

**ASI BOD Meeting Minutes**  
**February 22<sup>nd</sup>, 2015**

Attendance: Steve Chriss, Shawn Drake, Tony Marleneanu, Tom Bullock, Onat Tungac, Steve Duwel, Anita Parisi, Evan Johnston, Shawn Klosterman, Angie Kearbey

Not in Attendance: Blair Bish, John Hedgecock, Lee Smothers

Time at beginning of meeting: 8:03 PM

Topic	Current Status	Follow Up Needed
Roll Call	* Mike Booth is a guest	
Hall of Fame	<p>* Kisok budget: Can take control of kiosk and do kisok ourselves for a \$500 one time fee. As a result can update yearly. See control as an opportunity to expand the information included in the kiosk.</p> <p>* Moving the kiosk: Kiosk is in Arkansas Sports Hall of Fame at the Verizon Arena in NLR. \$7,000 was spent on the spot. Rumor is that ASHOF is going bankrupt. Would like to move kiosk to UALR, but not sure yet whether that is possible. Benefit is visibility to ASI events.</p> <p><b>Motion: Move kiosk to UALR, pending UALR approval</b>  <b>Vote: Approved, none opposed</b></p> <p><b>Amended Motion: Provide \$500 for move</b>  <b>Vote: Approved, none opposed</b></p> <p>* Hall of Fame Program: Hardest part is getting swimmer info and bios. Would like to partner with ASI for ASI to take over gathering information for program. Would like to have one computer for HOF presentation and one computer for ASI presentation.</p>	<p>* Mike Booth will investigate upgrade to include more info. Will follow up at a future meeting.</p> <p>* Include junior and senior athelte reps in information.</p> <p>* Tony will work on HOF powerpoint. Anita will work with him during the state meet. They will include Mike Booth in the loop.</p>
Approval of Minutes	<p><b>Motion: Approve January minutes</b>  <b>Vote: Approved, non opposed</b></p>	
Unfinished Business	<p>Awards:  * Last time had a list of all the names and Shawn sent it out for voting.</p>	* Tony should get LC awards names ready to go.

Topic	Current Status	Follow Up Needed
	<p>* Will do SC after the SC state meet.</p> <p>Zone Lead:</p> <p>* Zones hotels are secured.</p> <p>* Criteria for selecting coaches: Application process for assistant positions, previous year head coaches out, and previous year assistant coaches become head coaches.</p> <p>Spring Meeting:</p> <p>* USAS coming in, so no HOD meeting.</p> <p>* West Little Rock Marriott is reserved and there are hotel rooms blocked at \$85/night.</p> <p>All Star Team:</p> <p>* Shawn has application for the USAS camp for July 2016.</p> <p>* Would like to pick dates near July 4<sup>th</sup>. Would like to find other alternate ranges as well.</p> <p>* Onat working on meet schedule and would like to finish meet schedule before picking date.</p>	<p>* Shawn will send volunteer of the year to USAS.</p> <p>* Angie will send Zone coach and chaperone applications to teams prior to spring meeting.</p> <p>* Evan will send out spring meeting hotel info.</p>
New Business	<p>Sectional Meet Email:</p> <p>* Shawn has forwarded to Paul Thompson and has not yet heard back.</p> <p>* Don't know if juniors are included.</p>	

Meeting Adjournment time: 8:42 PM