

ASI BOD Meeting Minutes
August 30th, 2015

Attendance: Steve Chriss, Shawn Drake, Shawn Klosterman, Anita Parisi, Evan Johnston, Onat Tungac, Angie Kearbey, Katie Jacoby, Tony Marleneanu

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

Time at beginning of meeting: 8:06 PM

Topic	Current Status	Follow Up Needed
Roll Call		
Unfinished Business	<ul style="list-style-type: none"> ● LEAP Shawn working on orientation for new board members and board member job descriptions Shawn is going to put up a one page document with link to ASI Google drive for access to LEAP documents. LEAP process requires documentation that we have all of those documents in one place. Shawn is putting all ASI documents on the Google drive and sending BOD the link. Will need to look at creating a new Google drive account. ● Quadrennial Budget Anita working on audit. Anita has developed budget for 2015-2018. Concern that budget is unbalanced for 2016 -- \$7,300 of costs in excess of income due to athlete travel. Winter nationals and next summer's national meets driving cost concerns. 	<p>Steve: Make sure minutes are in Google drive</p> <p>All: Put relevant documents into folders</p> <p>Officials committee reimbursements – Anita will follow up with Paul Heye. Evan will follow up with Anita as well.</p> <p>Tony, Shawn K., and Angie to put together a proposal to compensate Herb for Zone duties.</p>

Topic	Current Status	Follow Up Needed
	<p>Next year is MEGAZONES in Indianapolis, which will drive increases in cost due to longer travel.</p> <p>Questions: Should we adjust forecast to balance or have an unbalanced budget that will utilize reserves to meet costs? Should we look at raising athlete registration cost for 2016?</p> <ul style="list-style-type: none"> - Recognize in footnotes that athlete travel will be higher in Olympic years. <p>2017 and 2018 also showing initial deficit: Look at meet fees</p> <ul style="list-style-type: none"> - For example, issue with pool at LC State Meet. Ft. Smith told HAWG that there is no need for pool fee, but FSTR pledged money for lane ropes to City of FSM but money to fund that pledge not collected from swimmers through a pool fee. \$10 maximum allowed to be charged. 90% of teams charge this when they host. - Treasurer: either start asking for invoices on meet fees or everyone just charge maximum. Feedback: ask for invoices from facility. - Shawn K: MV eliminated facility fees and increased \$/race fee and clubs that do pay rent pay it out of that charge. No negative feedback to \$/race fee when JCKW hosts. - Anita to look at how much ASI made in surcharge overage and compare against increased \$/race fees. <p>Revenues from ASI registration amounts has increased but USAS fees have gone up in tandem – ASI increment over USAS has stayed the same. USAS discussing increase for next year -- \$59 this year, maybe as high as \$70 next year.</p> <ul style="list-style-type: none"> - Preference for all swimmers to pay extra vs. hitting only the swimmers who swim meets. 	

Topic	Current Status	Follow Up Needed
	<ul style="list-style-type: none"> - Swimmer registration numbers this year rival 2012. <p>LEAP driving costs as well:</p> <ul style="list-style-type: none"> - Travel to USAS meetings - LEAP compliance activities <ul style="list-style-type: none"> ● Zones Report - 51 Swimmers - No big incidents - Angie waiting on two receipts, expect to be under budget - Access to cash was very helpful <p>Bus cost:</p> <ul style="list-style-type: none"> - Charter bus cost – not controllable, perhaps exclude from budget and treat as a pass-through? - May increase parent cost for MEGAZONES to account for increased cost. - On Sundays, the driver may go over hours and this can impact team’s mobility. Need to come up with plan for Sunday and ensure communication with transportation company to have adequate driver availability. - May need 2 drivers for Indianapolis. To talk bus company to get an estimate for next year. <p>Proposal: Zone coordinator not a coach.</p> <p>Proposal: Depending on numbers, may need another coach.</p> <ul style="list-style-type: none"> - Paying assistant and head coach the same amount of stipend money. Look at stipend amounts for HOD meeting and ways to afford to pay an additional coach. Angie will put together a proposal. 	

Topic	Current Status	Follow Up Needed
	<p>Need to better recognize kids who make cuts during season to promote the meet. Can have Herb create a triple-A report after each meet or create a triple-A qualifier cap. Add Zone table to winter state meet. Flier for heat sheets. Zone Facebook page is popular, look for ways to increase its popularity.</p> <p>Proposal: \$150 gift card to Herb for his work on Zones. Evan authorized to do that and get receipt to Anita.</p> <ul style="list-style-type: none"> ● LC State Coaches Meeting <p>Proposal to adjust cuts and move events around. 400 Free on Saturday took a lot of time.</p> <ul style="list-style-type: none"> - Objection to adjusting cuts because a number of fast swimmers that push cut times don't swim the LC state meet because they swim Zones or Sectionals. - LC State meet very late in summer next year, may conflict with vacations. With Trials and Olympics, some prediction of lighter numbers next year. - Put forth motion at HOD to keep times at BB. <ul style="list-style-type: none"> ● Disability statement for sanctioning <p>Proposal has been sent to Ed and he has made comments on it. Available for review on Google drive under LEAP 2.</p> <ul style="list-style-type: none"> - To HOD for vote next. <ul style="list-style-type: none"> ● Anita is writing checks until we have a new Admin Vice Chair 	
New Business	<ul style="list-style-type: none"> ● HOD Positions Changing <p>Need a slate of candidates for:</p> <ul style="list-style-type: none"> - General Chair - Admin Vice Chair 	

Topic	Current Status	Follow Up Needed
	<ul style="list-style-type: none">- Senior Vice Chair (voted in Shawn K. to replace Scott Berry in 2015)- Coaches Rep	

Meeting Adjournment time: 9:28 PM