

ASI BOD Meeting Minutes

June 22nd 2014

Attendance: Anita Parisi, Steve Chriss, Evan Johnston, Shawn Drake, Steve Hall, Steve Duwel , Angie Kearbey

Not in Attendance: Christopher Heye, Scott Berry, Blair Bish, Onat Tungac, Jon David Williford, Laura Beth Bloomfield

Time at beginning of meeting: 8:08 PM

Topic	Current Status	Follow Up Needed
Roll Call		
Approval Meeting Minutes	Officials chair election <ul style="list-style-type: none">Changes to the bylaws needed for officials chair electionWill clarify in the HOD minutes	<ul style="list-style-type: none">Steve C. sent HOD minutes to Shawn, Shawn will distribute to BOD
Report of Executive Committee		
Budget	Monthly Report <ul style="list-style-type: none">One big change was to approve Open Water as part of travel policy, will reimburse RAC for T. Pike participation (\$400). Paralympic participants will receive \$400.Moved \$13,780 from savings over to checking account to account for purchase of timing system and Zone financial needsAnticipate savings reaching prior level by OctoberAll of Hall of Fame reconciliation will be in forthcoming report	
Unfinished Business	Leap Submission <ul style="list-style-type: none">Everything submitted and LEAP I passedTravel policy revised per the LEAP process (Shawn and Angie) Zone payment processing through website <ul style="list-style-type: none">Shawn plans to have everything on website this weekFunds will go directly to ASI account, no waiting for checks to clear	<ul style="list-style-type: none">Post revised travel policy on the ASI websiteShawn will post all Zone information (payment, hotel, etc) on ASI websiteShawn will update ASI handbook with nonregistered athlete policy

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	<p>Policy on nonregistered athletes swimming in meets</p> <ul style="list-style-type: none"> Recent issue with deck entry athletes, failure of coaches to respond to recon Idea: \$100 fine to club for nonregistered athletes swimming Discussion: Does it matter if its athlete's fault or coach's fault? Check to see if this has been approved before Times invalidated because swims are not legal <p>Motion: Fine a club \$100 per nonregistered athlete for each nonregistered athlete who swims at meet either (1) after being warned during recon process that the athlete(s) is not registered or (2) by deck entry. In the case of deck entry, the fine will go to the host club for failure to confirm registration.</p> <p>Vote: Passed, none opposed.</p>	
New Business	<p>We passed LEAP!</p> <ul style="list-style-type: none"> <p>Choosing Zone coaches</p> <ul style="list-style-type: none"> Typically we take four coaches (2 Sr. Level, 2 Age Group) More coaches have shown interest this year (4 new coaches interested in going) Needs to be a more formalized process for choosing coaches What are ways that we can choose Zone coaches? Desire continuity as well as opportunity for new coaches Idea: One from each geographical area (NW, Central regions) Idea: Head coaches are assistant coaches from previous year and bring in new coaches to serve as assistants, one year wait before re-entering pool if enough candidates available Idea: Institute application deadline such as June 1st What happens if assistant from this year does not want to go as a head the next year? Increase stay-out period? 	<ul style="list-style-type: none"> Angie will write up Zone coach selection process for ASI handbook Anita will update financials and report back on funding for national meetings trip Look at more meeting funding when looking at budget

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	<ul style="list-style-type: none"> ● Should ASI BOD elect coaches, or should Zone committee? Discussion is ZC should, but should have guidelines. ● Agreement: Head coaches are assistant coaches from previous year, assistant coach positions filled by new coaches, one year wait before a head coach can re-enter pool after serving if enough candidates available. Regardless of position in each year, two-year term limit. Institute application deadline of spring HOD, with approval by June 1st. <p>Motion: Elect Michael White and Brian Bowman as head coaches, if interested, and open floor for assistants.</p> <p>Vote: None (both would assume Head Coach positions per process above)</p> <ul style="list-style-type: none"> ● Format for chaperones? ● Chaperone preference for officials, meet volunteers – more active parents. Already need to be non-athlete registered members of Arkansas swimming. ● Zone coordinator job to exclude chaperones who do not perform as desired in a given year ● Idea: consider health/food allergy issues ● Idea: Choose one from each region (NW, Central) for the appropriate age groups ● Agreement: Zone Committee decision <p>National Meeting</p> <ul style="list-style-type: none"> ● Shawn not sure yet who is going, but she is planning on going ● \$5,000 budgeted for meeting, but need to reconcile against seminar attendance that was not budgeted for (~\$2,200) ● Should send general chair and two athletes, open floor to those who hold other positions ● Tabled 	

Meeting Adjournment time: 9:08 PM