

ASI BOD Meeting Minutes

August 10th 2014

Attendance: Steve Chriss, Steve Duwel, Shawn Drake, Onat Tungac, Evan Johnston, Steve Hall, Angie Kearbey

Not in Attendance: Anita Parisi, Christopher Heye, Blair Bish, Laura Beth Bloomfield

Time at beginning of meeting: 8:06 PM

Topic	Current Status	Follow Up Needed
Roll Call		
Approval Meeting Minutes		
Report of Executive Committee	<ol style="list-style-type: none">Coaches meeting following LC Championship<ul style="list-style-type: none">Shawn and Anita discussed that many issues are for House of DelegatesGet state meet times for SC State done	<ul style="list-style-type: none">Date for House of Delegates meeting – September 27thFriday night coaches meeting at Evan's houseSaturday meeting at UALR
Budget		
Unfinished Business		
New Business	<ol style="list-style-type: none">Appointment of Officers<ul style="list-style-type: none">Senior Chair<ul style="list-style-type: none">Onat interestedShawn: Don't fill position yet, work as BOD on SCS cut times prior to HOD meetingSuggestion: Committee of Onat, Herb, and Tay to work on timesSCS times spreadsheet should be housed at ASI so it's ready each yearAge Group Chair<ul style="list-style-type: none">Wait until HOD to appointNomination committee	<ul style="list-style-type: none">Appoint officers at HODOnat, Herb, and Tay to complete SCS time cuts before HODEvan and Shawn to coordinate USAS travel plansSteve D. will be in charge of ensuring nomination committee meets

Topic	Current Status	Follow Up Needed
	<ul style="list-style-type: none"> ● Shawn would like replacement for Michael White to be from board ● Steve Duwel willing to be on nomination committee <p>2. USA Meeting Representatives</p> <ul style="list-style-type: none"> ● Shawn should be able to go ● Evan going too <p>3. Removal of AR Non-Athlete USA Swimming Member</p> <ul style="list-style-type: none"> ● SafeSport has informed ASI that a non-athlete member has been removed, pending the outcome of any appeal <p>4. Zone Report</p> <ul style="list-style-type: none"> ● Debit/credit card limit was issue, make sure check book is brought to meet ● Hotel put a hold on the debit/credit card ● Shawn has heard positive things from USAS rep ● Evan: greatest group of kids and greatest performances he's been associated with ● Suggestion for HOD: does payment to Zone Coordinator need to be increased? Suggestion of at least \$800 more ● Suggestion for HOD: payment for Herb for work with ASI website of at least \$200 ● Suggestion for HOD: Increase of 25c/event – concern that sport will get too expensive, but MV and OK cost/swim much higher than AR ● Angie: almost \$3,000 under budget. Bus driver was awesome and will be requested for next year. Hotel had reservation glitch for Thursday night. Great feedback on coaches. <p>5. Time Cuts for Short Course Championship Meet</p> <p>6. Increase in registration fees</p> <ul style="list-style-type: none"> ● Increased by \$2/swimmer due to increased Team Unify costs ● USAS increased \$2/swimmer 	

Meeting Adjournment time: 8:48 PM