

**ASI HOD Meeting Minutes**  
**April 26, 2014**

Attendance: Steve Chriss, Shawn Drake, Scott Berry, Steve Hall, Jon David Williford, Anita Parisi, Christopher Heye, Steve Duwel, Onat Tungac,  
 Angie Kearbey, Keith McAfee, Brad Hager for Patrick Bass, Shawn Klosterman, Tony Marleneau, Herb Brill, Ian Bullock,

Not in Attendance: Blair Bish, Laura Beth Bloomfield, Evan Johnston, Bryan Reynolds, Keith Caldwell, Eric Vogan, Michael Hughes, Brandon  
 Haefner, Isaac Powers, Liam Holt, Grace Tedder, Sam Schaefer, Terri Cohen, Julie Miller

Time at beginning of meeting: 9:04 AM

Topic	Current Status	Follow Up Needed
Roll Call		Update HOD registration to reflect Tony taking over for Ed Powers on behalf of HAK
Reading, correction, and adoption of minutes of previous meeting	<p>Corrections to minutes: None</p> <p><b>Motion: Motion to approve</b></p> <p><b>Vote: Approved, none opposed</b></p>	
Report of Officers	<p>a. General Chair</p> <p>I. Interim appointment of Ed Gbur for Officials Chair until October HOD</p> <ul style="list-style-type: none"> <li>• Jeff Bish has stepped down</li> <li>• Ed Gbur has agreed to be Interim Officials Chair until October HOD</li> <li>• If HOD/BOD members know any candidates, please identify them</li> </ul> <p>II. LEAP due May 1</p> <ul style="list-style-type: none"> <li>• Expect to meet deadline</li> </ul> <p>III. Other positions elected in October – marked as “even year” on the HOD spreadsheet</p> <ul style="list-style-type: none"> <li>• Please submit candidates prior to meeting so that they can be circulated prior to HOD</li> </ul> <p>IV. Blair Bish currently working on Eagle Scout rank, has chosen to do project with ASI</p> <ul style="list-style-type: none"> <li>• Would like to build a pool record board for UALR</li> <li>• Has asked for ASI's blessing</li> <li>• Concern about continuing maintenance and updating</li> <li>• Project needs to be completely finished by December</li> </ul>	Follow up with Blair Bish for more information on project – clarify what records will be displayed

	<ul style="list-style-type: none"> <li>• Can move this to BOD for vote</li> </ul>	
Report of committees and coordinators	<p>a. Nominating committees</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>b. Technical planning committee</p> <ul style="list-style-type: none"> <li>• Will add Halloween Classic for SPA (October 17-October 19)</li> <li>• Will add January 10 for Clarksville meet (Clarksville Invitational)</li> </ul> <p>I. Hosting meets on back to back weekends; vote on AquaKids hosting on weekend of May 29-May 30</p> <ul style="list-style-type: none"> <li>• Memorial Classic has seniority</li> <li>• HAK meet is currently short course at HAK, change is meet will be LC at UALR</li> <li>• For 2016, HAK would be weekend before</li> </ul> <p>II. Meet schedule including non-ASI sanctioned events</p> <ul style="list-style-type: none"> <li>• SPA and JCKW need to send meet dates to Steve Hall to include those meets on calendar</li> <li>• Desire for both LSC-hosted and ASI-sanctioned meets are supported, but concern about lack of ASI revenue from MV sanctioned meets</li> <li>• Question: Is hosting MV and Central Ark meets on same weekend or back to back ok?</li> <li>• Comment: Can put the LSC-hosted MV meets on schedule, footnote that sanction is MV, not ASI</li> </ul> <p><b>Motion: JCKW and SPA meets on meet schedule</b>  <b>Vote: Approved, none opposed</b></p> <p>III. Movement of SPA, JCKW, and SWMO to ASI</p> <ul style="list-style-type: none"> <li>• JCKW and SPA on board</li> </ul> <p>IV. Meet scheduling tabled</p> <p>c. Sanction Chair</p> <ul style="list-style-type: none"> <li>• Meet information is required to have liability information</li> </ul>	<p>Angie/SPA and Shawn/JCKW will send meet dates to Steve Hall</p> <p>Correct HAK May meet on schedule</p> <p>Angie will send Shawn Zone info</p> <p>Look at strategic partnerships to reduce travel costs</p>

	<ul style="list-style-type: none"> <li>• Four hour issue: one meet in Fall 2013 had issue, others have come close. Sanction chair will begin to more closely enforce swimmer numbers versus stated swimmer limits.</li> <li>• Observed swims. Rulebook states that observers have to state that timing rules were observed, pool and blocks meet certifications. Does not appear that AO is necessary.</li> </ul> <p>d. Zone Chair</p> <ul style="list-style-type: none"> <li>• Bus and hotel secured</li> <li>• Where to pick up?</li> <li>• Discussion: Little Rock and Alma</li> <li>• Payment of Zones to be done through ASI website</li> <li>• Angie proposes to look at Speedo sponsorship</li> </ul> <p>e. Athletes Committee</p> <ul style="list-style-type: none"> <li>• no report</li> <li>• John Nolen Hedgecock will start as Junior Rep September 1</li> </ul> <p>f. Coaches Committee</p> <ul style="list-style-type: none"> <li>• no report</li> </ul>	
Presentation and approval of the annual budget/audit	<ul style="list-style-type: none"> <li>• Changes have been made to capture total meet revenue</li> <li>• Looking good at halfway through the year</li> <li>• Concerns that seminars are over budget with additional travel to come</li> <li>• Timing equipment shows as over budget but comes out of capital budget</li> <li>• Overall within budget</li> <li>• Audit performed 4/22/2014, Anita will provide an update from that meeting</li> <li>• Will begin issuing Evan a 1099</li> <li>• Future discussions around cash handling and cash stores</li> </ul> <p><b>Motion: Approve Financials</b>  <b>Vote: Approved, none opposed</b></p>	Anita Parisi will provide audit update

New Business	<p>a. Document of changes to handbook, P&amp;P and bylaws</p> <p>RR-1 Discussion:</p> <ul style="list-style-type: none"> <li>• Use of 32<sup>nd</sup> fastest swimmer vs. 40<sup>th</sup> fastest swimmer for short course</li> <li>• Add language specifying that LC is BB times</li> </ul> <p><b>Motion: Approve use of 32<sup>nd</sup> fastest swimmer in the time determination formula</b> <b>Vote: Approved, none opposed</b></p> <p>RR-2 Discussion:</p> <ul style="list-style-type: none"> <li>• Changes already approved by BOD</li> </ul> <p><b>Motion: Approve proposed changes</b> <b>Vote: Approved, opposed by Ed Gbur, one abstained</b></p> <p>RR-3 Discussion:</p> <ul style="list-style-type: none"> <li>• Comment: this section cannot contradict USA Swimming rules regarding championship meets</li> <li>• #3 – Reword entry language to be the same as the state meetings</li> <li>• 500 free went long at NWA regional. Combine swims for 11-18 age groups? Needs to be stated in meet information.</li> <li>• Remove time trials from #4</li> <li>• Remove #7</li> <li>• #8 – make qualifying periods match. Add “Swimmers must have participated in an USA Swimming sanctioned (not observed) meet.” Issue with observed swims from HS meet the weekend prior to Regional Championship meet. Comment: should be clear that observed swims are not equal to time from a sanctioned meet.</li> <li>• #9 – note that the age groups are “for awards”</li> </ul>	<p>Meet organizing clubs can work with Sanction Chair to optimize meet timeline through combination of 11-18 age group swims</p> <p>ASI banners for Regional meets</p> <p>Updated Meet Event files before start of season for championship meets</p> <p>Coaches should encourage swimmers who won't return for finals to scratch</p>
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- Add 8&U High Point?
- #10 – same as #8 above...issue with observed swims from HS meet the weekend prior to Regional Championship meet. Comment: should be clear that observed swims are not equal to time from a sanctioned meet. Update language to “NT may be allowed if they have a time in another event and/or if there was a DQ. Swimmers in 8 & under events may swim with a NT.”
- Remove #11
- Remove #12
- Remove #13
- Remove #14
- Remove #15
- Remove proposed #17 regarding seeding

**Motion: Approve RR-3 as modified**

**Vote: Approved, none opposed**

RR-4

Discussion:

- Concern: Can be far down in list and still moved up because of declaration of intent as opposed to scratching. Encourages coaches to have their swimmers scratch.
- Question: What about entering a swimmer as “exhibition”?
- Remove proposed change to D.

**No Motion Required, No Change**

H-1

Discussion:

- Concerns: Are all of these events USA Swimming sanctioned? Are they going on behalf of club/ASI?

**Motion: Approve changes**

**Vote: Approved, none opposed**

	<p>H-2</p> <p><b>Motion: Approve changes</b>  <b>Vote: Approved, none opposed</b></p> <p>B-1  Discussion:</p> <ul style="list-style-type: none"> <li>• Question: is this electing them to the board or to their position?</li> <li>• Need to add one non-athlete at-large board member</li> <li>• Question: Do we want officials to elect the Officials Chair? Or should HOD retain that ability? Should there be guidelines to be elected?</li> <li>• Support for officials to elect OC.</li> <li>• Question: Should nominee list be approved by HOD?</li> </ul> <p><b>Motion: Officials Chair elected by officials</b>  <b>Vote: Approved, none opposed</b></p> <p><b>Motion: Approve proposed changes (every even year)</b>  <b>Vote: All opposed, does not pass</b></p>	
State Meet Schedule	<p>Discussion:</p> <ul style="list-style-type: none"> <li>• LRAD submits bid for SC State, pulls LC State bid</li> <li>• HAWG submits bids for SC State and LC State</li> <li>• LRAD will not ask for timers, will use handbook start times</li> </ul> <p><b>Motion: LRAD to host state meet</b>  <b>Vote: 10 for LRAD, 5 for HAWG</b></p>	

Meeting Adjournment time: 12:10 PM