

To: Arkansas Swimming, Inc.
House of Delegates

From: John Haefner
Secretary

Re: Arkansas Swimming, Inc.
House of Delegates Meeting
April 23, 2005
Location: Bess Stephens YWCA, 1200 S. Cleveland Street, Little Rock
Time: 10:00 a.m.

The ASIHD meeting was called to order by Tom Jones.

I. Roll Call – Voting Delegates

Tom Jones	Steve Duwel	Tay Stratton
John Haefner	Lonnie Strange	Mary Dawn Blair
John Garrett	Keith McAfee	Paul Blair
Tasha Stratton	Terri Cohen	Jim Norman
Karen Musick	Vicky Wood	Chad Price
Mark Potter		

II. Reading, correction, and adoption of minutes – Approved with following modifications:

- Change “Make” to “Male” in Item VII.J.
- New Business Item “W” – change to “ Allow Deck Entries at the state meet for any USA Swimming registered athlete (where space is available) provided proof of time is made at time of entry.” This change adds the words “is made”.
- New Business Item “W” – Remove the sentence “Bring back for further consideration at 2005 Spring ASIHD.”
- Add – The current National Travel Fund guidelines were sent to the Technical Planning Committee for review.

III. Reports of Officers

A. General Chairman

- o USA Swimming matters discussed and handouts distributed
- o Privacy policy receiving much focus in USA Swimming
- o John Garrett reported that only the following information for a swimmer can be posted on the world wide web: name, age in years, club affiliation, time, place, and any awards received.
- o Reminder that Zones are in North Dakota.
- o Looking for hosts for future Zone Meets much further in advance.

- Big problem in USA Swimming with unregistered swimmers participating in meets.
- Marshals are mandatory at swim meets.
- B. Administrative Vice-chairman – No Report
- C. Senior Vice-chairman – New time standards for Summer Junior Champs
- D. Age Group Vice-chairman – No Report
- E. Secretary/Treasurer
 - Transition of responsibilities to new Secretary/Treasurer has been pretty difficult.
 - Still waiting for much of the historical financial information.
 - Biggest focus continues to be changing the way ASI conducts business with the clubs.
 - ASI must be a service organization to clubs. Tom Jones and John Garrett have agreed with this approach.
 - Over next few months, work will be done on making ASI more efficient.

IV. Reports of Standing Committees and Subcommittees

- A. Adapted Swimming Committee – Nothing new reported
- B. ASI Handbook Committee – Received significant feedback on updating handbook.
- C. Athletes Committee – No report
- D. Awards Committee – Resurrecting and rebuilding forms (i.e. State Records form)
- E. Budget Committee – Zone income exceeding budget significantly.
- F. Bylaws/Legislation/Rules Committee – No report
- G. Club Development – Nothing new reported
- H. Coaches Committee – Chair must apply for sanction for High School State Meet.
- I. Communications Committee – Nothing new reported
- J. Equipment Committee – New Start System is in and operational.
- K. Finance Committee – Zone Budget due from Paige Mullen, Head Zone Coach, by 6/1 to Finance Committee.
- L. Hall-of-Fame Committee – Three inductees scheduled for Banquet with 125 attendees.
- M. Marketing Committee – No Report
- N. Membership/Registration Committee
 - John Garrett reported on his attendance at an electronic training session.
 - Tracking system can track swimmers' movement between clubs since 1996.
 - Motion made and approved for a meet entries reconciliation to be sent to the Membership Chair by the Monday preceding the beginning of a meet and for the Membership Chair to respond back to the person submitting this reconciliation by Wednesday of the same week.
 - Motion made an approved to require a post meet reconciliation electronic file be sent to the Membership Chair by the Wednesday after the completion of a meet.
 - John Garrett to send out a list of swimmers to each club that need to be reconciled from meets during the winter season.

- ASI has registered 1,003 swimmers this year versus approximately 800 last year.
 - O. Officials Committee – No Report
 - P. NTV Committee – No Report
 - Q. Publicity and Promotion Committee – communications between clubs has improved.
 - R. Safety Committee
 - Four accidents reported during winter season. None of these were major.
 - Must have a minimum of one marshal at every meet. Need more than one at bigger venues.
 - Have to be a member of USA Swimming to be a meet marshal.
 - Information forthcoming on a new Water Safety campaign from USA Swimming.
 - S. Swim-a-thon – No Report
 - T. Technical Planning Committee – Holiday Training Camp was a success with a \$1,557.44 carryover of funds into 2005.
 - U. Others as designated by the General Chairman
- V. Unfinished (Old) Business

- A. An ASI club that distributes meet information without having been issued a sanction number shall be fined \$100.**

This item was referred to the Review Section for a recommendation concerning what penalty should be assessed when an ASI club distributes meet information without having been issued a sanction number. Additional notes: this guideline also applies to the posting of meet information on the web. A club can send out an “announcement” of an upcoming meet without a sanction number. This announcement cannot include the order of events or qualifying times. In addition, this announcement should say “pending sanction approval”. Any further action is deferred to the Review Committee.

- B. An ASI club that distributes meet information without including the sanction number (which was issued) shall be fined \$50.**

This item was referred to the Review Section for a recommendation concerning what penalty should be assessed when an ASI club distributes meet information without including the sanction number which was issued. Any further action is deferred to the Review Committee.

- C. MEET FORMAT: In order to incorporate all events for all age groups, combine age groups for prelims, separate out for finals.**

Committee of Paige Mullen, Tay Stratton, and Paul Blair to evaluate this proposal and bring back for discussion at 2005 Spring ASIHOD.

Recommendation: Regarding the short course meet format, keep Age Group Championships with the current format. Also, in addition, recommendation is to keep long course meet format the same. No action by ASIHOD.

D. STATE MEET QUALIFYING TIMES: Perhaps take an average over 3 years of the 24th fastest time in each event (from previous state meets or big invitational) to use as qualifying times.

Goal is to have 325 short course participants and 300 long course participants. Since these goals have not been exceeded, no action was taken at this time.

E. Central Zone Funding Proposal (see attachment) – requires 90% for approval

After much discussion a swim cap proposal and all other additional recommendations were deferred to the Zone Committee for consideration during development of the Zone budget.

F. Minutes of committee meetings and list of committee members

Reminder given by Tom Jones to all Committee Chairs to turn in minutes from committee meetings within 30 days of any meeting to the ASI Secretary.

VI. New Business – all legislation requires 90% for approval

A. The Age Group Committee recommends:

- 1. Add 1650 to Wal-Mart Meet.**
- 2. Add 400 IM, 500 free, and 1650 free to Valentine Meet Friday night session.**
- 3. Post “Arkansas Top 10 Times” on ASI website for 1650, 1500, 1000, and 800 frees, 400 IM, 200 fly, 200 back, and 200 breast.**
- 4. Hand out certificates to fastest swimmer in each of the above events at state championships.**

Reason: Recommendations made to compensate for the fact that not all events for all age groups are incorporated into the State Championship Meet.

Tom Jones stated that items 1 & 2 were not governed by ASI and therefore would not be discussed. Item 3 above was left as a recommendation by the Age Group

Committee. Item 4 was also left as a recommendation. ASI will pay for any certificates listed in item 4.

- B. Change current legislation regarding Athlete Travel Fund that states that Individual Elected Meet Funds are only available to ASI Swimmers age 19 and Under that have achieved the qualifying time standards (2000 Junior Championship Time Standards). Proposal is to change this to require that the swimmer meets the “current year’s Junior Championship Time Standards” and that the swimmer be 18 and under.**

Reason (General Chairman’s comment): This agenda item is a housekeeping change. As I recall, when the option of individual meet selection originated, the 2000 time standards were specified because USA Swimming had gotten rid of the Junior Championships and ASI had to have some time standards to use. The 2000 was the best ASI could come up with. Given this, I believe the intent was that the “existing” Junior Championships time standards are applicable to the individual meet selection.

Recommendation: Approve

Approval was obtained for changing the handbook to read “2000 Speedo Junior Championship Time Standards. In addition, “19 and under” will be changed to “18 and under”. It was also requested that the actual time standards listed above are included in the next draft of the ASI handbook.

C. ASI Age Group Championships

- 1. Allow 11-12 age group to use the USA Swimming “BB” time in a 50 as proof of time for 100s swum at ASI Age Group Championships.**

Reason: Most meets toward the latter part of the season only offer 50’s to the 11 & 12 age group. This age group is a weak one where we tend to lose a lot of swimmers. This may encourage more to stick through the down time if February through April where they will go without a meet. In addition, 50’s are still available to 11 & 12’s at the Zone level.

Recommendation: Approve

Motion passed with a greater than 90% vote.

- 2. Add a consolation heat for 13-14 and 15-18 age groups.**

Reason: To allow more athletes the chance to improve at this end of season meet.

Additional suggestions: Do not give awards for 13-14 and 15-18 on the podium. This will allow the time line to be the same amount of time, but allow more kids a chance to get up and swim fast.

Recommendation: Approve

Motion was amended to read “Add a non-scoring consolation heat for 15-18 age groups. Reason was amended to read “To allow more athletes the chance to improve at this end of season meet.” Motion passed with a greater than 90% vote.

3. Do not charge “Relay Only” swimmer meet surcharge. (\$15.50 at UALR or University of Arkansas HPER Building – \$2.50 + \$10 + \$2.50 for custom medals)

Reason: None submitted.

Recommendation: Approve

This item was deferred to Technical Planning Committee for review at fall meeting.

D. ASI Age Group Championships Meet Information

1. Under Eligibility

Change to read: Prove the time with official meet results or Hy-Tek Software “Individual Meet Entry Report” listed by meet event # and include proof of time, and continue swimming.

Reason: None submitted.

Recommendation: Approve

Approved by greater than 90% vote.

2. Under Entry Deadline

All initial submission must include the following items:

- a. Delete: a separate paper copy list of all swimmers (including relay only swimmers) and their USA Swimming numbers.**
- b. Delete: a diskette with a Hy-Tek file containing all entries (sent only to the host club and not required for clubs or unattached swimmers who do not have access to Hy-Tek).**

Reason: With e-mail entries, these disks are no longer used.

Recommendation: Approve

- 2.a. Approved by a greater than 90% vote.
- 2.b. Approved by a greater than 90% vote that wording would be changed to allow for either an electronic submission of entries OR a diskette with a Hy-Tek file containing all entries.

- E. For non-state championship meets, the host team must send final results to ASI website and Records Chair within two weeks of hosting the meet. A hard copy of the final results may be requested by visiting teams, otherwise it is the responsibility of each attending team to acquire the final results from the ASI website or host team.**

Reason: None submitted

Recommendation: Approve

Amended the first words of the proposal to read "For ASI meets, the host team must send final results to ASI website

The amended motion was approved by a greater than 90% vote.

VII. Resolutions and Orders

- A. Meet scheduling (see attachment)**

The attached meet schedule was approved for 2005-2006 season.

- B. Location, date, and time for Fall ASIHOD Meeting to be hosted by RAC**

Date for meeting is currently scheduled for 10/1/05.

VIII. Adjournment

Just prior to adjourning the meeting, the subject of payment of lunch for ASI meetings was discussed. Tom Jones asked that legislation be proposed at the Fall Meeting to address this issue.

Arkansas Swimming, Inc.
2005-2006 Short Course Meet Schedule

September

23	Fort Smith Invitational	FSTR	Fort Smith, AR
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October

01	ASI House of Delegates	ASI	Fayetteville, AR
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07-08	Hendrix Fall Invitational	HAK	Conway, AR
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22	Lomanco Invitational	LRAD	Jacksonville, AR
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November

05	Supersplash Invitational	JETS	Jonesboro, AR
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12	Tsunami Fall Invitational	SSS	Siloam Springs, AR
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18-20	Thanksgiving Invitational	LRAD	Little Rock, AR
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December

01-03	US Open	USA	Auburn, AL
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02-04	Razorback Invitational	RAC	Springdale, AR
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10-11	Trey Heye Memorial Invitational	LRAD	Little Rock, AR
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26-30	ASI Holiday Training Camp	ASI	Little Rock, AR
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January

07	RAC Developmental Meet	RAC	Springdale, AR
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	07	Shark Pentathlon	SHRK	Searcy, AR
	13-15	Wal-Mart Invitational	WMSC	Fayetteville, AR
	21	Dolphin Invitational	LRAD	Jacksonville, AR
	27-28	Aquakids Winter Sprint	HAK	Conway, AR
February	10	Laser Valentine Invitational	LRAC	Little Rock, AR
	24	RAC Last Chance Meet	RAC	Springdale, AR
	24-25	State High School Meet	AAA	TBA
March	02-05	Central Section Region VIII Championships	KMSC	Oklahoma City, OK
	10-12	ASI Age Group Championships	LRAD	Little Rock, AR
	21-25	Junior National Championships	USA	TBA
	28-01	ConocoPhillips Spring National Champs	USA	Seattle , WA
April	29	ASI House of Delegates/Hall of Fame	ASI	Little Rock, AR

Arkansas Swimming, Inc. 2006 Long Course Meet Schedule

April	29	ASI House of Delegates/Hall of Fame	LRAD	Little Rock, AR
May	06	Harry Miller Summer Invitational (SCY)	SHRK	Searcy, AR
	13	Hendrix End of School Invitational	HAK	Conway, AR
	19-21	Spring Splash Invitational	LRAD	Little Rock, AR
June	02-04	Razorback Invitational	RAC	Fayetteville, AR
	23-25	Recordsetter Invitational	FSTR	Fort Smith, AR
July	07-09	Laser Invitational	LRAC	Little Rock, AR
	14-16	Colgate Palmolive Classic	WMSC	Bentonville, AR
	15	ASI Invitational (SCY)	SHRK	Little Rock, AR
	19-22	Central Section Region VIII Championships	CSC	Columbia, MO
	29-31	ASI Age Group Championships	RAC	Fayetteville, AR

August

01-05	ConocoPhillips National Championships	USA	Irvine, CA
06-08	Central Zone Championship	TBA	TBA
08-12	Junior National Championship	USA	TBA