

ASI BOD Meeting Minutes

July 2, 2017

Attendance: Steve Chriss, Evan Johnston, Shawn Drake, Shawn Klosterman, Carl Auel, Christine Belcher, Tony Marleneanu

Time at beginning of meeting: 8:03 PM

Topic	Current Status	Follow Up Needed
Roll Call		
New Business	<p>1. Timing equipment – Shawn K has not heard back about reimbursement for new equipment</p> <p>USAS Items</p> <p>2. Shawn K will get names for LSC delegates</p> <p>3. Any deceased members to memorialize at the USAS convention? - Evan will follow up</p> <p>4. Surprise life membership. Any potential recipients? - Look at developing process/policy – e.g. one person per year, recognized at HOF banquet - Shawn K will put on HOD agenda to decide for next year, BOD to decide this year</p> <p>5. New USAS membership categories in order to keep clubs from looking at other insurance options for non-competitive swimmers. - Anticipate that nothing will happen on this rule until convention.</p> <p>6. Shawn K has availability to go to GC workshop - Will LSC pay for flight? Yes</p> <p>7. USAS Award - Do we have anyone to nominate? If posthumous is ok, then Paul Blair</p>	<ul style="list-style-type: none">• Shawn K will put life membership on HOD agenda• Follow up on necessity of D&O insurance for BOD

	<p>8. Skipped</p> <p>9. USAS changing board structure. Interested members should review proposed changes.</p> <p>10. USAS SafeSport wants us to have a committee.</p> <ul style="list-style-type: none"> - We need to provide list of SafeSport rep for each team and they want us to hold a meeting of those reps prior to the convention. - Each team should have a parent contact and a coach contact. - Each team should list its SafeSport reps on annual team registration form. - Idea: SafeSport swag for reps and swimmers. <p>11. D&O Insurance for BOD</p> <ul style="list-style-type: none"> - Bylaw changes required to be made to reflect D&O insurance for the BOD. Shawn K communicated with USAS and feedback was not clear. - Checking to see if non-profit status in AR affects whether or not we can be sued. Last opinion on issue was a couple of years ago. 	
Unfinished Business	<p>Zones</p> <ul style="list-style-type: none"> - Until 7th of July for folks to get room in the hotel block. Available for signup now on the ASI website and there is a \$100 fee - Two silicone caps, jacket, and a tshirt - Other gear will be available for order - Does ASI pay for entries with available budget? - Right now only Herb and Evan going, Shawn D may be able to go <p>12. Tech Suit Rule</p> <ul style="list-style-type: none"> - At HOD meeting, discussed FINA and So Cal lists and assumptions were made that they are the same - Can clarifications on rule be made at BOD? Yes, as it's not a bylaws issue. 	<ul style="list-style-type: none"> ● Shawn will send out reminder to coaches to apply for Zone coach positions ● Steve will develop survey monkey with scenarios for coaches on BOD

	13. Daris' changes to officials requirements. Skipped.	
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Meeting Adjournment time: 8:44 PM