

ASI BOD Meeting Minutes

September 8, 2017

Attendance: Steve Chriss, John Moseley, Anita Parisi, Evan Johnston, Shawn Klosterman, Todd Mann, Shawn Drake, Carl Auel

Time at beginning of meeting: 9:00 PM

Topic	Current Status	Follow Up Needed
Roll Call		
New Business	<p>1. Antonio Thomas World Championship Trials Meet Fee Reimbursement Appeal</p> <ul style="list-style-type: none">From agenda: "Antonio swam two meets before world champ trials; Bartlesville, OK and Bentonville, AR. He was entered and paid meet fees for the Ft Smith Meet to race the 400 IM before WCT, however was feeling run down and I did swim the meet because we didn't want him to get sick. Antonio has represented this LSC for numerous years and has done a great job."Issue is whether Antonio meets minimum qualifications in order to receive meet fee reimbursement for World Championship Trials. Must have to swim 2 meets to get reimbursement and timing of the two meets is an issue. <p>Motion: Approve reimbursement. Vote: Approved, none opposed.</p> <p>2. Reimbursement of PARA World Championship Trials</p> <ul style="list-style-type: none">At the \$400 or \$600 level? Unclear per current reimbursement rules. CANAM meets get \$400, Olympic trials get \$600.PARA WCT has qualifying times. <p>Motion: Reimburse PARA WCT athletes at \$600 level and update handbook to reflect this level of reimbursement. Vote: Approved, none opposed.</p> <p>3. Square Account for ASI to take credit card payments</p>	<ul style="list-style-type: none">

	<ul style="list-style-type: none"> • Square account for ASI to take credit card payments. Swipe fees: 2.75% + 15c, Keyed-in: 3.5% + 15c. Can be used for meet fee payments and more. Should we just add the fees to the charge for anyone who wants to use CC instead of mailing a check? • Concern about absorbing any credit card fees, should pass cost on. • Fees are similar to Team Unify fees. • Evan good processing registrations either through check or CC process. • Shawn K will get with Herb and treasurer to set up. • Currently use C&H Financial (TU preferred vendor) and pay an option fee and then per transaction. 	
Unfinished Business		•

Meeting Adjournment time: 9:30 PM