

ASI BOD Meeting Minutes

March 23, 2014

Attendance: Steve Chriss, Evan Johnston, Shawn Drake, Scott Berry, Steve Hall, Jon David Williford, Laura Beth Bloomfield

Not in Attendance: Anita Parisi, Christopher Heye, Blair Bish, Steve Duwel, Onat Tungac, Angie Kearbey

Time at beginning of meeting: 8:07 PM

Topic	Current Status	Follow Up Needed
Roll Call		
Approval of 2/9/2014 Meeting Minutes	Corrections to 2/9 minutes: None Motion: None Vote:	
Report of Executive Committee		
Budget: Monthly Report	Motion: None Vote:	
Unfinished Business	LEAP Submission: Need to add one more non-athlete to At-Large Board Member (Sanction Chair or Official Chair) <ul style="list-style-type: none">• Should be approving budget at monthly BOD meetings• To date, have been approving budget at HOD meeting but not at BOD meetings• Board titles need to match in all places where referenced• Need to have three non-athlete at-large members, need one additional• At HOD, figure out who the new at-large member will be – can be Sanction Chair or Official Chair. Shawn will put forth as legislation. Shawn has identified no other legislative needs for next HOD meeting.	
New Business	1. Approve Rules & Regulations <ul style="list-style-type: none">• Put state times on agenda for April HOD. Look at changing language to have times approved at spring HOD, not fall.	

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	<ul style="list-style-type: none"> • Look at whether to decrease of the number of swimmers upon which times are based (40 to 32), look at additional calculation periods. • Concern about timing for Long Course, amount of time needed to put together the times, formula results may affect meet bids • Proposal: put together a package of different sets of times to be voted upon prior to September, include with HOD agenda, need to be sent out 20 days before HOD meeting. Can take alternatives from the floor at HOD meeting. EG. A times, BB times, 3 year average, 2 year average, 1 year only <p>Motion: Change language in Rules & Regulations that championship times will be decided spring HOD, not fall.</p> <p>Vote: Approved, none opposed.</p> <ul style="list-style-type: none"> • Proposal: don't put a date on it but ensure that time standards out by the first meet of the short course season • Cutoff time for entries for this year's championship meet was March 1, 2013. • Shawn will put proof of time language on HOD agenda. • Relays: clarify qualification language at HOD. • Regional Championship section -- tabled for April • Scratching for consolation finals. Address finishers 17-24 who get bumped up and don't show up. Discuss at HOD • Reseeding after session has begun – agreement that it should not be done. <p>2. Review Handbook prior to publishing (addition of eligibility of athlete reimbursement at Jr. Nationals)</p> <ul style="list-style-type: none"> • Shawn brought wording into newest version of handbook • Added item 1 	

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	<ul style="list-style-type: none"> ● Shawn will have updated handbook put on website <p>3. Swimmer of the year</p> <ul style="list-style-type: none"> ● Electronic voting is ready to go for coaches – one vote per team. Voting for 2013 LC and 2013-2014 SC. Evan will provide list of coaches to Shawn. ● Voting should be done by April 1 to allow for time to gather information on winners <p>4. Junior Athlete Representative</p> <ul style="list-style-type: none"> ● John Nolen Hedgecock (HAWG) won the vote. <p>5. Zones can be billed through ASI website/TeamUnify</p> <ul style="list-style-type: none"> ● Eliminate need for HOD/BOD member to handle money. <p>6. LSC Championship Meet: officials from larger teams related to athlete travel support</p> <ul style="list-style-type: none"> ● No officials from some of the larger teams. ● Discussion: Should be officials participating from teams swimming in the meet. Feedback from MO parents that they want to register as MV officials because they do more MV meets. No officials registered in AR from two MO teams. We do not meet LEAP requirements for officials. Travel money generated from meet entries and MO attendance has been limited, also do not get any travel fund money from MO meets. ● Proposal: One official per 50 swimmers or put athlete travel support in jeopardy. <p>Motion: Put requirement, effective January 1, 2015, for one ASI official (minimum 6 sessions/year) per 30 athletes, in order to receive athlete travel support, up for vote at HOD.</p>	

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	<p>7. Resignation of Jeff Bish as Official Chair; Officials will need to vote on next chair</p> <ul style="list-style-type: none"> Shawn could not find language where officials vote on replacement. Looks like BOD can appoint replacement. Shawn will follow up with bylaws. If unclear then may need legislation to clarify. <p>8. Spring HOD meeting: time/place</p> <ul style="list-style-type: none"> 9 AM 	

Meeting Adjournment time: 9:29 PM