

**ASI HOD Meeting Minutes
September 27, 2014**

Attendance: Shawn Drake, Josh Sorvillo, Lee Smothers, Patrick Bass, Max Carter, Grace Tedder, Steve Duwel, Evan Johnston, Patrick Nally, Steve Chriss, Onat Tungac, Ed Gbur, Keith McAfee, Tont Marleneanu, Amanda Crnic, Monty Hopkins, John Hedgecock, Anita Parisi, Herb Brill

Not in Attendance: Blair Bish, Angie Kearbey, Mike Booth, Will Green, Brian Reynolds, Shawn Klosterman, Ian Bullock, Keith Caldwell, Eric Vogan, Todd Mann, Sean Schimmel, Michael Hughes, Julie Miller, Terri Cohen

Time at beginning of meeting: 9:20 AM

Topic	Current Status	Follow Up Needed
Roll Call		
Reading, correction, and adoption of minutes of previous meeting	<p>Approved June and August BOD minutes at BOD, will post on website. Primary item is nonregistered swimmer fine.</p> <p>* Prior to every meet, Evan gets a meet recon file and follows up with coaches/clubs if there is an issue with a swimmer's registration or ID number. After every meet, Evan receives a post meet recon file. If an unregistered swimmer swims, the swimmer's club is fined. If host club accepts swimmer without registration at deck entry, the host club is fined.</p> <p>* Failure to pay fines can impact club's standing with ASI and USAS.</p> <p>Corrections to minutes: Add legislation</p> <p>Motion: Approve Vote: Approved, none opposed</p>	* Add legislation to Spring HOD minutes
Report of Officers	<p>A. General Chair</p> <p>I. Report from USA Swimming Meeting & New Legislation</p> <p>* Adopted new backstroke rules related to ledge, in compliance with FINA.</p> <p>* Added mixed-gender freestyle and medley relays as official events for senior events and age group events.</p> <p>* Changes to rules and regulations regarding dual meets did not pass.</p> <p>* Changes to water depth failed.</p> <p>* Requirements for sanction related to on-deck swimsuit changes: now prohibited.</p>	<p>* Teams should update on-deck changing language for sanctions as of May 1, 2015, the effective date of the rule.</p> <p>* Shawn has full list of USAS changes available for review.</p> <p>* Shawn has submitted Beverly Brister and John Hedgecock for Zone board of review and will post on website when they are approved.</p>

	<ul style="list-style-type: none">* USAS Legends Championship was approved and will take place the same week as Jr. Nationals.* Adopted sexual misconduct reporting requirements.* Changes to safe sport personnel nomenclature.* USAS bylaw changes will be performed for the approved changes.* No more LSC board of review – now done at Zone level with LSC participation. Beverly Brister and John Hedgecock are the ASI representatives. LSC's cannot be involved in their own board of review issues. <p>B. Administrative Vice Chairman</p> <ul style="list-style-type: none">* No report <p>C. Senior Vice Chairman</p> <ul style="list-style-type: none">* LSC had six senior swimmers participate in national meets (Blair Bish/LRAD, Jared Crosby/HAWG, Carly Holland/HAWG, Corrine Despain/HAWG, Taylor Pike/HAWG, Corrinne Despain/HAWG), so LSC will reimburse costs to LRAD and HAWG representatives and the swimmer's accounts will be credited.* U of Arkansas swimmers not eligible as none swam in Arkansas in high school. <p>D. Age group vice chairman</p> <ul style="list-style-type: none">* No report <p>E. Secretary</p> <ul style="list-style-type: none">* No report <p>F. Treasurer</p> <p>Financials:</p> <ul style="list-style-type: none">* LSC performed better than in 2013.* Spent less than what we brought in as well as less than anticipated.* Awards and athlete travel was under cost.* Hall of Fame was over budget.	<ul style="list-style-type: none">* Look at using PayPal for HOF, Zones, etc. and replace CNH. Purchase Adobe Acrobat to create editable PDF files.
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	<ul style="list-style-type: none"> * Balance sheet – down to \$61,932. Will increase after fall registrations. * Morgan Keegan Money Market was sold to fund timing system. * Online cash acceptance for Zones went very well. No bounced checks. Cost was \$500 and came out of Zone revenues. * Only bought a seasonal pass for cash acceptance, which will need to be deactivated or it will incur additional fees. Do we want to keep it for registrations and Hall of Fame? * ASI PayPal account for registration? Midwestern Swimming uses an auto-fill pdf and a PayPal account for registration. Cost is approximately \$0.50/transaction. Used by MS primarily for non-athlete registrations. Will require purchase of full Adobe Acrobat suite. <p>Motion: Purchase Adobe Acrobat, open PayPal account Vote: Approved, none opposed</p>	
<p>Report of committees and coordinators</p>	<p>A. ASI Handbook/Bylaw Committee</p> <ul style="list-style-type: none"> * Reminded by USAS that effective January 1, appropriate sanction request deadlines/approvals/etc published on ASI website. <p>B. Athletes Committee</p> <p>a. USA Swim Meeting Report</p> <ul style="list-style-type: none"> * LEAP standards: ASI is LEAP 1, to get to LEAP 2 requires all-star team and hosting of swim clinic led by swimmers. * Propose to host a swim clinic led by Blair Bish and Taylor Pike (Olympic Trials qualifiers) and monitored by coaches. * Propose 50 free shootout at NWAA meet in January. <p>b. All Star Teams & Olympic Training Center</p> <ul style="list-style-type: none"> * Create all star team and have an “intrasquad” in between SC State and beginning of LC season. * Room and board is paid for by training center, cost to LSC or swimmers for travel. * Would have to begin to budget for this process. * LSC would set criteria for all star team. 	<ul style="list-style-type: none"> * Align ASI with approved rules and regulations from USAS convention once those are published. * Herb will update website to better highlight bylaws and handbook. * Blair Bish, John Hedgecock, Senior Chair, and Age Group Chair will work with athlete reps to put together an all star team proposal. * For LC State ensure both timing systems are there. * LC State time standards to be proposed before Spring HOD for approval at that meeting. * Remove time standard switching from state meet informations. * Post SC state times to ASI website.

- * Perhaps set up all star team for each division and have a dual meet between them.
- * Work with adjoining LSCs: Divisions could split – NW to OK for meet, Central to MS for meet.
- * Proposal: Nomination process to include swimmers on all star team that are on the cusp of big meets. Use process to develop and encourage swimmers.

Additional Discussion: Can ASI send more than two athletes? Yes, but how do we pay for it? ASI pays for everything for USAS national meeting.

C. Board of Review

- * No report

D. Coaches Committee

a. Recap of summer state coaches meetings

- * Onat has a handout (attach to minutes)

1) Timing system testing

- * AO's should do this as a matter of practice

2/3) State times

- * Desire to have times out earlier
- * Rules already set

4) Touch pads for LC State

- * Backstroke start slippage
- * Bring both systems for next summer

5) 10&U 200IM at LC State

- * Work with Age Group Chairman

6) Change to LC State meet format

7) Update LC State meet information to reflect relay changes
* How to enforce if relay entries do not have names on them

8) Look at time standards for LC State for Spring HOD

9/10) 15&16 Age Group for State

* Eliminate consolation finals for 15-18 age group

* Established 15-18 records stand in perpetuity

* Keep relays as Senior/15-18

* Athlete opinion: opposition because system “not broken”, wants to swim against best of senior group, setting of times, support because of increased opportunity for success for 15/16 Yos

* Initial motion included Qts, but discussion yielded using 15-18 Qts for both groups.

Motion: Break up 15-18 age group into 15/16 and 17/18 age groups for finals, eliminate 15-18 consolation finals, allow 15-18 swimming during prelims.

Vote: Tabled, none opposed to tabling

b. Time standards for 2014-2015

* 32nd swimmer formula as approved generates 394 swimmers for SC state (attach)

E. Finance Committee

F. Hall of Fame Committee

* Brought in \$8,900 but spent \$11,000, so \$2,100 from ASI. 35 attendees paid for by ASI.

G. Marketing/Publicity Committee

* Teams who are hosting meets should send meet info and HyTek files to Herb. Results should also be sent to Herb.

	<p>H. Nominating Committee</p> <ul style="list-style-type: none"> * No report <p>I. Officials Committee</p> <ul style="list-style-type: none"> * At the end of LC, ASI had 47 deck officials and 12 AOs from 7 teams. * Encourage parents to get involved as officials. * Stroke and turn clinic scheduled for Hendrix meet. * Retention for S&T clinics not generally good, so important to schedule clinics towards the beginning of the season. * AO clinic is online. * Certified 5 S&T officials over summer and had several officials get national certifications. 3 new starters, 5 new AOs, and 2 new referees. (VERIFY NUMBERS FROM ED) * Reimbursements for non-athlete registrations and background checks will be done from ASI through teams. <p>J. Technical Planning Committee</p> <ul style="list-style-type: none"> * No report <p>K. Zone Committee</p> <ul style="list-style-type: none"> * Collected approx. \$17,000 from parents and total outflow was \$26,000. * 49 swimmers, 4 coaches, 1 administrator, and 8 chaperones. * Net \$8,500 cost against \$11,000 budgeted. * Do need to send Zone coordinator with check book and additional cash in the future. * Boys finished 3rd and team finished 5th overall. * Zone records broken in 13-14 G 100 fly and 10&U boys 100 free. 	
Report of Coordinators	<p>A. Membership</p> <ul style="list-style-type: none"> * Handout (attach) details registration details * Proposal to increase club fee from \$150 to \$300 if register after January 1st. Processing is harder after January 1st. <p>Motion: Increase club fee to \$300 after January 1st.</p>	<ul style="list-style-type: none"> * Every team needs to send Evan the name of their registrar.

Vote: Approved, none opposed

* S&T apprentices can register as a non-member and have 60 days before athlete protection, BG check, and payment need to be completed.

* Evan proposes to move to paperless for coach and non-athlete members.

Motion: Go paperless for non-athlete cards.

Vote: Approved, none opposed

B. NTV Records

* Herb handed out records

* 74 individuals and 5 relays

C. Sanctions

* May-July: 8 sanction meets plus age group champs and time trials

* One meet sanctioned by MV (JCKW)

* 2 stroke and turn clinics

* SC: sanctioned seven meets with two more to go

* 1 stroke and turn clinic to be sanctioned

* SPA meet sanctioned through MV

* 12&U sessions getting longer

* More timing system issues in terms of hardware and adjustments due to soft and no touches

D. Diversity

* No report

* Need Central Zone Sanction Appeals Panel – need athlete, coach, and officials

* Tom Bullock and Blair Bish nominated

E. Safety

* No report

F. Awards

	<ul style="list-style-type: none"> * Keith will order awards * Shinier medals requested <p>G. Equipment</p> <ul style="list-style-type: none"> * Central trailer being repaired 	
Unfinished Old Business		
New Business	<p>A. Approve time cuts for state championship</p> <p>B. Strategic Planning</p> <ul style="list-style-type: none"> * LSC has been working on operational issues. Should ASI do their own strategic planning or should we bring in USAS to help? * Would be interesting to know what other LSCs are doing. * Perhaps instead of Spring HOD do a USAS strategic planning meeting. * Enthusiasm for USAS help. <p>C. LEAP Level 2</p> <p>D. New budget items</p> <ul style="list-style-type: none"> * See budget attachment * Meet revenue – budget reflects 2014 actual * Total revenue budget less than last year's budget but higher than last year's actuals * Major change is that timing system comes off from last year. * Presented budget is balanced at \$51,300. <p>Motion: Approve budget as presented</p> <p>Vote: Approved, none opposed</p> <ul style="list-style-type: none"> * What does ASI do with teams that do not provide officials? What process needs to be put in place to penalize teams? * Proposal to increase club application fee if do not have 1 official per 50 athletes. * Discussion: 	<ul style="list-style-type: none"> * Shawn will follow up with USAS re: strategic planning * Put LSC info in state meet heat sheets * BOD will discuss club official requirements and inducements

	<ul style="list-style-type: none"> - Do you want to have a bad volunteer just to have a volunteer? Also how does swimmer turnover impact volunteers? Officials come and go with their swimmers. - Clubs that host meets pay to bring in officials if they don't have enough. - Clubs not participating in volunteer aspect of LSC. - If you don't host a meet you shouldn't have to have an official. - What about ways to reward teams for officials? - Some LSCs reward clubs for achieving USAS level certifications. - Should ASI allow teams to host a meet if they have no officials? 	
Awards	<p>A. LC Age Group Swimmers of the Year * Will do by email vote once Age Group Chair is approved</p> <p>B. Age Group Coach of the Year – already voted on at LC Championships * Michael White</p> <p>C. Coach of the Year * Nominations: Patrick Bass, Scott Berry, Farrin Cain Scott Berry</p> <p>D. ConocoPhillips Volunteer of the Year * Nominations: David McCauley Vote: Approve David McCauley</p> <p>E. Heil Mile Award * Eric Heil and Anita Parisi will work on this</p> <p>F. ASI Male/Female Swimmers of the Year * Shawn will look at criteria and send out nominees</p>	
Election of Officers	<p>Elected per ballots: Senior Vice Chair – Monty Hopkins withdraws Floor nomination of Patrick Bass Shawn Klosterman (11 votes to 7 votes)</p>	

	<p>Age Group Vice Chair – Tony Marleneanu (15 votes, 3 no votes)</p> <p>Treasurer – Anita Parisi (15 votes, 3 no votes)</p> <p>Secretary – Steve Chriss (15 votes, 3 no votes)</p> <p>Coaches Rep – Thomas Bullock (15 votes, 3 no votes)</p> <p>Technical Planning Chair – Onat Tngac (17 votes to 1 vote)</p> <p>Officials Chair – Paul Heye (14 votes to 4 votes) * Initial vote of certified starters and referees ended in a tie</p> <p>Coach of the Year – Scott Berry (9 votes, 6 votes for Bass, 3 votes for Cain)</p>	
Resolutions and Orders		
Adjournment		

Meeting Adjournment time: 12:36 PM