

ISI Board Meeting Minutes

December 7, 2014 rescheduled due to lack of quorum

December 17, 2014, 8:30pm via teleconference

Roll Call:

Phil Barnes, Jamie Langner, Curt Opel, Bobby Kelley, , Paul Eure, Nick Lakin, Elaine Sortor, Luke Eure, Dave Joensen, Tim Teeter (8:40pm), Don Spellman (9:15pm) Guests: David Grinde and Damian Werner (10:10pm)

Minutes: Approved (Curt abstained)

Old Business: (moved to closed session at end of meeting)

CIA Protest

New Business:

Facility Fee request for Senior Short Course Champs:

Motion for a \$7.50 facility fee. Second. Discussion: Cost of hotel for meet referee, cost of officials' apparel, cost of paying workers, cost of hospitality. Friendly amendment accepted. Motion for \$5 facility fee and ISI pick up cost of officials' apparel. Discussion: David Grinde asked to have access to parent of other teams to help with additional volunteering. Motion passed.

YMCA Observed fee:

Motion to change fee of observed meet for YMCA meets to \$25. Second. Discussion: YMCA would like to have their State and Sectional times count for its' USA Swimmers. This would be around 7 meets. A friendly amendment to make fee same as ISI sanctioning fee was made. This would only make this allowance for YMCA meets. Motion failed (5 – 3).

Other:

Request for foreign athletes to attend ACAC meet (particularly Canadian swimmers):

Motion for approval to amend ACAC Winter Chill meet sanction to include foreign registered athletes and coaches. Second. Discussion: Where the financial insurance would be in case of an accident – with Swimming Canada. Motion passed.

Meet Bid Schedule for 2015-2016 season:

Motion to amend schedule. Second Discussion: Dates of Convention. Date of Bid Meeting. Dates of HOD. Dates of Olympic Trials. Date of Easter 2015. Passed as published.

Next Board Meeting: March 29th Amana's

Dates of Meetings: April 25&26 (HOD), June 28th (Grinnell Board), September 13 (Cedar Falls, Board), October 11 (DM YMCA, HOD)

Closed Session:

Meeting Adjourned.