
ASI BOD Meeting

Sunday, Oct. 15

Roll Call

Shawn Klosterman, John Moseley, Jim Norton, Evan Johnston, Tony Marleaneu, Tonya Vandermey, Anita Parisi, Shawn Drake, AJ Mainord, Jack Little, Carl Auel

Meeting began 8:00PM

Agenda

Reading, correction and adoption of minutes


1. Need clarification of square payment charges- moved to new business
2. No other changes. Minutes approved.

New Business

1. Resignation of treasurer/appointment of Amy Moss (Conway)
 - a. Motion to approve Anita Parisi as treasurer and Amy Moss as finance vice chair.

Motion approved.

3. Non- payment of meet fees for NWAA and CASC. Both teams have failed to pay meet fees and are past due
 - a. Both teams have paid.
 4. Scheduling/Mail outs for voting by HOD
 - a. To change votes to email (not mail) would have to be an HOD vote
 5. Annual budget
 - a. Needs HOD vote.
 6. Changing bylaws
 - a. Combining BOD positions in future (secretary/treasurer, Safety Coordinator/Safe Sport, Technical Planning/Sr. VC)
 - b. Athlete representative to be voted on at Senior Championships instead of Age group Champs
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- c. Committee changes (some of these can move to handbook)
 - i. Motion for Evan Johnston to take over Safe Sport Chair. Motion approved
 - ii. All other changes need to have HOD vote.
 - iii. Shawn will schedule meeting. BOD to look at budget and Divisions, Committees and Coordinators in bylaws and handbook and send feedback to Shawn Drake
 - 7. What to call meets
 - a. ASI Senior Championships
 - b. ASI 14 & Under State Championships
 - i. Evan will get sponsor to purchase 14 & Under banner
 - 8. Coordination with AquaKids for Senior Champs
 - a. Needs banner and backdrop
 - b. Needs podium
 - c. Will use timing system and scoreboard from NWA
 - d. Saturday athletes dinner/social
 - i. AJ and Jack to plan more on location and budget. \$400 available from ASI
 - 9. Senior Champs order of events
 - a. Approved with move of 200 Fly after relay on Sunday
 - 10. 14 & Under order of events
 - a. Amended and approved

Unfinished (old) Business

1. Fee to Central Zones Approval
2. Square Payments Clarification

Action Items

1. Carl Auel to rewrite travel policy update in handbook

Next Meeting Agenda Items

1. Change HOD mail out votes to email
2. Changes in bylaws - combining BOD positions
3. Moving committee changes to handbook
4. Approve Annual budget
5. Fee to Central Zones Approval
6. Square payment clarification

Meeting adjourned 9:40PM

Linked documents:

Senior Championship Meet Order:

https://drive.google.com/open?id=0B2TsScBjm_ApR0cwXzdIYUFVVUU

14 & Under Age Group Championship

https://drive.google.com/open?id=0B2TsScBjm_ApYlIjNXhObnRLcUU

Budget

https://docs.google.com/spreadsheets/d/1xvK18pHclklepuDWR6zdwPiQvNKDwvm_DUIJVHjUKZE/edit?usp=sharing