> ● Travel Fund Athlete Names <p>Shawn K will have Herb blast an email to the teams to get the names.</p> <ul style="list-style-type: none"> ● Zone Report <p>Hotels have been published for Zones. Application has been sent out for Zone coaches. Evan coordinating team gear, but will be set up for individual purchase, not a mass order. Stress that it is not a team travel meet but there is a team hotel.</p> <ul style="list-style-type: none"> ● OK vs. AR Duel <p>Older OK kids don't want to do LSC champs because it's the same kids as their HS state meet. They want to split seniors off of LSC championship and make the senior championship a OK v. AR duel.</p> <p>First weekend of December (RAC meet)? Or a date in the spring? Alternate proposal is weekend after NWAA.</p> <p>Concern that splitting off seniors from our SC state meet would make it hard to pay for facility.</p>	
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Meeting Adjournment time: 9:08 PM