

ASI HOD Meeting Minutes

April 23rd, 2016

Time at beginning of meeting: 9:13 AM

Topic	Current Status	Follow Up Needed
Roll Call	<p><u>Board of Directors – Executive Committee</u></p> <p>LSC General Chair - Shawn Klosterman</p> <p>LSC Senior Athlete Rep – John Parmer ** not here</p> <p>LSC Admin Vice Chair – Shawn Drake ** not here</p> <p>LSC Junior Athlete Rep – Katie Jacoby</p> <p>LSC Senior Vice Chair – Carl Auel</p> <p>LSC Coaches Rep – Thomas Bullock</p> <p>LSC Age Group Chair – Tony Marleneanu</p> <p>LSC Secretary- Steve Chriss</p> <p>LSC Treasurer – Anita Parisi</p> <p><u>Other Board of Directors</u></p> <p>LSC Technical Planning Chair – Onat Tungac ** not here</p> <p>At Large – Zone chair- Angie Kearbey ** not here</p> <p>At Large – Membership/ Registration Coordinator – Evan Johnston</p> <p>At Large – Athlete – Spencer Hazen ** not here</p> <p>Ex Officio- Past General Chair- Shawn Drake</p> <p>Diversity Chair- Shaw Klosterman</p> <p>Disability Chair- Emily Hanson</p> <p><u>HOD Group Member Representatives</u></p> <p>TSA – Steven Bostick</p> <p>Jonesboro Jets – Jim Drake ** Proxy: Ashley Ditta</p> <p>Little Rock Dolphin-Lasers – Keith McAfee</p> <p>Springfield Aquatics – Brian Reynolds</p> <p>Central Ark Racers – Patrick Bass ** Proxy: Brad Hagan</p> <p>Jasper County Killer Whales – Shawn Klosterman</p> <p>Hendrix Aquakids – Tony Marleneanu</p>	

	<p>Northwest Arkansas Aquatics – Marcel da Ponte Fort Smith Tideriders – Tom Bullock Razorback Aquatic Club – Todd Mann Texarkana ATAC – Eric Vogan ** not here Hot Spring Seals – Laura Autry ** not here Univ of Arkansas – SW Missouri –</p> <p><u>At Large House Members</u></p> <ol style="list-style-type: none"> 1) Safety Coordinator – Terri Cohen 2) Sanctions Coordinator – Ed Gbur 3) NTV Records Coordinator – Herb Brill 4) Officials Chair- Daris Bright 5) Safe Sport Coordinator- Evan Johnston 6) Athlete – Max Carter ** not here 7) Athlete – Grace Tedder ** not here 8) Athlete – Jack Little 9) Athlete – Claire Roscoe 10) Athlete – 	
Reading, correction, and adoption of minutes	<p>A. September 2015 minutes</p> <p>Motion: Approve as posted</p> <p>Vote: Approved</p>	
Reports of Officers	<p>A. General Chairman</p> <p>* \$1,000 from LEAP</p> <p>* Concern regarding proxy vote rules in bylaws. Proxy can be designated for team reps, but not for BOD positions.</p> <p>LSC boundary movement</p> <p>* When BZRK moved to ASI, they moved by affiliation but not by territory.</p>	<p>* Todd Mann will put together proposal on travel reimbursement for college swimmers in LSC to be presented at next BOD or fall HOD. Proposed to be retroactive to summer 2016.</p>

	<ul style="list-style-type: none">* MVS vote would have changed territory by three counties but MVS has denied the change.* BZRK considering legal challenge: Team gets no support from MVS for officials, and they have not found a referee for their summer meet. Mismatch in travel funding – BZRK and SPA take ASI travel fund, but their meet fees go to MSV.* Push on behalf of ASI, particularly around travel fund.* Shawn to reach out to Dave at MSA to discuss.* USA Swimming does not get involved until both LSCs agree.* BZRK looking at building pool, finances require ability to charge facility fee for meets, and MVS does not allow facility fee. <p>B. Administrative Vice-chairman No report</p> <p>C. Senior Vice-chairman</p> <ul style="list-style-type: none">* List of national swimmers. Anita has cut checks.* Trials qualifiers: Antonio Thomas, Bailey Nunn, Taylor Pike, Blair Bish (travel fund does not attach to Blair), Nicole Daniels (HAWG), Madison Stratham (not sure who she is attached to)* US Open: Jessie Garrison (HAWG), Minki Kang (MSA?)* Concern that travel rule disadvantages college swimmers who are in the LSC <p>D. Age Group Vice-chairman In unfinished business</p> <p>E. Secretary No report</p> <p>F. Treasurer</p> <ul style="list-style-type: none">* Taxes will get sent today* Financials have only been sent for 3 of the 9 meets held during SC – this has caused meet revenue to come up short* Voted on revenue neutral HOF budget. Anita will work with Adam on proposals for fall HOD. Will have revenue shortfall of about \$3,200.	
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Reports of Standing Committees and Subcommittees	<p>A. ASI Handbook/Bylaw Committee</p> <p>B. Athletes Committee</p> <p>C. Board of Review</p> <p>D. Coaches Committee – Tom Bullock</p> <p>* Need to open up nominations for coach of the year</p> <p>E. Finance Committee</p> <p>F. Hall-of-Fame Committee</p> <p>G. Marketing/Publicity Committee – Herb Brill</p> <p>H. Nominating Committee</p> <p>I. Officials Committee – Daris Bright</p> <p>* First OQM – 12 participants during SC state meet</p> <p>* New officials – Need new officials! 15 deck refs, 11 starters, 27 stroke and turn officials presently. No participants during S&T clinic at LC opener. Officials clinic at Spring Splash meet. AO clinic is May 1. S&T clinic at Memorial Meet.</p> <p>* Exploring restarting officials committee.</p> <p>* USA Swimming opportunities – mentoring clinic this fall. Purpose is to develop mentors in each LSC.</p> <p>* Timing rule change. Most important part – making changes in MM software.</p> <p>J. Technical Planning Committee – Onat Tugnac</p> <p>* Meet schedule has been sent out</p> <p>* Summer 2017 sectional date not yet set</p> <p>K. Zone Committee</p> <p>* Zone team qualifier caps being shipped, still working on designs and team member packets</p> <p>* Hotel is booked, bus is booked</p> <p>* Proposal to change language</p>	
Reports of Coordinators	<p>A. Membership</p> <p>* 1713 athletes (down about 100 from 2015), 222 non-athletes</p> <p>* Seasonal athletes – now 4/1 to 8/28</p>	

	<p>No report</p> <p>B. Equipment – Keith</p> <ul style="list-style-type: none">* Need new equipment for NWA system <p>C. NTV Records</p> <p>D. Sanctions and Rules and Regs - Ed</p> <ul style="list-style-type: none">* New rules May 1, listed in front of USAS rulebook* When people send Ed sanction requests, all correspondence is with that representative. Dates listed in documents are specific for that meet, so if deadlines are not met, will lose deposit automatically. Dates are fixed in USAS rulebook!* Most common mistake – no longer 2015!* Check rulebook citations for water depth and pool certification.* Can charge \$2.60/event – many teams still using \$2.50/event.* Ed will strengthen sanction timeline process and penalties, important for teams to follow procedure.* For sanction, if meet information is ready to go but there is no check or signed form, sanction # can't be issued* If a team does not pay its bills to ASI on time, ASI can take away good standing. That means swimmers cannot swim as a club but can swim unattached.* Clubs need to remember that they can be charged for swimmers who are put in to recon for meet but are not USAS registered.* Club hosts need to be cautious about deck entries – rules require swimmer to show proof of USAS registration. Meet information needs specific provision about on-deck registrations. <p>E. Diversity – Shawn K.</p> <p>In unfinished business</p> <p>F. Safety - Terri</p> <ul style="list-style-type: none">* Adolph Keifer safety award – can contact USAS to nominate <p>G. Safe Sport – Evan</p> <ul style="list-style-type: none">* Just a few issues over the past year – strong coordination with USAS* Shawn Drake will take over Safe Sport	
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	<p>* USAS convention this year is September 18-25 in Atlanta</p> <p>H. Awards – Keith</p> <p>* Coordinate with Anita to see if that equipment can be purchased</p> <p>* Need to create replacement schedule for touch pads</p> <p>I. High School Task Force – Tom</p> <p>* Discussion around “high school coaches summit”</p> <p>* Propose to change swimming to a single-semester season, but all Ads with a swim program have to approve</p>	
Unfinished Business	<p>1. LSC Border Dispute</p> <p>* Question: Are we ok with trying to get MSA to move to ASI?</p> <p>* MSA was approved to join ASI in the past</p> <p>* Confer with Brian Reynolds regarding taking travel funds from MSV</p> <p>Motion: Start discussions with MSA regarding joining ASI and authorize Shawn Klosterman to lead those discussions.</p> <p>Vote: Approved, none opposed</p> <p>Motion: Authorize Shawn Klosterman to discuss MVS travel funding with Brian Reynolds.</p> <p>Vote: Approved, none opposed</p> <p>2. Approve PARA travel reimbursement</p> <p>* Have already approved Can/Am funding for PARA</p> <p>* Proposal is \$400 for Can/Am and \$600 for OT – stipulation is that Can/Am has to have qualifying time</p> <p>Motion: Approve \$400 for Can/Am with qualifying times and \$600 for OT.</p> <p>Vote: Approved, none opposed</p>	

	<p>Motion: Fund Julia Gaffney at the \$600 level for OT and waive the 12-month requirement.</p> <p>Vote: Approved, none opposed</p> <p>3. NWAA Memorial Meet date change</p> <ul style="list-style-type: none"> * Same date as planned (Memorial Day weekend), but will be at HPER * Group 50M races together <p>3. Diversity Select Camp</p> <ul style="list-style-type: none"> * Let Shawn K know if you want info * Will be a non-budgeted request, but can include in USAS seminar fund. Specifically budget for next fiscal year. <p>4. Location of Fall HOD</p> <ul style="list-style-type: none"> * In the past we have spread the HOD meeting around the LSC. Proposal to go back to changing up fall HOD location. * HAWG proposes to host Fall HOD in NWA on 9/24 in the afternoon <p>5. Sectional Date Change for Spring 2017</p> <ul style="list-style-type: none"> * Recommendation in BOD was to put regional 2/18-19, HS State 2/25, and ASI champs would be 3/3-5 * HAWG will move their Feb meet to 2/4-6 <p>Motion: Approve championship meet schedule with above dates, allow HAWG to move their Feb meet.</p> <p>Vote: Approved</p> <p>6. Changes to SC Championships</p> <ul style="list-style-type: none"> * Bonus cut proposal. Up to 4 bonus (1q = 3b, 2q = 2b, 3q = 1b, 4q = 0b) - What would the impact be of adding 3 bonus times at some minimum level (eg. BB)? - Technical planning analysis needed, proposal to be made at fall HOD <p>* Split prelims into 2 sites</p>	
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	<ul style="list-style-type: none"> - Concerns regarding logistics, so no <p>* Split into senior and 14&U meets</p> <ul style="list-style-type: none"> - Proposal – split off seniors into AR/OK senior dual meet instead of ASI state meet - Talked about 15-16 and open age groups - Support from athlete reps and senior swimmers - Could also not split state - Concern about staffing both AROK and ASI SC state - Proposal at fall HOD <p>* OME?</p> <ul style="list-style-type: none"> - No <p>* Senior bios in heat sheet</p> <ul style="list-style-type: none"> - Should we make that a set thing? - Info on website instead? - Concerns about practicality and cost - Idea: swimmer name and club <p>* 2 entry deadline</p> <ul style="list-style-type: none"> - Wording needs to be changed - proposal: “changes of events entered or additional entries” from USAS Article 207 - Age group chair needs to add this language to meet information - Why not just push to a single Monday night deadline? Concern about losing safety net to ensure qualifying kids can swimmers - Proposal to not put psych sheet out until after final entries <p>* Three full days</p> <ul style="list-style-type: none"> - Add events to ensure that everything gets swum - Hosting is an issue - Not feasible right now <p>* Superfinals</p> <ul style="list-style-type: none"> - 4 race for gold, silver, and bronze 	
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	<ul style="list-style-type: none"> - 8 race a second final - Score 1-12 - May try at NWAA or FSTR <ul style="list-style-type: none"> * Deck seed/positive check-in relays - Age group chair will come up with structure <ul style="list-style-type: none"> * Long Course State - No proposals at this time from coach meeting document. - LC times are BB – revisit for next year at fall HOD - 200s of stroke and 400IM for 11-12s? <p>Motion: Switch 800 free and 400 free at LC state meet.</p> <p>Vote: Approved</p> <p>7. Regional Meet Details</p> <ul style="list-style-type: none"> * Figures – <p>164 NT splashes at North Regional (12%) – 14 heats of NT</p> <p>23 NT in 500 free</p> <p>25 NT in 200 IM</p> <ul style="list-style-type: none"> * Should be scored and medaled * Team score with best time % * Point: so many meets provided in state that no excuse for not having swum an eventually * Point: this is about timeline management. * North not big enough to split off 13-14, Central big enough. Can format be set by region? * No stated support for removing 8 and unders * Clarksville to NW Regional. CASC says no. <p>Motion: Eliminate NT from Regional Championships</p> <p>Vote: Approved, none opposed</p>	
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	<p>Motion: Regional Championships meet host may petition technical planning for approval of changes to meet format that facilitate facilities and personnel as needed (e.g. adding and/or splitting sessions).</p> <p>Vote: Approved, none opposed</p> <p>* Age-ups between RC and SC State – USAS does not allow change to age rules.</p> <p>* Could add time trial session to RC meets or any other meet during season – time trial rules are flexible enough to allow for time trials</p> <p>8. LSC/LCM Training Camp Table for fall HOD</p> <p>9. Executive director Table for fall HOD</p> <p>10. Onat leaving, need to fill technical planning chair</p> <p>* Brad Hagan filling in as technical planning chair</p> <p>* Committee:</p> <p>Daris Bright Brad Hagan Carl Auel Todd Mann Jack Little</p> <p>11. Jane Grosser</p> <p>* Shawn K will update</p> <p>12. By-laws update</p> <p>* Shawn D working on this</p> <p>- Still items to work on</p> <p>Motion: Approve by-laws as modified by Shawn Drake.</p> <p>Vote: Approved</p>	
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	<p>Motion: Approve Shawn Drake as Safe Sport Chair. Vote: Approved</p> <p>Motion: Reinstate audit committee. Vote: Approved - Need names for committee. Treasurer cannot be on this committee.</p> <p>* Finance Committee - Anita will put together a finance committee. - Can finance and audit be a coordinator instead of a committee?</p> <p>* HOF invites and procedure - Discussed at BOD</p> <p>* Swimmer of year formula - USAS power point formula used for SOY can disadvantage 10 years olds vs 9 year olds</p> <p>Motion: Add 9 year old SOY. Vote: Approved</p>	
New Business	<p>A. Zone coaches</p> <p>Proposal to change language in Zone handbook rules to provide more flexibility in coaching assignments. Maintains maximum of four coach staffing.</p> <p>Proposed language: *** tony will send</p> <p>Motion: Change wording in ASI Handbook. Vote: Approved, none opposed.</p> <p>B. Sectionals</p> <p>Three proposals out of the sectional meet – revising bonus cuts, scoring three heats, keeping regular order of distance events.</p>	

	<p>All three were supported at meet but require support from LSCs.</p> <p>Motion: Email Paul Thompson and indicate ASI supports all three proposals.</p> <p>Vote: Approved, none opposed.</p>	
Awards		
Election of Officers		
Resolution and Orders		

Meeting Adjournment time: 1:42 PM