

To: Arkansas Swimming, Inc.  
House of Delegates

From: John Haefner  
Secretary

Re: Arkansas Swimming, Inc.  
House of Delegates Meeting  
April 25, 2009 – 9:00 am  
UALR, Donaghey Fitness and Aquatic Center, Room D

Meeting called to order by Mike Booth at 9:32

I. Roll Call – Voting Delegates

Mike Booth	Karen Musick	John Haefner
Jim Norman	Evan Johnston	Terri Cohen
Keith McAfee	Matt Adams	Ed Gbur
Jeff Bish	Tasha Stratton	Shawn Drake
Scott Berry	Brooks Wilmoth	Steve Duwel
Basil Hicks		

II. Reading, correction, and adoption of minutes – Two changes made. Approved with edits made.

III. Reports of Officers

A. General Chairman – Mike Booth

-Need Diversity Committee Chair. Send interest to Mike Booth

B. Administrative Vice-chairman – Karen Musick - No report

C. Senior Vice-chairman – Evan Johnston – No report

D. Age Group Vice-chairman – Jim Norman

-Add “AAA if none available” to 13-14 and 15-18 age group swimmers of the year. Motion passed unanimously

-Discussion on Age Group Swimmers of the Year process.

-Next HOF banquet we will announce 09 Spring, 09 Summer, 10 Spring swimmers of the year awards.

-Motion made to change the word “determined” to “announced” in section B of the Age Group Swimmers of the Year section.

-Jim to send out this short course season for vote within two weeks of this meeting.

E. Secretary/Treasurer – John Haefner

-Provide email address changes to John Haefner

-Treasurers Report – ASI in great shape financially

IV. Reports of Standing Committees and Subcommittees

Add Audit Committee

ASIHOD – April 25, 2009

- A. Adapted Swimming Committee – Tay Stratton no report
- B. ASI Handbook Committee – John Haefner no report
- C. Athletes Committee – Kari Servidio not report
- D. Awards Committee – Keith McAfee  
 -all awards have been ordered  
 -Herb Brill now in charge of records.
- E. Budget Committee – John Haefner no report
- F. Bylaws/Legislation/Rules Committee – Ed Gbur  
 -New swim suit restrictions for 12 & Under swimmers announced.  
 -Meet information now needs to state that the pool is or is not certified. See USA Swimming for information on certifying pools.
- G. Club Development – Evan Johnston no report
- H. Coaches Committee - Steve Duwel no report
- I. Communications Committee – no report
- J. Equipment Committee – Keith McAfee Equipment is working
- K. Finance Committee – John Haefner no report
- L. Hall-of-Fame Committee –  
 -Thank you letter read from Hall of Fame Committee
- M. Marketing Committee - no report
- N. Membership/Registration Committee – Evan Johnston  
 -Fees going up for next year to \$56 for athletes. Seasonal athletes to \$34.50.  
 -Seasonal athlete period is May 1-Aug 31. Seasonal not valid until May 1.  
 -No paper copies of registrations accepted  
 -No registrations completed in system until check is received.  
 -Last year – 1,116 for full year. This year 1,107 YTD. Will be up close to 200 this year.
- O. Officials Committee – Jeff Bish  
 -Number of senior officials are increasing.  
 -Need more clubs to be represented with officials
- P. Publicity and Promotion Committee – Tasha Stratton no report
- Q. Safety Committee – Terri Cohen  
 -New Racing Start certification for all swimmers 10 & Under with less than one year of competitive experience. This information will be posted to ASI website and is on USA Swimming website.
- R. Swim-a-thon – Ed Gbur no report
- S. SWIMS Committee – Ed Gbur  
 -Heat sheet requirements are in handbook. Not all heat sheets are following rules of handbook.  
 -Meet results need to include team scores when submitting final results for State Champs
- T. Technical Planning Committee – Matt Adams  
 -Meet schedule approved as adjusted  
 -Increase penalty for proof of time swims to \$20 at state. Motion fails  
 -Defer Proof of Time rules for State Championship meets to Technical Planning for discussion at Fall Meeting.

- U. Others as designated by the General Chairman
  - Mary Jo will be under budget this year for Zones.
  - Indiana has specific rules related to swim suits for Zone meet. Mary Jo will provide further information on this as Zones develop.
- V. Unfinished (Old) Business
  - A. Discussion of pool costs for swim meets and their effect on the meet surcharge. Technical planning to gather more information and present findings.
    - Amend University of Arkansas HPER Building or UALR in section H with the word "pool". Motion passed.
  - B. Report on Holiday Training Camp
  - C. Athlete Travel
    - Enter in information on Athlete Travel Funds from Evan
    - Review allocation of monies to new Senior Zone and old Age Group Zone meet. Assigned to Senior Vice Chair to discuss at Fall Meeting. Senior Chair to get with Age Group Vice Chair and Treasurer for proposal.
- VII. Awards
  - A. Short Course Age Group Swimmers of the Year
    - Handled in Age Group Committee Vice-Chair Section
- VI. Resolutions and Orders
  - A. Meet scheduling – Technical Planning
    - Handled in Technical Planning Committee report
  - B. Location, date, and time for Fall ASIHOD Meeting
    - NWAA to host meeting in NWA on 10/3.
- VII. Adjournment
  - Adjourned at 12:15.