

## ASI BOD Meeting Minutes

February 9, 2014

Attendance: Anita Parisi, Steve Chriss, Evan Johnston, Christopher Heye, Shawn Drake, Scott Berry, Steve Hall, Blair Bish, Steve Duwel, Onat Tungac, Jon David Williford, Laura Beth Bloomfield

Not in Attendance: Angie Kearbey

Time at beginning of meeting: 8:04 PM

Topic	Current Status	Follow Up Needed
Roll Call		
Approval of 1/12/2014 Meeting Minutes	Corrections to 1/12 minutes: None  <b>Motion: Approve minutes</b> <b>Vote: Motion approved, unanimous</b>	
Report of Executive Committee	A. LEAP submission due May 1, 2014. - Shawn has gotten password to work and work may begin	
Report of Committees/Coordinators	A. Handbook committee- Edits pending. - Rule and regs are almost finished - Comments have been sent to Ed and Jeff - After Ed and Jeff comments, will send to Board for final review	
New Business	A. State Meet Discussion: - In contact with UA, as of today Friday night's session warm-ups will start at 4:40 PM and meet will start at 5:30 PM. Estimated timeline ends at 8:00 PM - Saturday morning UA would like 9:40 AM warm-up start will 11 AM start time. Morning session done at 2:30 PM, finals warm-ups at 5:00 PM and start at 6:00 PM. Estimated 9:00 PM end time. - Sunday morning warm-up at 7:30 AM, start at 9 AM estimated end at 11:58 AM. Finals warm-up at 4 PM, meet start at 5 PM.	<ul style="list-style-type: none"><li>• Christopher Heye will send athlete rep names to Shawn</li></ul>

Topic	Current Status	Follow Up Needed
	<ul style="list-style-type: none"> <li>- Anita continues contact with UA coach to get earlier time Saturday morning.</li> <li>- 200s are timed finals, fastest 8, regardless of age, will swim at night</li> <li>- To reduce Saturday evening time, change sanction to take breaks as needed for finals, not proscribed</li> <li>- For warm-ups: nothing in handbook about choreography of warm-ups, some change in warm-up structure</li> <li>- Biggest issues: parade of athletes and Saturday night awards</li> <li>- Proposed solutions: parade of athletes on Sunday, do Saturday awards after relays on Sunday morning, on Saturday night break after every two events, only do awards for 12&amp;U, last two Saturday night awards on Sunday morning</li> <li>- Opposition to Saturday awards on Sunday morning, limiting age group awards</li> <li>- Solution: last two Saturday night awards on Sunday morning during relay awards, break every two events for awards on Saturday, put awards schedule in heat sheet, assign presenters, parade of athletes on Sunday morning, senior recognition right after parade</li> </ul> <p>B. Athlete travel reimbursement for Junior Nationals</p> <p>Discussion:</p> <ul style="list-style-type: none"> <li>- The issue is how to reimburse for relay-only athletes. Policy needs to be made more specific to limit to individual qualifiers only.</li> </ul> <p><b>Motion: Change eligibility requirements</b>  <b>Vote: Approved, none opposed. New language in Attachment to minutes.</b></p> <p>C. Athlete representatives</p> <p>Discussion:</p> <ul style="list-style-type: none"> <li>- Junior rep is open, applications on the way</li> <li>- Athlete reps from each team are attached to minutes.</li> </ul>	

Topic	Current Status	Follow Up Needed
	<p>D. Spring House of Delegates meeting</p> <p>Discussion:</p> <ul style="list-style-type: none"> <li>- HOD meeting is technically for changing bylaws</li> <li>- Many LSCs and nationals do once a year, but we can call a HOD meeting any time we want</li> <li>- Proposed: three agenda items...1) any BOD meeting items, 2) meet schedule for next year, 3) one or two other quick things</li> <li>- Proposed: plan around Hall of Fame</li> <li>- April 26<sup>th</sup> set for HOD meeting</li> </ul>	

Meeting Adjournment time: 9:12 PM