

ASI HOD Meeting Minutes
April 25, 2015

Attendance: Shawn Drake, Steve Chriss, Steve Duwel, Anita Parisi, Evan Johnston, Shawn Klosterman, Monty Hopkins, Herb Brill, Patrick Nally, Teri Cohen, Dave Snyder, Tom Bullock, Ian Bullock, Tony Marleneanu, Onat Tungac

Not in Attendance: Blair Bish, Angie Kearbey, Mike Booth, Will Green, Brian Reynolds, Keith Caldwell, Eric Vogan, Todd Mann, Sean Schimmel, Michael Hughes, Julie Miller, Terri Cohen Josh Sorvillo, Lee Smothers, Patrick Bass, Max Carter, Grace Tedder, Ed Gbur, Keith McAfee, Amanda Crnic, John Hedgecock

Time at beginning of meeting: 3:50 PM

Topic	Current Status	Follow Up Needed
Roll Call		
Reading, correction, and adoption of minutes of previous meeting	Minutes from last fall on the website. Motion: Approve Vote: Approved, none opposed	
New Business	1. Border Change Motion: To change the AR LSC territory by bringing Jasper, Newton, and McDonald (Missouri) counties into the AR LSC borders. Discussion: Will bring JCKW and Otters fully into LSC and allow for AR LSC sanctioning. JCKW moving away from MVS because they spend more time competing in AR than in MVS due to geographical proximity. Vote: Approved, none opposed 2. New board members Motion: To approve formation of two new non-voting board members: Diversity Chair and Disability Chairman	

	<p>Discussion: Why are they non-voting? If they are voting we would need to include an additional athlete rep.</p> <p>Constitutes additional duties for current members who can already be voting members.</p> <p>Vote: Approved, none opposed</p> <p>3. New Committees</p> <p>Motion: Approve the formation of Disability Committee and Diversity Committee.</p> <p>Discussion: This makes them committees instead of coordinators.</p> <p>Vote: Approved, none opposed</p> <p>4. Disability Statement</p> <p>Motion: Include a Disability Statement, to be approved by the board after submission from the Disability Committee, in Rules and Regulations and all future meet information.</p> <p>Discussion: Language makes it referee's call how to accommodate disabled swimmers if they do not have cuts.</p> <p>Add stipulation that BOD should discuss for championship meets?</p> <p>Need clarity around what constitutes a disability: USAS has language.</p> <p>Disability language not currently in sanction process.</p> <p>Vote: Approved, none opposed</p>	
--	---	--

	<p>5. Travel Reimbursements</p> <p>Proposed ASI travel fund reimbursements (new meets in bold)</p> <p>\$400: NCSA Junior Nationals, Para Nationals, Open Water Nationals, Futures</p> <p>\$600: Winter USA Juniors, Summer USA Juniors, Arena Pro Series</p> <p>\$800: Winter Nationals, Summer Nationals, US Open</p> <p>\$1,000: Olympic Trials</p> <p>Motion: Approve travel reimbursements above, limit to four per year, (October 1 through September 31) reimbursed at the level of the four highest meets</p> <p>Discussion: Proposal to limit to two or three total reimbursements per swimmer per year, or one per season (spring, winter, summer). Counter four per swimmer per year.</p> <p>Vote: Approved, none opposed</p> <p>6. Scheduling issues</p> <p>Have resolved AquaHawg/Racer scheduling conflict for October.</p> <p>June 17-19: FSTR and HAWG both scheduled meets. FSTR doesn't mind staying on 10-12 for 2016 (as long as they can go back for 2017), and proposal for HAWG to go to week later. FSTR will go 6/10-6/12 and HAWG will be 6/24-6/26.</p> <p>Fall HOD meeting added to last weekend of September (26-27th)</p> <p>Motion: Coaches meeting on September 26th and HOD on 27th</p> <p>Vote: Approved, none opposed</p>	
--	--	--

	<p>7. Long Course State 2016 Host July 29-31</p> <p>NWAA: 8 lanes with cool-down pool, cooler air temps, no timer volunteers needed from other teams HAWG: 10 lanes with cool-down pool, cold water</p> <p>HAWG 8 – NWAA 1 (BOD members affiliated with HAWG, NWAA, FSTR did not vote, Patrick Nally abstained)</p> <p>8. Questions about high school eligibility if they receive awards at certain meets. Coaches reps and senior chair will address.</p> <p>9. Proposal for a single later date for state meet entries.</p> <p>Proposed deadline of Monday at noon.</p> <p>Concern that it takes away time to deal with issues.</p> <p>Motion: One later entry deadline for state instead of two. Vote: Tabled. Technical Planning will talk with Ed.</p>	
Adjournment		

Meeting Adjournment time: 4:44 PM