

Arkansas Swimming, Inc.
House of Delegates Meeting
April 23, 2011 – 9:30 am
UALR Donaghey Center, Conference Room D9-1

Meeting called to order 9:40 by Mike Booth.

I. Roll call – Voting Delegates

Mike Booth	Karen Musick	Lori Evans
Ed Gbur	Evans Johnston	Anita Parisi
Steve Duwel	Jeff Bish	Tasha Stratton
Terri Cohen	Matt Adams	Keith McAfee
Partick Bass	Jim Norman	Shawn Drake
Keith Caldwell	Scott Berry	David Zimmerman
Eduardo Pajares	Brian Beatty	Andi Burroughs (Athlete Rep. LRAD)

II. Reading, correction, and adoption of minutes

A motion was made and accepted to approve Fall ASI meeting minutes as distributed.

III. Reports of Officers

A. General Chairman – Mike Booth

We need to get all background checks done and also need to get more Athlete Reps involved. Lori Evans and Patrick Bass were introduced.

B. Administrative Vice-chairman – Karen Musick No report

C. Senior Vice-chairman – Scott Berry

11 Swimmers went to the USA Junior Nationals.

D. Group Vice-chairman – Basil Hicks/Partick Bass No report

E. Secretary/Treasurer – Lori Evans

Taxes have been turned in and budget was already approved.

IV. Reports of Standing Committees and Subcommittees

A. Adapted Swimming Committee – Tay Stratton No report

B. ASI Handbook Committee – John Haefner/Ed Gbur

We need a person to work on the Zone section of the handbook. We also need a list of the Chairs of the standing committees.

C. Athletes Committee – Kari Servidio No report

D. Awards Committee-Keith McAfee

Long Course awards have been ordered.

E. Budget Committee – John Haefner/Lori Evans No report

F. Bylaws/Legislation/Rules committee – Ed Gbur

Coaches need to watch swimmers. If they cannot dive off the block, they need to dive from the side, or start in the pool.

- G. Club Development – Evan Johnston No report
 - H. Coaches Committee – Steve Duwel No report
 - I. Communications Committee – No report
 - J. Diversity Committee – No report
 - K. Equipment Committee – Keith McAfee - New plungers were purchased
 - L. Finance Committee – No report
 - M. Hall-of-Fame Committee – Will now be handled by ASI. Prices of tickets may go up next year.
 - N. Marketing Committee – No report
 - O. Membership/Registration Committee – Evans Johnston – 1,394 Athletes registered and club fees are still the same. Season fee up \$1.00. USA fee up \$1.00. A motion was made to give \$600.00 for a new computer, which was approved, but the motion was then amended and approved to increase this amount to \$1,000.00.
 - P. Officials Committee – Jeff Bish – A new policy has been implemented. No watches can be worn. If the swimmer is already in the water, they will be disqualified. If the watch is removed prior to entering the water, the swimmer will not be disqualified. A swimmer will receive a warning for a first offense if they do not enter feet first during warm-ups (see handout). Officials will be watching swimmers to ensure both arms are out of the water on the fly. Also, pulls and turns on the breast stroke will be watched closely (see handout).
 - Q. Publicity and Promotion Committee – Tasha Stratton – Need info from Missouri teams for the website.
 - R. Safety Committee – Terri Cohen – Only 2 accidents reported.
 - S. Swim-a-thon – Ed Gbur No report
 - T. SWIMS Committee – Ed Gbur – Numbers are off from pre-meet and post-meet. Be sure to scratch a swimmer, or you will still have to pay for the swimmer. Evan will send Herb Brill a back-up file for meet results.
 - U. Technical Planning Committee – Matt Adams – 2011-2012 meet schedule approved. CASC is looking to move their June meet, so we won't have back to back to back meets. 2011 Long Course was awarded to RAC, and the meet will be held in Fort Smith, with the assistance of the Tideriders. Long course is now a 3 day meet with 10 and under swimming timed finals between prelims and finals. The long course events were reviewed and approved (see attachment). The 2012 Short Course State meet was awarded to LRAD, and the 2012 Long Course State meet was awarded to RAC.
 - V. Zones - Committee must meet within 30 days to finalize zone trip plans. Patrick, Mary Jo, Anita, Shawn, Steve, and Brian. A motion was made and approved for an increase of \$25.00 to help with increased cost of the bus.
 - W. Audit Committee. Lori Evans – Check with John Haefner to see when last met.
- V. Unfinished (Old) Business - None
- VI. New Business

- A. Proposal: Lower the Short Course State Meet Qualifying standards in the 11-12, 13-14, 15-18 age groups. (see attachment). Motion passed.
- B. Proposal: Change the wording concerning the feet first entry requirement for meets and or LSC championship meets. Existing wording can lead to subjective enforcement (See handout). The motion passed, and will take effect immediately.

VII. Awards - A motion was made to split 15-16 and 17-18. This will add two more awards for State. The motion passed.

- A. Short Course Age Group Swimmers of the Year – A motion was made to change the way age group awards are distributed. If a swimmer wins two of the same age group award in one year, the lower age group award will go to the runner up in the younger bracket. For example, an 11-12 year old wins an age group award, ages up to 13-14, and then wins the same age group award, they will be awarded the higher age group award, and the lower age group award will go to the runner up. This motion passed. A motion was made and approved to bring IMX scores and brief bio on each swimmer to the fall meeting to decide on long course awards.

Co- Coaches of the Year Matt Adams and Scott Berry. A motion was made and approved to give each \$250.00 for 2012.

VII. Election of Officers

- A. Age Group Chair – Patrick Bass - Motion made to elect Patrick to age group Chair-Passed
- B. Secretary/Treasurer – Lori Evans – Motion made to elect Lori Sec/Treas. Motion Passed

IX. Resolutions and Orders

- A. Meet scheduling – Technical Planning – see schedule (see handout)
- B. Long Course format – Technical Planning – Motion made and passed. (see attachment)
- C. Location, date, and time of ASI HOD Fall Meeting – Oct.1 NWAA Time and Location to be determined.

X. Adjournment – Motion made and passed adjourned at 1:16pm.

Addition to minutes:

The ASI Invitational will be removed from the handbook.

Voted and approved Oct. 15th, 2011.