



ISI Board of Officers Meeting

Sunday, March 4, 2018, 2:00pm

In Person or Dial In Option

Wellmark YMCA – Des Moines

1-978-964-0049 or 1-866-212-0875

Participant Passcode: 1154876

Meeting Agenda:

- Roll call
- Minutes from January 28, 2018 meetings
- Officer reports
 - Treasurer's Report – Doug Kolsrud – See report on ISI website
 - ISI Admin Office – Annual Banquet report and update to be presented at the meeting
- Committee Chair reports
 - Technical Planning Chair report – Championship Meets review (*meets in progress*)
 - Budget Committee report – See report on ISI website
 - Swimposium Report – See report on ISI website
- Old Business
 - Review and approval of 2018 Swimposium Budget
 - Mercer Park Renovation – The Iowa Championship Standing Meet Committee would like to propose to the ISI Board the option to create a long-term contract with Mercer Park and Iowa City to help renovate the facility in exchange for the ability to host ISI Senior Championships. The following structure would be an example of the deal:
 - ISI contributes \$50,000 upfront to help purchase new starting blocks, scoreboard, and install retractable bleachers along the competition pool.
 - In exchange, ISI will be allowed to host ISI Senior Championships at Mercer Park for the next five years rent free.
 - ISI will pay a rental fee for any equipment used that is property of the Iowa City Eels
- New Business
 - Creation of a new ISI Board Standing Committee to revise and restructure the ISI Policies and Procedures into a single comprehensive and consistent document
 - Section P of Policies and Procedures - Communications Policy
(Looking Board approval to present this to the HOD for approval)
 - Traveling Trophy – ISI will purchase and present traveling trophies to the clubs with who have the most overall points at ISI Age Group Short Course Championships and ISI Short Course Championships
- Other
- Closed session – Board members only
- Close

ISI Vision Statement: Striving for Excellence in Swimming