

ASI BOD Meeting Minutes

October 28, 2013

Attendance: Steve Chriss, Blair Bish, Christopher Heye, Jon David Williford, Onat Tungac, Scott Berry, Shawn Drake, Steve Hall, Tony Marleneanu, Evan Johnston, Anita Parisi

Not in Attendance: Laura Beth Bloomfield, Angie Kearbey, Steve Duwel

Time at beginning of meeting: 8:10 PM

Topic	Current Status	Follow Up Needed
Roll Call	<ul style="list-style-type: none">• Evan Johnston needs to verify all names on spreadsheet. Steve Chriss to get with Evan to make sure all is good.• Athlete reps: need list of athlete reps from each team. Christopher and Blair are in charge of this process. 2 athlete preps needed from each team. 16 years of age or at least Soph in HS. Check bylaws for exact specifications. Need to get athlete reps on committees.	<ul style="list-style-type: none">○ Christopher will turn in athlete rep names to Shawn / Steve Chriss prior to next BOD meeting.
Approval of minutes	<ul style="list-style-type: none">○ No minutes to approve. April 2013 BOD meeting approved at HOD.	
Report of Executive Committee	<ul style="list-style-type: none">○ Bylaws for 2013 are complete and submitted to USAS for review.○ Board of Review – going away January 1, 2015. One more year of BOR in effect. At last meeting – any Safesport issues cannot be handled at LSC level, so effectively no BOR for those now. Safesport handled at USAS HQ level.	
Report of Officers	No report	
Reports of Committees / Coordinators	<ul style="list-style-type: none">• Marketing/Publicity (Tay Stratton) - Twitter guidelines <p>Still working on Twitter guidelines and guidelines for other social networking sites. TABLED TO NEXT MEETING.</p> <ul style="list-style-type: none">• Handbook committee - handbook completed with edits	<ul style="list-style-type: none">○ Social Media guidelines to be presented / voted on for implementation in the handbook.

	<p>One comment related to AO position. Information not available yet. Changes to AO position language coming. If host club cannot provide AO, pay \$75 for AO? At this point not in handbook. Ed approached Anita on the point but Anita did not have in notes. Scott and Evan recall reimbursing expenses and Springfield paid travel for AO.</p> <p><i>Proposed:</i> Vote on handbook as is at this meeting. Vote on handbook with new AO language next time.</p> <p><i>Motion:</i> Scott motions to approve current handbook as is now, update with AO information when available and update as needed.</p> <p><i>Vote:</i> Approved, no opposing.</p>	<ul style="list-style-type: none"> ○ Schedule meeting with Jeff Bish to review information for AO position for input into the handbook.
Budget / Audit	<ul style="list-style-type: none"> ● Anita passed out new budget that everyone approved at HOD. No comment, budget stands. <p>Steve Duwell, Anita, and Shawn need to sit down and work on audit.</p>	<ul style="list-style-type: none"> ○ Logistics for audit meeting: Anita will think about it and have a proposal to Shawn in the next few weeks.
Unfinished business	<ul style="list-style-type: none"> ● Swimmer of the year - will NCSA cuts be acceptable if USA Junior National cuts are not achieved in that particular age group <p><i>Motion:</i> Scott motion that if no Junior National cuts are available for swimmer of the year, will use NCSA cuts.</p> <p><i>Discussion:</i> Only one girl went to JN but others may have cuts.</p> <p><i>Vote:</i> Approved, no opposing.</p> <ul style="list-style-type: none"> ● Order of events for divisional champs <p>Last year's order of events not applicable this year as afternoon session not being held and only offering events held at state. Scott has revised order of events in draft form. Scott will send it to John David, Onat, and Steve Hall. Ensuring it adheres to February 25th BOD meeting.</p>	<ul style="list-style-type: none"> ○ Order of events for divisional champs will be presented at next BOD meeting.

	<p>Discussion around 200s: complaint that 200s not available to make state cuts. Scott has 200s in draft event order – 11-12s swim with older kids but scored separately.</p> <ul style="list-style-type: none">● Order of events and cuts for state <p>John David has sent them out. Times derived by Scott and agreement on all times except 15-18.</p> <p>Feedback that method shows that our LSC has gotten faster and that the proposed 14&U methodology is a good way to go. Methodology uses a 3-year average and is BB or the 40th fastest time, whichever is faster. None of the times are as fast as A times – only 11-12G 50 free is close (0.1 sec).</p> <p><i>Motion:</i> John David to approve 14&U times. <i>Vote:</i> Approved, no opposing.</p> <p><i>Motion:</i> Shawn to approve 15-18 times set by same methodology as 14&U times instead of A times. <i>Discussion:</i> Significant reduction in # of swimmers in several events if times set at A times – see report sent by Scott Berry. 400 IM cuts are all BB and not many kids swimming it. <i>Vote:</i> Approved, no opposing.</p> <p>What to do Friday night? Kyle confirmed we are on books. Need to confirm time we can take possession of facility. Scott proposes timed finals with top 8 timed final at night for 200s – spread 200s to Saturday (1) and Sunday (2). Propose to move 400 IM to Sunday Propose to have 500 free, 10&U 200 IM, and 400 IM on Friday Propose to have 200 fly, 10&U 200 IM, and 500 free on Friday</p>	<ul style="list-style-type: none">○ Prepare methodology for determining state cuts for the handbook. Scott will write up and send to Shawn for approval at next BOD.○ Scott will finalize state cuts and send to Shawn and to Herb. Committee should review for any clerical errors before posting to website. Any changes to Scott by 10/28/2013.
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	<p>Onat proposes Scott's January 2013 order of events. Additional proposal of 10 minute breaks between 400 IM and 10&U 200 IM and between the 11-12 500 free and 13-14 500 free</p> <p><i>Motion:</i> Onat motion to approve the state meet order of events as presented to and modified by the BOD.</p> <p><i>Vote:</i> Approved, no opposing.</p> <ul style="list-style-type: none">● Meet schedule verification and announcements for May <p>Hall of Fame – April 26th, cannot get out of the date. We want the Hall of Fame to be in early April starting as soon as possible (2015 or 2016) so as not to interfere with the long course swim meet season</p> <p>Hendrix meet – will not have meet on May 17th cannot host at Hendrix or UALR due to graduations. Racers no longer hosting a June meet, HAK will look at June dates. Bring to technical planning.</p> <p>Only changes right now – AquaHawks moving April meet to May 3rd and June date for HAK meet. Those changes are approved.</p> <ul style="list-style-type: none">● Update on Administrative Official training process <p>TABLED UNTIL JEFF CAN BE ON THE PHONE.</p> <ul style="list-style-type: none">● Discussion on RAC trailer insurance and licensing <p>Evan believes Keith has registered and insured the <i>central Arkansas</i> ASI trailer. Discussion that ASI should carry the liability. Add insurance process to handbook.</p> <p>Reimbursement for travel expenses to pick up trailer?</p>	<ul style="list-style-type: none">○ Follow up with Herb to make changes on the website for meet schedule.○ Shawn will look at setting up a separate meeting with Jeff and BOD regarding AO position and questions surrounding this position.○ Evan will check on insurance and licensing options for the trailer.○ Keith will write rules for using the ASI systems, i.e. how to reserve, any deposit amounts, check-in and check-out processes and surrogate for if Keith is not available to do check-in or check-out. Also verbiage about usage repairs being covered by ASI
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	Discussion: Does not favor. There is a rental fee in the handbook but it has not been charged. Update handbook to reflect usage and repair provisions of borrowing. Revise deposit amount.	but malfeasance repairs being done by the abusing team.
New Business	None	

Meeting Adjournment time: 9:50 PM