

## ASI BOD Meeting Minutes

July 2, 2017

Attendance: Steve Chriss, Evan Johnston, Shawn Drake, Shawn Klosterman, Carl Auel, Christine Belcher, Tony Marleneanu

Time at beginning of meeting: 8:03 PM

Topic	Current Status	Follow Up Needed
Roll Call		
New Business	<p>1. Timing equipment – Shawn K has not heard back about reimbursement for new equipment</p> <p>USAS Items</p> <p>2. Shawn K will get names for LSC delegates</p> <p>3. Any deceased members to memorialize at the USAS convention? - Evan will follow up</p> <p>4. Surprise life membership. Any potential recipients? - Look at developing process/policy – e.g. one person per year, recognized at HOF banquet - Shawn K will put on HOD agenda to decide for next year, BOD to decide this year</p> <p>5. New USAS membership categories in order to keep clubs from looking at other insurance options for non-competitive swimmers. - Anticipate that nothing will happen on this rule until convention.</p> <p>6. Shawn K has availability to go to GC workshop - Will LSC pay for flight? Yes</p> <p>7. USAS Award - Do we have anyone to nominate? If posthumous is ok, then Paul Blair</p>	<ul style="list-style-type: none"><li>Shawn K will put life membership on HOD agenda</li><li>Follow up on necessity of D&amp;O insurance for BOD</li></ul>

	<p>8. Skipped</p> <p>9. USAS changing board structure. Interested members should review proposed changes.</p> <p>10. USAS SafeSport wants us to have a committee.</p> <ul style="list-style-type: none"> <li>- We need to provide list of SafeSport rep for each team and they want us to hold a meeting of those reps prior to the convention.</li> <li>- Each team should have a parent contact and a coach contact.</li> <li>- Each team should list its SafeSport reps on annual team registration form.</li> <li>- Idea: SafeSport swag for reps and swimmers.</li> </ul> <p>11. D&amp;O Insurance for BOD</p> <ul style="list-style-type: none"> <li>- Bylaw changes required to be made to reflect D&amp;O insurance for the BOD. Shawn K communicated with USAS and feedback was not clear.</li> <li>- Checking to see if non-profit status in AR affects whether or not we can be sued. Last opinion on issue was a couple of years ago.</li> </ul>	
Unfinished Business	<p><b>Zones</b></p> <ul style="list-style-type: none"> <li>- Until 7<sup>th</sup> of July for folks to get room in the hotel block. Available for signup now on the ASI website and there is a \$100 fee</li> <li>- Two silicone caps, jacket, and a tshirt</li> <li>- Other gear will be available for order</li> <li>- Does ASI pay for entries with available budget?</li> <li>- Right now only Herb and Evan going, Shawn D may be able to go</li> </ul> <p>12. Tech Suit Rule</p> <ul style="list-style-type: none"> <li>- At HOD meeting, discussed FINA and So Cal lists and assumptions were made that they are the same</li> <li>- Can clarifications on rule be made at BOD? Yes, as it's not a bylaws issue.</li> </ul>	<ul style="list-style-type: none"> <li>● Shawn will send out reminder to coaches to apply for Zone coach positions</li> <li>● Steve will develop survey monkey with scenarios for coaches on BOD</li> </ul>

	13. Daris' changes to officials requirements. Skipped.	
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Meeting Adjournment time: 8:44 PM