



ISI HOD Minutes Sunday, April 29, 2018 – 1:00 pm

unapproved

Roll Call/Attendance

Meeting called to order by Phil Barnes, ISI General Chair at 1:05 PM.
Roll call held by secretary.

Announcements

The General Chair, Phil Barnes, announced that at the current meeting, non-delegates may have voice but not vote. There were not any objections.

Phil also announced that he named Jennifer Flatte to be a delegate at large for this meeting. This appointment was for today's meeting only.

Minutes from previous meeting

Motion to accept HOD minutes from the October 2017 meeting.

The secretary let the chair know that he could not see who made this motion and who seconded the motion. The chair instructed the secretary not to record names with motions made for this meeting if he could not see the person making the motion.

No changes were proposed to the minutes.

Motion approved.

Treasurer's Report

ISI Chair – Phil (for Doug Kolsrud, ISI Treasurer)

The chair reminded the house that the treasurer's report is posted online. There were not any concerns addressed by the delegates with regards to these reports.

Old Business

Tabled Motion: Section I. VII. M. 3. g. (Original motion made by Brian Ruffles and seconded by Jamie Langner)

Split Warm-ups.

The maximum number of athletes in a warm-up session will be calculated by multiplying the number of lanes available by the number of athletes per lane listed below:

	SCY	SCM	LCM
13 & Over	15 per lane	17 per lane	34 per lane
12 & Under	20 per lane	22 per lane	41 per lane

i. If warm-ups are split, the meet host must follow ISI policies and procedures for each warm-up period (see VII.M.3.e & VII.M.3.f).

ii. Warm-ups for a single session of a swim meet may not be split more than once. The maximum athlete count for the session can be calculated by doubling the number of athletes per warm-up session.

iii. Exception: For ISI Championship meets and A+ level meets, splitting warm-ups for will be at the discretion of the meet's referee.

Brian Ruffles, Technical Planning Chair, discussed this motion. It was notated that the ISI Championship Meets referenced in this motion are the Silver Championship meets, ISI Short Course Age Group Championships, ISI Short Course Championships and ISI Long Course Championships.

Motion approved.

New Business

Proposal A: Motion to add a new section to ISI's Policies and Procedures – Section P Communications Policy

Motion made by Phil Barnes.

During discussion, concerns about who this policy impacts was discussed.

Motion made to table. Seconded.

Motion to table passed.



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Proposal B: Motion to change ISI Policies & Procedures Section I, VIII to the following:

Section I, VIII, IX. SWIM SUIT POLICY. Swimmers 10 years and younger shall not compete in “Tech Suits” during ISI Sanctioned or Approved competitions.

Motion made by Curt Oppel.

Motion passed effective immediately.

Proposal C: Motion to change ISI Policies and Procedures Section K. B. 1. Championship Meet Timer/Official Allocation to the following:

1. Timer/Official Allocation. Clubs and unattached athletes participating in any ISI Championship Meet must provide 50 percent of the timers and officials on a prorated basis according to number of athletes at the meet from each team. The club hosting the Championship Meet is responsible for providing all other timers, officials and volunteers.

Motion made by Curt Oppel.

Motion passed effective immediately.

Proposal D: Motion for ISI to begin offering Flex USA Swimming Memberships beginning September 1, 2018.

Motion made by Curt Oppel.

During the discussion, it was asked if Approved meets count as one of the meets for individuals who purchase Flex memberships.

The answer was no; however this might be up to USA Swimming with how they set up the program used to track numbers of meets.

It was also asked if Flex memberships count towards each club's delegate count. The answer was yes, these memberships will count.

Motion passed effective September 1, 2018.

Proposal E: Motion to change ISI Policies and Procedures Section K. II. 5 to the following:

Order of Events. The TPC must set the type (Age Groups, Prelim/Final or Timed Final, Number of Sessions) of meet by January 31st of the calendar year of the Meet Bid Committee Meeting in which the meet calendar is being set. The TPC will set the order of events by October 1st.

Motion made by Brian Ruffles, via the Technical Planning Committee.

Motion passed effective September 1, 2018.

Proposal F: Motion to change ISI Policies and Procedures Section I. III. A. 2. to the following:

LSC Championship Meets. The General Meet Schedule shall provide dates for the ISI Championship Meets for the forthcoming program year beginning September 1st and ending August 31st.

The ISI Board of Directors is responsible for developing contracts with the facilities to host the ISI Short Course Championships, ISI Age Group Short Course Championships and ISI Long Course Championships. These contracts should be established before the General Meet Schedule is published as provided in item 4. below. During the bidding process, ISI clubs will have the opportunity to bid to co-host the meets with the LSC in a shared profit format.

Shared Profit Format:

The LSC and Host Club will share the profits from the meet (after expenses). The LSC will be responsible for all finances and will issue a stipend to the Host Club after the meet. The responsibilities of the host club and the stipend will be determined by the Iowa Standing Championship Meet Committee by January 31st of the year of meet bids and will be distributed to the LSC prior to meet bids being due.

Motion made by Brian Ruffles, via the ISI Meet Championships Committee.

Motion made to table. Seconded.

Motion to table passed.

Motion to approve the 2018-2019 Meet Schedule as presented by the Meet Bids Committee.

During discussion, Curt Oppel requested that LMST move its October 6, 2018 swim meet to a different date because the current date proposed is the date of the ISI Swimposium. Bobby Kelley spoke for LMST and stated that at this time, he was not prepared to speak for LMST and move this meet. Curt then requested that the board consider that LMST was asked to move this meet if LMST request and waive the change of date fee. Discussion concluded.

Motion to approve the 2018-2019 Meet Schedule as presented by the Meet Bids Committee passed as presented.



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Motion to approve the 2018-2019 ISI Budget as presented by the ISI Board of Directors' Executive Committee.

Motion to approve the 2018-2019 ISI Budget passed as presented.

Motion to approve raising the surcharge that ISI applies to USA Swimming Memberships by \$2.00 as presented by the ISI Board of Director's Executive Committee.

The chair pointed out that since this motion was not presented with the original agenda, the motion requires a 90% approval. Some delegates voiced that they felt raising this USA Swimming Membership surcharge at this time was too soon to when the Splash Fees had been increased. Discussion ended.

Motion failed.

Elections

Elections were held and the following were voted into these positions:

ISI General Chair – Ethan Johnson

ISI Administrative Chair – Travis Albang

ISI Treasurer – Doug Kolsrud

Diversity Chair – Chrissy Beagle

At Large – Eric Crawford

At Large – Jennie Hedrick-Rozenburg

At Large – Dan Lake

At Large – Mike Peterson

At Large – Julie Slater

Diversity Chair – Chrissy Beagle

Hall Fame Committee – Zane Hugo & Mike Peterson

Administrative Board of Review – Julie Quass (2 year term), Paul Eure (1 year term), Doug Colin (1 year term) & Robert Fry as an alternate (2 year term)

Nominating Committee Chair – Jennifer Rumping

Officers and Committee Reports

Phil Barnes announced that Taylor Hartley and Madeline Webb were awarded the ISI Scholarship at the 2018 ISI Awards Banquet. Congratulations was given to these two ISI athletes. Phil also thanked many who helped him during his years while served as ISI General Chair.

Curt Oppel presented the Administrative Chair report. During this report, he promoted the Swimposium.

During the Age Group Chair's report, Tanja Sadecky thanked Jennifer Matthews and Marie Koenigsfeld for their work done with holding the ISI Awards Banquet. Tanja also promoted the Open Water Zone meet and the Age Group Zone meet.

Andrew Rottinghaus of Athlete's Committee shared information about attending the USA Swimming Athlete's Leadership Summit that he attended.

Greg Temple, Safe Sport Chair, shared that USA Swimming is working to help support victims through a program called Swim Assist.

Jennifer Matthews presented a membership report.

Adjournment

Motion to adjourn the meeting. Seconded. Motion passed.