



ISI Board of Directors Special Meeting

Sunday, June 3, 2018, 8:00 pm

Dial In Option

Call in information: (319)-214-9433, Room 4, Password 14852

Meeting Agenda:

- Roll call
- Approval of minutes from:
 - March, 4, 2018 regularly scheduled board meeting
 - March 25, 2018 Special board meeting
 - April 22, 2018 Special board meetings
- Officer reports
 - Treasurer – Doug Kolsrud – See report on ISI website
 - Coaches
 - Junior Coach Represented elected by ISCA
 - Bill Wadley - Elected to serve the remainder of this position
 - Odd year elected position
- Committee Chair reports
 - Athlete Committee
 - Athlete Leadership Summit
 - Organizing group working on a proposal
 - Funding options
- Old Business
 - Traveling Trophies
 - Errors and Omissions Insurance
 - Coach Check-in Procedure
- New Business
 - Review the number of Athlete Reps to be on the Board possibly adding the number at-large athlete representatives as permitted by the ISI By-laws
 - Board approval needed to hold athlete elections at Long Course Championships
 - Review approved motions from HOD and define who or which committees are responsible for actions
 - Budget approval
 - Impact on Quad Budget Planning
 - Tabled motion re-visited: Section I. VIII. M. 3. g. Split Warm Ups
 - Effective date since not included with tabled motion's approval
 - Proposal B – Section I, VIII Swim Suit Policy
 - Proposal C – Section K. B. 1. Timer/Official Allocation
 - Proposal D – Flex Membership
 - Proposal E – Section K. II. 5. Order of Events for ISI Championship meets
 - Review tabled motions - action plan for completion
 - Proposal A – Section P - Communications Policy
 - Proposal F – Section I. III. A. 2. LSC Championships Meets
- Other
 - Board orientation will be in August
- Close

ISI Vision Statement: Striving for Excellence in Swimming