

ASI HOD Meeting Minutes
Sept 27, 2015

Attendance: Shawn Drake, Steve Chriss, Anita Parisi, Evan Johnston, Shawn Klosterman, Monty Hopkins, Herb Brill, Tom Bullock, Onat Tungac,
Rick Kreczmer, Keith McAfee, Patrick Bass, Terri Cohen, Katie Jacoby

Not in Attendance: John Hedgecock, Angie Kearbey, Lee Smothers, Mike Booth, Jim Drake, Brian Reynolds, Julie Miller, Ian Bullock, Eric Vogan,
Sean Schimmel, Todd Mann, Ed Gbur, Paul Heye, Max Carter, Grace Tedder, Josh Sorvillo, Amanda Crnic

Time at beginning of meeting: 12:58 PM

Topic	Current Status	Follow Up Needed
Roll Call	Proxies: <ul style="list-style-type: none">• Emily Hanson for Tony Marleneanu• Rick Kreczmer for Jim Drake• Steve Chriss for Marcel da Ponte• Spencer Hazen for Lee Smothers	Tom Bullock is Member Representative for FTSM
Reading, correction, and adoption of minutes of previous meeting	April 2015 Minutes Motion: Approve Minutes Vote: Minutes Approved	
Reports of Officers	General Chairman <ul style="list-style-type: none">• LEAP 2 has been submitted, Shawn Drake has received feedback with items that need to be updated• Shawn Drake has some minor updates to submit, such as organizational chart, disability chair Administrative Vice Chairman <ul style="list-style-type: none">• No report Senior Vice Chairman <ul style="list-style-type: none">• Used new funding system for senior championship meet• 4 swimmers to Futures in Lafayette• 1 to Junior Nats	

	<ul style="list-style-type: none"> • 2 to NCSA Juniors • 3 to USA Nationals <p>Age Group Vice Chairman</p> <ul style="list-style-type: none"> • No report <p>Secretary</p> <ul style="list-style-type: none"> • No report <p>Treasurer</p> <ul style="list-style-type: none"> • Brought in \$8,000 more than last year and spent \$20,000 less (no timing system purchased this year) • Added \$10,000 to balance sheet • Athlete travel a large expenditure but on budget • Swimmer numbers/registration fees are strong • Hall of Fame exceeded budget, ticket sales were down, Clinton Center very expensive venue • Zones was way under budget • Budget for 2016 – revised to reflect updated 2015 numbers. Propose balanced budget of \$56,420 <ul style="list-style-type: none"> • Increased athlete travel for 2016 in anticipation of Trials travel expenses • HOF kept at \$2,500, Zones kept at \$10,000 because meet is in Indiana • Equipment needs: NW touchpads and bulkhead brackets, another System 6 (\$6,000) • Anita will update expense for equipment, will zero HOF budget with the expectation that HOF pays for itself <p>Motion: Approve balanced budget as modified</p> <p>Vote: Approved, none opposed</p>	
Reports of Standing Committees and Subcommittees	<p>ASI Handbook/Bylaws</p> <ul style="list-style-type: none"> • Now that spring minutes are approved, handbook will be updated to reflect those changes 	<ul style="list-style-type: none"> • Ian to talk to AAA to have swimming promoted and recognized by state newspapers

Motion: Approve Handbook with Spring HOD changes

Vote: Approved, none opposed

- Facility fees – do we make it \$10 and everyone gets to keep it? Hit to ASI revenue would be \$3,000-5,000/year
- If added \$0.50/swimmer or if \$0.10/swim, would make up facility fee hit
- In Missouri – increased per event fee to \$4.50 and allowed no additional fees at all
- Proposal A: Eliminate facility fee and raise \$/swimmer or \$/swim charge
- Proposal B: Keep facility fee at no more than \$10/swimmer (no facility fee money to ASI), up \$/swimmer by \$0.50 or \$/swim by \$0.10 (this money to ASI) – would strike language in Rules and Regulations 1(c) (“Meet Entry”) about return of facility excess to ASI and language about , and change maximum event charge to \$2.60. Under 1(b) (“Championship Meets”), increase individual event to \$3.10, maximum swimmer charge set at \$5.00, and facility surcharged capped at \$10. Meet held at UA HPER capped at \$15.
- HPER exception – HPER meets cost more than can be met by the \$10 facility surcharge. Propose to allow meets at HPER to charge an additional surcharge.
- Propose to allow regular meet facility charge to be whatever level needed to meet facility costs. Cap championship meets facility fees.

Proposed language as follows (handbook will be updated immediately):

*** ADD LANGUAGE ***

Motion: Increase per event fee in exchange for letting clubs keep facility charge overage. Remove facility charge cap for

non-championship meets. Facility charge refund change effective October 1 for all meets. Per event fee effective October 1 for all meets not sanctioned on 9/27/2015.

Vote: Approved, none opposed

Athletes Committee

- No report

Board of Review

- No report

Coaches Committee

LC State Meet Coaches Meeting

- 427 swimmers at LC State meet
- Looking at time cuts and which events to hold
- Relay awards right after relays
- Keep/remove/change time of parade
- Better effort and communication to have touchpads available
- Interest in adding two lines to scoreboard
- More coordinated effort on timers
- Look at development of scholarship fund for seniors going to college
- Addition of 200 strokes for 11-12 YO for state to align with Zones, wouldn't add time if run as 11-18 YO
- Angie Kearbey head age group coach of the year
- Senior Coach and Age Group Coach reps need to coordinate on time cuts
- Timers for state – what should we do?
 - ASI meet/shared event with all clubs contributing timers
 - Assignments need to be in the meet info

Finance Committee

- See Treasurer Report

	<p>Hall of Fame Committee</p> <ul style="list-style-type: none">• Communication issues for planning• Credit card authorization system on ASI website still active• Proposal for ASI to formally and fully take over booking and logistics. Legacy HOF people have left, so opportunity for ASI to step in• Propose chairman and co-chairman, with offsetting start years• Onat nominates Brad Hagan from CASC, will check with Brad to see if he is interested. Adam Nelson from CASC will lead HOF Committee• Propose balanced budget for HOF, no more losing money• Propose holding a Fitter/Faster type event that morning to develop interest <p>Marketing/Publicity Committee</p> <ul style="list-style-type: none">• Herb trying to take advantage of website/internet resources• Set up Facebook events for the meets – individual clubs can use promote button (cost involved -- \$1/day) to broaden exposure• Not sure how cost would be billed to ASI account• Struggle with Arkansas Democrat Gazette – paper does not recognize swimming• Need to communicate with AAA to work to get swimming recognized by the paper <p>Nominating Committee</p> <ul style="list-style-type: none">• No report <p>Officials Committee</p> <ul style="list-style-type: none">• No AO training until after national meeting <p>Technical Planning Committee</p> <p>SC State Times</p> <ul style="list-style-type: none">• 35 events would have been slower but for the rule• 11-12 girls freestyle – only 13 girls would qualify per psych sheet	
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	<ul style="list-style-type: none"> • In high school – target times to ensure 16 swimmers can swim in event • Tough 11-12 times can kill interest in swimming – at risk age group <p>Motion: State qualifying times follow the average ties of the last three years, regardless if that tie is faster or slower than the previous year.</p> <p>Vote: 6 for, 8 against, motion fails</p> <p>For future consideration – instead of time standards, allow top 24 swims in each event to swim.</p> <p>Zone Committee</p> <ul style="list-style-type: none"> • Report from Angie at BOD 	
Reports from Coordinators	<p>Membership</p> <ul style="list-style-type: none"> • 751 swimmers and 7 non-athletes completed so far • Need to work on scheduling registration to avoid penalties and fees • USAS moving to online registration <p>Awards</p> <ul style="list-style-type: none"> • Can order fewer awards for regionals this year due to leftovers from last year • Medals also left over from age group champ meets <p>Sanctions</p> <ul style="list-style-type: none"> • Ed has to know up to 10 days prior to meet who the referee will be • Keith will send questions about refs to Ed <p>Safety</p>	

	<ul style="list-style-type: none"> • Terri has a lot of information on hypoxic training from a training she attended • Concussion protocol • All pools need to have first aid kits 	
Unfinished Old Business	<p>Charge AR LSC Territory</p> <ul style="list-style-type: none"> • Shawn K. to go to MVS meeting, expects a deal to be offered, will push very hard to be let go • Will contact Randy Julian to discuss issue • If MVS won't let JCKW go or SPA does not fully switch, how do we deal with athlete travel? Should MVS reimburse ASI? • If MVS won't allow JCKW to leave, look at "sweat equity" model of participation in ASI • Take larger issue back to BOD <p>One entry deadline for state instead of two</p> <ul style="list-style-type: none"> • Proposal for one deadline on Monday before meet starts • Online Meet Entry available – Herb says swimmers can do it but coach will approve • To USAS – could we use OME to do entries per a ranking? 	
New Business	<p>Disability statements</p> <p>Motion: Accept disability statements</p> <p>Vote: Approved, none opposed</p>	
Awards	<p>Coach of the Year</p> <ul style="list-style-type: none"> • Nominations due October 4th <p>Conoco Philips Volunteer of the Year</p> <p>Shawn Drake, unanimous</p>	
Election of Officers	<p>General Chair – Nomination Shawn Klosterman</p> <p>Shawn Klosterman</p>	

	<p>Admin Vice Chair – Nomination Shawn Drake Shawn Drake</p> <p>Senior Vice Chair – Nomination Carl Auel Carl Auel</p> <p>Disability Chair – Nominees are Emily Hanson and Stephanie Miller Emily Hanson</p> <p>Athlete Rep – Nomination Spencer Hazen</p> <p>Senior Rep – Nomination of Thomas Heye to replace John Hedgecock (still registered but has not attended practice this season yet)</p> <p>Motion: Contact John Hedgecock to see if he wants to remain in position. Vote: Approved, none opposed</p> <p>Motion: If John not interested, open Senior Rep position and open for nominations. Vote: Approved, none opposed</p>	
Resolutions and Orders		

Meeting Adjournment time: 3:44 PM