

To: Arkansas Swimming, Inc.
House of Delegates

From: John Haefner, Secretary

Re: Arkansas Swimming, Inc.
House of Delegates Meeting
April 28, 2007 – 10:00 am
Little Rock Athletic Club, Little Rock, AR

Ed Gbur called the meeting to order at 10:03 am.

I. Roll Call – Voting Delegates

Ed Gbur	Karen Musick	Evan Johnston
Basil Hicks	John Haefner	Chris Hyatt
Steve Duwel	Keith McAfee	Terri Cohen
Tay Stratton	Carter Northcutt	Jim Norman
David McDevitt		

II. Reading, correction, and adoption of minutes

Minutes from Fall 2006 ASIHD meeting were approved as submitted.

III. Reports of Officers

A. General Chairman – Ed Gbur

- Zone meet for '07 (Cleveland) and '08 (Indianapolis) discussed
- Randy Julian from USA Swimming will be offering Club Leadership training this fall. More information to follow at a later date.
- Convention is in Anaheim this year from 9/25-30.
- Officials online testing will be down from 4/30-5/14. After 5/14, tests will be offered under the new rule book.

B. Administrative Vice-chairman – Karen Musick

- Raised concern with swimmer ads purchased for State Championship Meets. LRAD offered to pilot a program to offer ads to all teams for the Summer Championship Meet.

C. Senior Vice-chairman – Evan Johnston

- Three Arkansas swimmers attended NCSA Junior Nationals. Many more had qualified but did not attend.

D. Age Group Vice-chairman – Basil Hicks

- Evan Johnston is head zone coach this year.
- Basil and Evan to find a zone coordinator by 5/15.

- Basil and Evan will take the lead on working to move High School swimming to the fall. This will be discussed again at the Fall meeting.
- E. Secretary/Treasurer – John Haefner
 - Financial information shared
 - LSC continues to be in very strong financial shape
 - Financial position of ASI will be reviewed by Finance Committee and Executive Committee prior to Fall ASI meeting with recommendations presented at that meeting. Request was made for feedback on possible uses of ASI funds. This feedback should go to Finance Committee – John Haefner, Ed Gbur, Karen Musick. Suggestions at the meeting included swimmer's travel, zone travel and pay for coaches and coordinators, and reduction of meet fees that clubs pay ASI.
 - Motion was passed to set up a Money Market account with Morgan Keegan.
 - Motion was passed to keep swimmer's expense for this year's zone meet to \$250 with excess funds coming from ASI to cover any shortfall.
 - Motion was passed to increase zone head coaches' (2) to \$500 and zone assistant coaches' (2) pay to \$300.

IV. Reports of Standing Committees and Subcommittees

- A. Adapted Swimming Committee – Tay Stratton – no report
- B. ASI Handbook Committee – John Haefner – Ed Gbur to get revised handbook completed this summer.
- C. Athletes Committee – Chris Hyatt – no report
- D. Awards Committee – Ed Gbur appointed Keith McAfee as committee chair. All awards have been ordered to date.
- E. Budget Committee – John Haefner – no report
- F. Bylaws/Legislation/Rules Committee – Ed Gbur appointed David McDevitt as committee chair.
- G. Club Development – Evan Johnston – Recommended incentives to clubs to host gold medal clinics. This was referred to Finance Committee for review.
- H. Coaches Committee- Steve Duwel – High School Meet did get sanctioned.
- I. Communications Committee – no report
- J. Equipment Committee – Keith McAfee – New touch pads have been ordered. Keith will proceed with getting the other half of the touch pads ordered this year.
- K. Finance Committee – John Haefner – no report
- L. Hall-of-Fame Committee – 21st annual Hall of Fame banquet on 4/28. Committee wants to stay connected to ASI. Keith McAfee to work with existing committee to find a committee chair.
- M. Marketing Committee – no report
- N. Membership/Registration Committee – Report by Ed Gbur. Athlete membership in ASI was 959 in 2006 vs. 1,053 in 2005. Ed to get new Registration chair by end of May. Send any registration problems to Ed Gbur until new chair found. Any Sanction requests should also be sent to Ed Gbur.
- O. Officials Committee – Mark Potter – no report

- P. Publicity and Promotion Committee – Tasha Stratton – no report
- Q. Safety Committee – Terri Cohen – 2 accidents in ASI last year.
- R. Swim-a-thon – Ed Gbur – no report
- S. SWIMS Committee – no report
- T. Technical Planning Committee – Tay Stratton – no report
- U. Others as designated by the General Chairman – Possibility of all-star swim meet with Oklahoma discussed. No action taken.

V. Unfinished (Old) Business

A. Athlete voting reps to House of Delegates

- Reminder given that 20% of voting delegates have to be athletes. All clubs have not yet sent in their athlete representative to Ed Gbur and John Haefner.

B. Hosting club requirements for meet officials – Officials Committee

- This will carry over as unfinished business until Fall Meeting.

C. Report on Holiday Training Camp – John Hargis

- No report

D. Athlete Travel handbook wording – Senior Committee

- No change recommended by committee.

E. Part III, Section 3 A 3.a.(2) & Section 3 A 3.d – change \$10 to \$25. This proposal to change the proof of times fine at Championship Meets was tabled and sent to the Age Group Committee for review and recommendations – Age Group Committee

Age Group Committee Recommendation for this legislation is to make no changes at this time. The Committee would like to look at setting up a system of bonus events (1 event – 2 bonus swims and 2 events 1 or 2 bonus swims) and if necessary raising the fine to \$15 when next discussed.

- Motion failed.

F. Discussion of methodology for determining qualifying times for 13-18 events – Age Group Committee

- Technical Planning to look at Qualifying Times and bring recommendations to Fall Meeting.

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

A. Section III.3.B.10 – Add the following wording: “If ASI Age Group Championship falls on the weekend of Daylight Savings Time, then Sunday prelims warmup will begin at 8:00 am and the meet begins at 9:30 am and Sunday finals warmup begins at 4:00 pm and the meet begins at 5:00 pm.”

Age Group Committee Recommends this legislation.

- Motion Passed.

B. Section III.3.B.7 – Add the following wording: “New heats may be created as necessary.”

Age Group Committee Recommends this legislation.

- Motion Passed.

C. Discuss how Age Group Swimmer of the Year is determined and to award swimmers for both the Long Course & Short Course Seasons

- Legislation and new form will be presented at Fall Meeting by Age Group Committee.

D. Discussion of requirements to satisfy Crime Insurance coverage

- Motion passed to appoint Administrative Vice Chair position as primary check writer in order to meet Crime Insurance requirements of separating the check writer from the bank reconciler. Motion passed to add Karen Musick to the Arvest checking account.
- Motion passed to add Audit Committee. Ed Gbur appointed John Haefner as Committee Chair. John appointed Jim Norman and David McDevitt to the committee.

E. Item introduced from floor by Ed Gbur. At Age Group Championship meets held in facilities where there are more than eight lanes available for warm-ups, the host club, with the approval of the Technical Planning Committee, may modify the lane assignments for the third warm-up session to allow for more lanes to be designated for starts. The revised lane assignments must be listed in the meet information.

- Motion passed.

VII. Resolutions and Orders

A. Meet scheduling – Technical Planning

- Spring '07/'08 schedule passed as amended.
- Summer '08 schedule passed as amended.

B. Location, date, and time for Fall ASIHOD Meeting

- Fall meeting will be in Conway on October 6, 2007

VIII. Adjournment