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# Arkansas Swimming Inc.

House of Delegates

Saturday, Sept. 28 1:00pm

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## Attendees

Shawn Klosterman

Carl Auel

Adam Nelson

Austin Mondello

Angel Ke

Jim Norman

Tonya Vandermey

Anita Parisi

John Moseley

Steve Frye

Evan Johnston

Ed Gbur

Daris Bright

Herb Brill

Alfredo Aleman

Will Green

Thomas Bullock

Steve Hall

Jeffrey Bloomfield

Vic Moore

Keith McAfee

Mark Gole

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Angie Kerbey

## Agenda

### Last Meeting Follow-up

1. Reading, Correction and adoption of minutes.
  - a. Correction: Safety Coordinator/Safe Sport Chair did submit a [report](#).
  - b. Correction: Voted to change meet fees effective Sept. 1, 2019. Allowed to charge \$2.65 per event and splash fee increase of \$0.05
2. Approved March HOD minutes as amended.

### Reports of Officers

1. General Chairman - Shawn Drake
  - a. [Bylaws need to be updated following USA National Meeting](#)
    - i. Project for Vic Moore - incoming secretary
2. Administrative Vice Chair - Shawn Klosterman
  - a. Note for incoming Admin Vice Chair - in spreadsheets for reimbursements rename and link to receipts. Will make it easier to go back and search.
3. Senior Vice Chair - Carl Auel
  - a. [Reimbursements](#).
4. Age Group Vice-Chairman - Adam Nelson
  - a. [Proposal for OK V AR Elite Meet](#)
  - b. Form committee for AR v OK Technical Planning and present at Senior Championships in January.
5. Secretary - Tonya Vandermeij - no report
6. Treasurer - Ashley Ditta (presented by Anita Parisi - Finance Committee)
  - a. [Annual budget](#)
  - b. Another new treasurer means catching up. No completed budget or financials but hoping to have those complete for voting by Nov or at latest Dec BOD meeting.
  - c. Potential increase in athlete travel to \$14,000 due to Olympic Year.
  - d. Zones Budget to \$7500
  - e. Sanction refunds
  - f. Ed paid
  - g. Evan paid
  - h. Quickbook to issue invoices for everything was brought up again...

### Reports of Standing Committees and Subcommittees

7. Athletes Committee - Austin Mondello

- a. Applying for National Committee
  - b. Need athletes committee for teams and USA-S requires an athlete on each committee.
  - c. Started and AR LSC Instagram page
    - i. Have budget to make an advertising banner to have at meets
    - ii. Send to teams for ad in heat sheets
- 8. Coches Committee - Jim Norman
  - a. Age Group Coach of the Year - Steve Hall
  - b. Committee formed to look into USA-S grant for LSC to start a coach mentorship program
    - i. Members: Jeffrey Bloomfield, Mark Gole, Steve Frye, Vic Morre
  - c. Mark Gole mentioned a new coach discussion meeting through Slack called The Hive with Coach Paul Yetter leading.
- 9. Disability - Julia Gaffney WR 200 IM, Haven Shepherd winning medals in Peru
- 10. Diversity - no report
- 11. Officials Committee - Daris Bright
  - a. Concussion Protocol Training is now mandatory for coaches and officials by Jan 2020. USA-S site mentions 2 training options available online from CDC or through NFHS.
- 12. Zone BOR - Beverly Brister - no report
- 13. Nominating Committee - changed from Keith McAfee to Shawn Klosterman - nominations will be read before voting
- 14. Finance Committee - Anita Parisi - report given with Treasurer report
- 15. Zone Sanction Appeals Panel - Thomas Bullock - no report
- 16. Technical Planning - John Moseley - proposals for new business
- 17. Safe Sport - Steve Frye
  - a. [Report](#) also contains links for all required training
  - b. All teams should give Steve contact information for their Safe Sport Representative. All are part of the Safe Sport Committee.

## Reports of Coordinators

- 1. Awards - Keith McAfee - no report
- 2. Club Development - Evan Johnston - no report
- 3. Equipment Coordinator - Keith McAfee
  - a. Bob Stab working with Swiss gave a quote for new equipment that was very expensive.
- 4. Sanctions - Ed Gbur
  - a. [Report](#)
    - i. Has correct fees listed
    - ii. If you send in sanction requests 2 weeks or less before your event this will result in NO Sanction.

- b. Motion to eliminate fee schedule option and default to regular meet fees.  
Motion Passed.
    - i. These will need to be updated in Rules & Regs.
- 5. NTV/Records Coordinator and Marketing/Publicity - Herb Brill
  - a. [Report](#)
    - i. Coaches send All American recognition to any athlete that has qualified for Jr Nationals.
    - ii. Recommendation for G Suite for group discussion and a platform for committees
    - iii. Sponsorship protocols - where do we draw line where club gets funds and ASI gets funds?
- 6. Hall of Fame and Zone Coordinator - Adam Nelson
  - a. income/expenses submitted to Treasurer
- 7. Registration - Evan Johnston
  - a. 2019 increase about 50 athletes
  - b. Look for increase in 2020 due to Olympics
  - c. Price increase \$81/ year round, \$67 non-athlete, \$38 seasonal
  - d. Potential price increase to \$250 for team registration to come in 2020.

## Unfinished Old Business

None

## New Business

- 1. Ed Gbur asked for Secretary to send out a reminder email to all the week before meetings with date, time, room and agenda
- 2. Proposed Meet format for ASI Championship
  - a. [HOD Proposals from Technical Planning](#)
    - i. Meet dates
      - 1. Senior Champs - HAK gets the Jan. dates
      - 2. Mega Zones in 2021 potentially interferes with Long Course Champs
    - ii. Motion to vote in dates approved. (if change is needed for 2021 Long Course Champs this will be ammended.)
  - b. [Senior Championship Time Standards](#)
    - i. Meet information update take out 'top 16 only in mile'.
    - ii. Voted 'Option A' in as new Senior Championships time standards for January 2020.
  - c. [Order of Events for Age Group Championship](#)
    - i. **PROPOSAL 3 – 14 & UNDER AGE GROUP CHAMPIONSHIPS MARCH 2020 - 200 FREE RELAY** On Saturday, move the 200 Free Relays

from the beginning Finals, to the end of Prelims. This helps shorten the Saturday Finals session by 38 minutes (26 Minutes for Racing / 12 Minutes for Awards). By placing these events at the end of Prelims, swimmers are still able to make that drive on Saturday Morning.

1. Approved

- ii. **PROPOSAL 4 – 14 & UNDER AGE GROUP CHAMPIONSHIPS MARCH 2020 - ORDER OF EVENTS (SEE ATTACHMENT)** Format – We adjusted the Order of Events for the 14 & Under Age Group Championships. 10 & under swimmers had the option to swim the 100 Backstroke, 100 Breaststroke, and 100 Butterfly on Saturday AND 50 Backstroke, 50 Breaststroke, and 50 Butterfly on Sunday. We felt it was important to balance the 50s and 100s for the 10 & Under Age Group.

1. Approved

- iii. **PROPOSAL 5 – LONG COURSE CHAMPIONSHIPS JULY 2020 – 11-12 400 FREESTYLE** Moves the 11-12 400 Free to the beginning of the Thursday Night Session. This is a timed finals event for the 11-12 Age Group. This would eliminate 19 minutes from Prelims and 15 Minutes from Finals. This also prevents an 11-12 from having to go back to back with the 200 IM & 400 Free.

1. Approved

3. [Approval of Rules and Regulations changes](#)

i. Approved

b. Update to reflect the relay being at the end of prelims

c. Update developmental fees removed

i. Herb Brill offered to assist with these updates

4. Date of Spring HOD Meeting

a. April 25

5. Election of Coach of the Year

a. Tomas Bauman


6. Volunteer of the Year

a. Stephanie Miller

7. General Chair Election

a. Daris Bright - elected

8. Admin Vice Chair Election

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- a. Shawn Klosterman - elected
  - 9. Senior Vice Chair Election
    - a. Mark Gole - elected
  - 10. Secretary Election
    - a. Vic Moore - elected

## Action Items

- 1. Appointment of
  - a. Athlete at Large
  - b. Diversity Chair
  - c. Disability Chair
  - d. Membership Registration Coordinator
  - e. Sanctions Coordinator
  - f. Officials Chair (elected by Officials Committee)
- 2. Look into MOVY releasing BZKR and SPA. They currently pay fees to MOVY and get no benefits. 2019 Rules changed from  $\frac{2}{3}$  to simple majority to change boundaries. If MOVY declines still it may be an issue that USA-S can step in and assist with.

Adjournment 4:36pm