

ISI Board of Officers Meeting

Sunday, December 10, 2017, 7:00pm

Dial In Option

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

Participant Passcode: 1154876

Tentative Agenda:

- Roll call
- Minutes from October 22, 2017 and October 31, 2017 meetings
- Officer reports
- Committee Chair reports
- Old Business
 - Actions from Close Board Meeting
 - Iowa Swimming, Inc. Invalid/Expired Coach Credential Policy
 - Proposed policy: During any ISI sanctioned swim meet, a coach will be fined \$50.00 each time the coach signs the Coaches Meet Sign-In form (ISI form APP-29 or -29r) and all of the coach's coaching certifications that are required by USA Swimming and ISI are not current. A meet host of a sanctioned swim meet will be fined \$50.00 for each coach the meet host permits to coach during any ISI sanctioned swim meet if the meet hosts represents in its meet announcement that its designee will verify the credentials of a coach or if, in fact, the meet host or its designee does state on the Coaches Meet Sign-In form that it has verified the credentials of the coach signing the Coaches Meet Sign-In form.
- New Business
 - Amend previously approved Board Minutes for the December 19, 2016 meeting
 - Reimbursement due to ICE from the LSC for the 2017 ISI Short Course Championships
 - Officials Committee Proposal
 - Before each ISI sanctioned meets, the ISI Registration Chair will generate a report from SWIMS listing all ISI certified coaches. This report will be sent to the Official's Chair, who will then send it to the meet's referee. The list should be used as the ISI Coaches' Sign In. Coaches on the list are approved and eligible to be on deck at the meet. Coaches should sign their name when checking into the meet. Meet personnel still have the right and may check credentials and initial beside check-in, but are no longer required to verify coaching credentials. However, if a coach is not on the list, the meet personnel must verify coaching credentials and sign-off before granting access to the deck to that coach.
 - ISI Age Group Short Course Championships – Host & Venue
 - Changes to the ISI Employee Handbook
 - Company Travel and Expenses – Updated (page 13 of ISI Employee handbook)
 - Travel Reimbursement Policy
 - Purchases and Expenses Incurred on behalf of ISI
 - ISI Issued Credit Cards and Debit Cards

- Technical Planning Committee

- Silver Championship (*October 2017 TPC Meeting Recommendations*)

- Team scoring
 - Team high point banners
 - Recognize the overall team meet champion with a banner given, but exclude points scored during 8 & Under events
 - 8 & Under meet team champion with a banner presented to team high point for points scored during 8 & Under session
 - Presentations
 - Award Presentation for 8 & Under session will remain the same as with Regional meets
 - There shall not be a presentation for awards during other sessions of Silver Championships
 - Miscellaneous items from Silver Championships
 - Start time for Friday evening is not a mandatory start time, based on facility needs.
 - Number of relays a club may enter will follow current process of other ISI Championship Meets.
 - Late Entry Deadline will be 6pm of the day before those events.
 - Timers for 1000 Free and 1650 will be provided by swimmers.

- Silver Qualifying Times (*December 2017 TPC Meeting Recommendations*)

- Increase 10 & Under Silver Times: Increase 10 & Under Silver qualifying times from 110% of Q times to 120% of Q times
 - Increase 11-12 Silver Times: Increase 11-12 Silver qualifying times from 110% of Q times to 115% of Q times
 - Additional Events Rule: Swimmers who are qualified to swim 100 Butterfly, Backstroke, or Breaststroke are allowed to enter in the 200 of that stroke provided they have not achieved a Q time in that event. Swimmers who are qualified to swim the 200 IM are allowed to enter in the 400 IM provided they have not achieved a Q time in that event. Swimmers who are qualified to swim the 400/500 Free are allowed to enter in the 800/1000 Freestyle and/or the 1500/1650 Freestyle provided they have not achieved a Q time in that event. Swimmers entering additional events under this rule shall be seeding at the slowest non-conforming qualifying time for the event.
 - Mirror Events: Also allow swimmers who qualify to swim in the 200 of strokes to swim the 100 of strokes, qualify to swim the 400 IM to swim the 200 IM, and qualify to swim the 1000 Freestyle or 1650 Freestyle to swim the 500 Freestyle provided they do not have Q times in those events. (*Mixed support from TPC on this*)

- Other
- Close