

Re: Arkansas Swimming, Inc.  
House of Delegates Meeting Minutes

The agenda for the meeting is as follows:  
9:36 called to order

I. Roll Call – Voting Delegates

Scott Berry	Karen Musick	Ed Gbur
John Haefner	Mike Booth	Evan Johnston
Steve Duwel	Jim Norman	Patrick Bass
Tay Stratton	Basil Hicks	Keith McAfee
Tasha Stratton	Nicole Winstead	Anita Parisi
Matt Adams		

Others attending: Keith Caldwell, Onat Tungac, Shawn Klosterman, Brittany Kent

II. Reading, correction, and adoption of minutes

Correction submitted by Ed Gbur to change Missouri team vote to passed from made.  
Otherwise minutes approved.

III. Reports of Officers

A. General Chairman – Mike Booth

Appreciated group for keeping financials looking good.

All clubs need to address their membership concerning the 20/20 report on USA Swimming and sexual harassment.

Secretary/Treasurer John Haefner will not be seeking reelection in the Fall. General Chair would like someone for NWA to fill this position.

Submit financial program needs for 2011 to Treasurer and General Chair two months prior to the Fall Meeting.

B. Administrative Vice-chairman – Karen Musick no report

C. Senior Vice-chairman – Scott Berry

Reported on attendance at senior meets

D. Age Group Vice-chairman – Basil Hicks

Referenced coming discussion later in old business

E. Secretary/Treasurer – John Haefner

ASI is in great financial shape. 2009 had a surplus of \$2K.

Need to look at ways to utilize Timing Equipment funds for NWA teams

IV. Reports of Standing Committees and Subcommittees

A. Adapted Swimming Committee – Tay Stratton

Need new committee chair

B. ASI Handbook Committee – John Haefner

Handbook needs to be updated

C. Athletes Committee – Kari Servidio

no report

- D. Awards Committee – Keith McAfee  
All awards have been ordered for HOF and state champs
- E. Budget Committee – John Haefner no report
- F. Bylaws/Legislation/Rules Committee – Ed Gbur  
Updated on new rules release from USA Swimming
- G. Club Development – Evan Johnston no report
- H. Coaches Committee- Steve Duwel  
High school state meet times that need to be updated need to be communicated to Steve Duwel.
- I. Communications Committee – no report
- J. Diversity Committee – Nicole Winstead  
New committee chair. Explored opportunities with USA Swimming. Looking into possible Diversity Camp attendance. Two athletes can attend free.
- K. Equipment Committee – Keith McAfee  
Approved purchase of Colorado Timing System
- L. Finance Committee – John Haefner no report
- M. Hall-of-Fame Committee –  
Secured space at Verizon Arena. Kiosk has been ordered and paid for. Next step is to order the same thing for NWA. Goal is to have a kiosk in NWA in one year.
- N. Marketing Committee – Tasha Stratton  
Two teams have taken advantage of the Marketing Funds available. Include USA Swimming logo on Marketing literature. Local teams know best way to spend marketing \$.
- O. Membership/Registration Committee – Evan Johnston  
1,287 athletes last year. Already have 1,139 athletes this year. Will probably exceed 1,300 athletes by end of year. Added new seasonal membership for Sept 1 thru Dec 31. Cost for this season is \$34. Expect more substantial background checks due to 20/20 report on USA Swimming and Sexual Harrassment. Only two kids in the state in the Outreach program. If a child is in the reduced lunch program at school, they can register for \$5 a year.
- P. Officials Committee – Jeff Bish  
Written report submitted. Any officials that might come over to ASI from Missouri Valley Swimming will be reviewed on a case by case basis.  
Asking that ASI consider covering USA membership fees for officials in the state of Arkansas.  
Still need more officials. We are still having some difficulty covering deck with officials in all sessions in all meets.
- Q. Publicity and Promotion Committee – Tasha Stratton covered previously
- R. Safety Committee – Terri Cohen  
Procedures in place for meets must not end after warm-ups are over. Need to develop better safety plans at our meets. Clubs need to submit their safety plans to Mike Booth.
- S. Swim-a-thon – Ed Gbur  
Two Swim-a-thons held recently
- T. SWIMS Committee – Ed Gbur

25 yd and OpenWater events do not get updated in the database.

Making lead-off relay swims official. Clubs need to set up a separate event and enter the swimmer's time into this event so it can be uploaded.

Meet Recon and Team databases are not always matching. Clubs need to make sure that they are reconciling these two systems. Could be club or Registration chair error, but needs to be corrected. ASI only has two pools that are certified with USA Swimming (Jones Center and Little Rock Racquet Club).

U. Technical Planning Committee – Matt Adams

Emailed out the meet schedule for discussion.

Motion passed to move Age Group State Meet back to 2<sup>nd</sup> weekend in March

Motion passed to change the name of the Summer meet this year to the Arkansas Swimming Invitational and open invitations to all Arkansas teams and SWMO, JCKW, SPA, and Missouri State.

Select Camp/Athlete Travel Funding deferred to Technical Planning for proposal at Fall Meeting.

V. Others as designated by the General Chairman

Zones this year is for 14 and under. 15 and over Zone is in North Dakota and you go as a team.

V. Unfinished (Old) Business

A. Allocation of monies to Senior Zone and old Age Group Zone Meet (Senior Chair)

ASI supports 14 and under meet with funding.

B. State Meet Information Proposals (Age Group Vice Chair)

1. Changes to the state meet information. See Attached document. The Age



ASI Short Course  
Meet Information 201

Group committee is still working on some of the detail..

See attached document of approved changes from Basil Hicks

2. Cut Times – We are looking into making these changes for future meets.

- a. 10 & under cuts times B
- b. 11-12 cut times BB
- c. 13-14 in between BB & A
- d. 15& over A

Discussed in anticipation of proposals at Fall Meeting

3. Change ASI age group championship to the ASI Championship and allow 19 and over swimmers to swim time finals in the morning.

Discussed in anticipation of proposals at Fall Meeting

4. For discussion – Planning for a 14 and under ASI championship and a possible Senior Championship.

Discussed in anticipation of proposals at Fall Meeting

C. Transfer of Southern Missouri teams to Arkansas LSC

Southwest Missouri Otters and Jasper County Killer Whales have been approved to move to Arkansas LSC by Missouri Valley and Arkansas Swimming. They have a

90 day wait period from approval by Missouri Valley last weekend.

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

A. Add wording to “no dive during warm-up/warm-down” rule (Sanction Chair)

**Current rule:** Any swimmer who does not enter the pool feet first during any portion of a warm-up / warm-down period which requires feet first entry shall automatically be removed from their next individual event. If the swimmer does not have an individual event in the session in which the violation occurred, they shall be removed from their first individual event in the next session in which they are entered, be it prelims, finals or timed finals that day or the next day of the meet. The feet first rule applies to the warm-up area during the session.

**Proposed change:** Any swimmer who does not enter the pool feet first during any portion of a warm-up / warm-down period which requires feet first entry shall automatically be removed from their next individual event. If the swimmer does not have an individual event in the session in which the violation occurred, they shall be removed from their first individual event in the next session in which they are entered, be it prelims, finals or timed finals that day or the next day of the meet. The feet first rule applies to the warm-up area during the session. ***In the session in which the penalty is enforced, the swimmer cannot deck enter an event to replace the event from which they were removed.***

Motion Passed

B. Discussion on making changes to the high school season which will help support USA swimming and High School swimming (Technical Planning Committee)

Will be further discussion along with future proposals.

VII. Awards

A. Short Course Age Group Swimmers of the Year

VII. Resolutions and Orders

A. Meet scheduling – Technical Planning

Approved Spring championship meet, 2011 in Little Rock

Approved to move Summer, 2010 championship meet to Fayetteville

Based on approved change to Spring Champs date, meets around this time will need to be moved.

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

Sept 25 at 10am hosted by RAC Aquahawks

VIII. Adjournment

Below is the current list of Voting Delegates on record. Each club's voting delegate is its president, unless otherwise designated on the club's annual renewal application. If a club wishes to change its voting delegate, then the new voting delegate must be designated in a letter on the club's letterhead which is signed by either the club's president or secretary. The voting delegate must be a member of USA

Swimming and in Good Standing. In addition, this letter must be presented to the ASI Secretary prior to roll call for the ASIHOD Meeting.

Arkansas Dolphins-Lasers  
ATAC  
The Aquakids, Inc  
Blue Turtle Swim Club  
Cabot Swim Club  
Central Arkansas Swim Club  
Fort Smith  
Hot Springs YMCA  
Jonesboro  
Monticello  
NW Arkansas Aquatics  
Razorback Aquatic Club  
Searcy

Keith McAfee  
Jimmy Kendrick  
Frank Servedio  
Tom Little  
Debbie Skidmore  
Patrick Bass  
Ian Bullock  
Jim Norman  
Shawn Drake  
Alissa Hopper  
Jim Cole  
Scott Berry  
Chad Price

Athlete Reps

Arkansas Dolphin-Laser  
ATAC  
The Aquakids, Inc.  
Blue Turtle Swim Club  
Cabot  
Central Arkansas Swim Club  
Fort Smith  
Hot Springs YMCA  
Jonesboro  
Monticello  
NW Arkansas Aquatics  
Razorback Aquatic Club  
Searcy

Brooks Wilmoth  
Coy Bryant  
Kari Servedio

Jacob Coleman  
Lexi Rasnic  
Shanna Kenyon  
Jordan Hopper  
Katie Brown  
  
Shelbey Ashcraft