

ARSI BOD Minutes

Jan 29, 2024

8PM

Zoom

1. Call to order- Adam Nelsen
2. Roll call –

Board of Directors - Executive Committee		Present	Not Present
General Chair	Adam Nelsen	x	
Admin. Vice Chair	John Moseley	x	
Senior Vice Chair	Mo Abdelaal	x	
Age Group Vice Chair	Eric Paden	x	
Finance Vice Chair	Jennifer Setliff - interim	x	
Secretary	Jackie Bracey	x	
Senior Coach Rep.	Shawn Klosterman		x
Senior Athlete Rep.	Chloe Miller		x
Junior Athlete Rep.			
Other Board of Directors			
Treasurer	Kari Penturf		x
Athlete At-large	Caleb Guthrie	x	
Athlete At-large	Dylan Nelsen		x
Technical Planning Chair	Tom Bullock	x	
Operational Risk Coordinator & Safe Sport Chair	Chuck Slocum		x
Ex-officio GC	Stephanie Miller		x
Diversity Chair	Caitlin Green	x	
Disability Chair	Anna Lawhon	x	
Membership / Registration Coordinator	Evan Johnston	x	
Sanctions Coordinator	Jennifer Setliff	x	
Officials Chair	Joe Potts	x	

- 1) Welcome
- 2) Review and Approve November Meeting Minutes- Evan made motion, John Moseley seconded.
- 3) Athlete Summit **Dates:** June 20th-23rd
Location: Indianapolis, IN at Butler University in conjunction with Olympic Trials;
Attendees: 4 athletes & 1 non-athlete chaperone (coach preferred)

Costs: LSCs are responsible for all transportation, room, and meals. CZ will cover the rest! Need a list of names interested in going by Feb 25th. Jennifer to set up a google doc to get nominations for Junior and Senior reps. Most logically, those individuals would represent the LSC at the event.

2) Multi-Cultural Meet- June 14-16, 2024 in Indiana during trials. Adam asked to find a lead contact and set standards for this meet for our LSC. Caitlin Green volunteered to head up as Diversity Chair. The swimmers would represent Team Arkansas.

3) Zones Update- Head Coach – Eric Paden; Assistant Coaches interested – Trey Roggenstein, Amanda San Juan, Dylan Nelsen. Caitlin Green is also interested in participating; opening it up for nominations.

LEAP update- Deadline has been extended to May 1st

5) New Business

- Joe Potts will hold Official committee meeting and the Officials Chair position will be voted on.
- Evan, John and Adam discussed making sure the proper paperwork was completed for high school meets to be certified for the times to count.
- USA Swim registrations are down overall. Discussion on flex memberships for 13+ swimmers.

6) Next BOD Meeting Feb 26th at 8 pm