

ARSI HOD Meeting Agenda

Apr 16, 2023

1. Call to order--Stephanie Miller GC

2. Roll call –

Board of Directors –

LSC General Chair – Stephanie Miller - present

LSC Admin Vice Chair – Adam Nelsen - present

LSC Senior Vice Chair – Mark Gole - present

LSC Age Group Chair – John Moseley- present

LSC Finance Vice Chair - Zack King - present

LSC Secretary- Jackie Bracy- present

LSC Coaches Rep – Shawn Klosterman- not present

LSC Senior Athlete Rep – Dylan Nelsen- present

LSC Junior Athlete Rep – Chloe Miller- present

LSC Diversity Chair- Juliana de Santi - not present

LSC Disability Chair- Amy Priddle- not present

LSC Treasurer – Kari Penturf - present

LSC Technical Planning Chair – Tom Bullock- present

LSC Operational Risk Coordinator- Chuck Slocum - present

LSC Safe Sport Chair- Chuck Slocum

Membership / Registration Coordinator	Evan Johnston- present
Sanctions Coordinator	Jennifer Setliff- present
Officials Chair	Joe Potts- present
HOD Group Member Representatives	
ATAC	Chad Price- not present
ATAC Alternate	
BEST	Alfredo Aleman- not present
BEST Alternate	David Sonnier- not present
BZRK	Shawn Klosterman- not present
BZRK Alternate	Nate Oberley- not present
CASC	Adam Nelsen- present
CASC Alternate	Monica Nelsen- present
SWAT	Will Green- present
SWAT Alternate	
FSTR	Thomas Bullock- present
FSTR Alternate	
HAK	Laura Beth Bloomfield- present

HAK Alternate	Melissa Britt- not present
HAWG	Mohamed Abdelaal- not present
HAWG Alternate	John Moseley- present
JETS	Lee Smothers- present
JETS Alternate	Jessica Blevins- not present
LRAD	Steve Hall- present
LRAD Alternate	Keith McAfee- not present
NWAA	Eric Paden- present
NWAA Alternate	Trey Roggenstein- not present
SHRK	Luke Morris- present
SHRK Alternate	
SPA	Chris Kohler- present
SPA Alternate	
UARK	Neil Harper- not present
UARK Alternate	
HOD At-Large Athlete Members	
Athlete-ATAC	Peyton Price- not present
Athlete- BEST	
Athlete-BZRK	Nathan Wardlow- not present
Athlete-CASC	Dylan Nelsen- present
Athlete- SWAT	
Athlete- FSTR	
Athlete- HAK	Logan Sanders- not present
Athlete- HAWG	
Athlete- JETS	Katie Rowe- present
Athlete-LRAD	Steve Abochale- not present
Athlete-NCAA	
Athlete-NWAA	
Athlete-SEALS	
Athlete-SHRK	
Athlete-SPA	
Athlete-UARK	
Non-Athlete At Large Members	
NTV / Records Coordinator	Herb Brill- not present
Member at Large	Trip Strauss- present

3. Approve past minutes-- Secretary- motion to approve [Little Rock meeting minutes from](#)

[9/18/22](#)- Adam; Mark Gole- second ; [2500 Workshop meeting minutes](#) from 11/14/22- motion to approve- Adam, Second- Will Green

4. Communication update --GC - Chuck Slocum is now Safe Sport Chair. If anyone has a Safe Sport Concern, please go to Chuck Slocum. Will Green is now with a new team, SWAT.

USA Swim Conference coming up- 6 people going. Invitations were extended, everyone who wanted to go has been approved to attend

5. Governance/ open positions update-- GC

Open

Governance Committee- John, Tom and Monica are on the governance committee.

They need an athlete to get involved.

Stephanie will not be at the meeting in September; will need a General Chair

If anyone has recommendations on people who would be good to have on the board, contact John Moseley .

6. Financial report/ budget input--Treasurer

Kari- we look healthy. We are 66% towards our income goal.

Expenses- we have only spent 47% of what we planned, but we have significant expenses on the horizon.

Meet revenue- higher than we expected.

Athlete Registration- we are about 300 athletes short, so we are \$8,000 below where we budgeted.

All other LSCs are also experiencing lower USA Swim registrations.

We have money available to use, if we need it. There is money in money markets and bonds, in "safe" interest bearing accounts. Trip Strauss recommended that we look into some CDs.

We have about \$50,000 in reserves

7. HALL of Fame update--Adam

Banquet date is Saturday, September 16th at the Statehouse Convention Center.

Reminder to send nominees for the Hall of Fame

We are working on Records to give out certificates at the banquet- coaches, please double check the records sent.

BOD meeting will be Sunday, September 17th.

8. LC champs sanction-- John Moseley - There are things in the sanction that need to be updated.

We went through each part of the sanction- all entries are due by Monday by 10am, the week of the meet. Will add in Short Course qualifying times of BB times.

BOD will rewrite verbiage to ensure all championship meets follow the same format.

Motion to approve the sanction for LC Champs made by Caleb Guthrie; Second- Evan- all voted in favor of Sanction; no opposition

9. Summer heat concerns--Chuck

If the pool temperature gets above 83 degrees, we will have a coaches meeting when the session starts

Trip suggested "free water" throughout the deck.

Adam asked if this change is for all meets or just Long Course Championship meet.

If outdoor temp is over 100, 10 and unders would swim in the morning.

Steve Hall suggested that a neutral party take the water temperature.

Every 3 years, the HYPR closes for tile work and pool repairs.

Mark Gole suggested we go to Jenks for an indoor option

Evan made a motion to table the heat discussion until the Fall. John Moseley seconds.

No opposition.

Mark wants to consider moving 10 and unders to prelims.

Plan to have a zoom the week of the meet- Monday, July 17th at 7pm to discuss a plan, based upon the weather.

Technical Planning committee- Tom Bullock, John Moseley, Adam Nelsen- anyone else?

10. SC champs dates/format- Sectionals is scheduled for March 15th weekend;

November or March- discussion first-

Stephanie wants to vote for this year

Adam says we need more time in Technical Planning before we can decide

John made motion for March; Tom seconded. 11 yes votes; 5 no votes. Senior Champs will remain in March in 2024.

Adam made motion for Age Group Champs to be the first weekend in March, and Senior Champs to be the following weekend. Seconded by Tom Bullock Passed without a no vote.

11. John says to reach out to Technical Planning with ideas.

12. Motion to Adjourn- Mark Gole; Lee Smothers seconded.