

HOD Meeting Minutes

Grinnell College Campus, Grinnell, IA

Sunday, October 12, 2014, 2:00pm (registration beginning at 1:30m)

Called to order:

General Chair, Phil Barnes at 2:00pm.

Roll Call:

Teams: ACAC, BLAZ, BLST, CIA, CRAA, DASH, DMET, DMSF, ICE, IFLY, LMST, NIS, PELL, RCA, RIP, VAC, WAUK

ISI Board Members: Phil Barnes, Bobby Kelley, Dave Joensen, Jamie Langner, Paul Eure, Don Spellman, Luke Hruby, Luke Eure

Office Administrator:

Announcements:

None

Minutes:

4.26.14 Minutes were seconded, and passed.

Treasures Report:

Included – so noted. Explanation for surplus = increase in revenue + allocated funds not used.

Old Business:

2014-2015 Budget seconded and passed.

New Business:

Convention Highlights and Reports: No reports submitted.

USA Swimming HOD Legislation Changes:

- Ledges to be used for backstroke starts for every lane. Front start wedges need to be used for all lanes and same type of events – example: all prelim final or all timed final events.
- Deck Changing is barred. Consequences are up to meet referee. Suggested consequences are: First time = warning. Second time = barred from next event. Third time = barred from meet. Effective Jan 1, 2015.

Other New Business: None

Proposals:

Proposal A: Seed Times at a Non-Championship meet with Qualifying Times

Proposed by: Julie Quass, CIA Registrar

Current : ISI teams may host, during a regular season, a non-championship (Regionals or State) meet with qualifying times, reserving the right to allow members of the host team which have not met the qualifying times to participate. For those host team members that did not meet the qualifying time, the seed time used for their swim was in the conforming course, thereby seeding them ahead of non-conforming qualifiers. (Section J.IX.3)

Proposal: At ISI Open (non-championship) meets with qualifying time standards, host teams who enter their swimmers who have not met the qualifying times, shall seed those swimmers with either the lowest non-conforming time standard (for that swimmer's age division and gender) or a "NT".

Rationale: This allows seeding of the meet according to swimmers' abilities. Swimmers who have not met the time standard will no longer be seeded faster than those swimmers who have met the time standard, regardless if the qualifying swimmers are entered with the non-conforming times.

Effective: Immediately

Motion. Second. Discussion: ISCA Supports. Athlete Committee Supports. Passed.

Proposal B: Publishing of Psych Sheet on Meet Mobile

Proposed by: Julie Quass, CIA Registrar

Current: Six days prior to the commencement of the ISI Long Course Championships, some team entries were published on Meet Mobile (Section J.VIII.C)

Proposal: Psych sheets for the ISI Championship meets shall be published **or posted** only after the final entry deadline has passed.

Rationale: By having some, but not all, entries into for the ISI Long Course Championships available on Meet Mobile, this may have given those teams whose entries weren't on Meet Mobile an unfair advantage by seeing what other swimmers were planning to swim.

Effective: Immediately

Motion. Second. Discussion: ISCA supports. Athlete Committee supports. **Friendly amendment** accepted. Passed

Proposal C: Addition of New Swimmers after a meet has filled and closed

Proposed by: Julie Quass, CIA Registrar

Current: A meet that has filled and closed either because the splash limit has been met or the USA Swimming session limit has been reached, still allows swimmers not entered at the time of closing to enter and compete in open lanes due to scratches and other reasons. (Section J.IV.B)

Proposal: When a meet has been declared filled and closed, either because the splash limit has been met, the session time limit has been reached, or any other reason, no new entrants will be permitted, regardless of the Late Entry Policy for that meet. Arrival of the meet entry deadline is not to be considered closing the meet to new entrants.

Rationale: The activity of allowing new swimmers to enter a meet after a meet has closed and turned away teams that wanted to participate is contradictory to the meaning of closing the meet.

Effective: Immediately

Motion. Second. Discussion: ISCA does not support. Athlete Committee supports. This would be nice for the team already in the meet. This may limit extra revenue for host team. What is in place now doesn't affect timeline. It's the hosts right to decide who fills empty lanes. As is stands, it is comparable to flying 'stand by'. All to Question – Passed. Motion failed, ballot count: 13/30.

Proposal D: Reconsider the Need for Multiple Summer Regional Sites

Proposed by: Julie Quass, CIA Registrar

Current: This summer, there were two sites for the 2014 Iowa Swimming Regional Finals and 8&Under Championships. While this may provide a geographical convenience for some swimmers, the 8&Under Championships are diluted and not truly a championship with two *&Under high point champions for each gender. Additionally, if a swimmer competing at this meet does not qualify for the state meet, this is effectively his/her championship meet. (Section K.I.A)

Proposal: There shall only be one (1) 8&Under Championship held during the summer. The site shall be one of the sites of the ISI Summer Regional Championships and shall be awarded at the time of voting for the ISI Meet Schedule

Rationale: This will provide a true championship meet for the 8&Under swimmers. This will also give the meet less of a 'last-chance' to qualify for State meet and more of a championship meet feel for the older swimmers for which this may be their final, championship meet of the season.

Effective: Immediately

Motion. Second. Discussion: ISCA does not support. Athlete Committee does not support. Too much extra staffing and travel. Better to have more 8&Unders receiving awards. Call to question – Passed. Motion failed.

Proposal E – Transparency of Meet Entries

Proposed by: Julie Quass, CIA Registrar

Current: When meet entries are submitted to a meet host, entrants are dependent upon the host to confirm their entry and some hosts are not timely (24 hours) with either the acceptance or denial. Additionally, there is no way for the entering team to know the current capacity of a meet (how close is it to filing?) (Section J.IX.B.)

Proposal: Most meet hosts have a dedicated page with information regarding their meet. Post on this page the date/time stamp of each entering team and the current capacity of the meet.

Rationale: Because there is currently no transparency or dual confirmation of entry receipts, the host team may not accept teams in the order the entries are received (and no indication of this selective process noted in the meet invitation). Additionally, when a meet has met capacity, teams may still have the desire to enter more swimmers, but are denied as a result. Having more information about a meet will allow visiting teams to make adjustments/adapt to the situation and goodwill may be maintained as opposed being 'surprised' a meet has closed an disappointing swimmers that did not get in. With regard to dual confirmation, maybe there is a need to establish an email address at ISI (entries@isiswim.org) and require all entries to copy this email address. Any entries that do not copy the address will be invalid and discarded. This way, ISI would have an independent copy to confirm the order in which entries were received for a meet in the event of a protest.

Motion. Second. Discussion: Athlete Committee does not support. ISCA does not support. This would be micromanaging. There are already steps to take if a team feels they were mistreated. Teams could always ask host for order this information. This creates more work for the host team. When a meet is sanctioned, host team is acknowledging all of the rules they need to follow including the ethical standards upon which they must conduct a meet. Vote can't be taken on proposal as worded – suggested to withdraw proposal. Host teams are already letting teams know whether they have received entries and let teams know asap if their entries are accepted. Motion was only intended to create more transparency. What is wrong with more transparency? What about if a team enters too early? Suggestion to withdraw proposal again. Motion withdrawn.

Proposal F: Long Course Championship Event Order

Proposed by Technical Planning, Bobby Kelley Chair

Proposal: See event listing in separate document attached

Effective: Summer 2015

Proposal withdrawn. Technical planning would like time to consider Athlete Committee's recommendations and resubmit at the Spring of 2015 HOD.

Proposed for Thursday

Prelims - 8:30 a.m.

Moved 100 Back to the start of this session

Change the order so that the 200 IM is before the 50 Free

All 400 Medley Relays will be in finals this day

800 Free Relays moved to the Saturday's finals sessions

13-14 100 Back (10) - :17/:17

Senior 100 Back (10) - :16/:33

13-14 200 IM (9 Heats) - :27 / 1:00

Senior 200 IM (10) - :28 / 1:28

13-14 50 Free (9)- :8/1:36

Senior 50 Free (17) - :15/1:51

5 Minute break - :5/1:56

Combined - 800 Free (6*) – 1:05/3:00

Session completed @ approx. 11:30 a.m.

Thursday - Summer 2014

Prelims – 8:30 a.m.

13-14 50 Free (9 Heats in 2014)

Senior 50 Free (17)

13-14 200 IM (9)

Senior 200 IM (10)

13-14 800 Free Relay (all but top 8)

Senior 800 Free Relay (all but top 8)

13-14 800 Free (all but top 8)

Senior 800 Free (all but top 8)

Timed Finals - 12:30 p.m.

11-12 200 Free Relay
10 & U 100 Free
11-12 400 IM
11-12 50 Free
10 & U 50 Fly
11-12 50 Breast
10 & U 400 Free
11-12 50 Back
11-12 800 Free

Session completed @ approx. 4:30 p.m.

Finals – 5:30 PM

Senior 800 Free (2) - :23/:23
13-14 100 Back (4) - :12/:35
Senior 100 Back (6) - :18/:53
13-14 50 Free (4*) - :6/:59
Senior 50 Free (6) - :10/1:09
13-14 200 IM (4) - :15/1:24
Senior 200 IM (6) - :20/1:44
13-14 400 Medley Relay (5) - :30/2:14
Senior 400 Medley Relay (6) - :35/2:49
Session completed @ approx. 8:20 p.m.

Proposed Friday

Prelims - 8:30 a.m.

*Moved the 200 Fly moved to Sunday
Changed order of 200 Free and 100 Breast
switched*

*All 200 Free Relays and 200 Medley Relays
moved to Finals Session*

13-14 400 IM (6) - :38/:38
Senior 400 IM (5) - :29/1:07
13-14 200 Free (6*) - :18/1:25
Senior 200 Free (14) - :36/2:01
13-14 100 Breast (8) - :14/2:15
Senior 100 Breast (7) - :11/2:26
Session completed @ approx. 11 a.m.

Timed Finals - 12:30 p.m.

11-12 200 Free
10 & U 200 Free
11-12 - 100 Breast
10 & U 50 Breast
11-12 100 Back
10 & U 100 Back
11-12 100 Fly
10 & U 100 Fly
11-12 400 Medley Relay
10 & U 200 Medley Relay
Session completed @ approx. 4:30

Timed Finals – 1:30 p.m.

11-12 200 Free
10 & Under 100 Free
11-12 400 IM
11-12 50 Free
10 & Under 50 Fly
11-12 50 Breast
10 & Under 400 Free
11-12 50 Back
11-12 800 Free

Finals – 6:00 p.m.

13-14 800 Free (top 8)
13-14 50 Free (top 8)
Senior 50 Free (top 8)
13-14 200 IM (top 8)
Senior 200 IM
13-14 800 Free Relay (top 8)
Senior 800 Free Relay (top 8)

Summer 2014 Friday

Prelims – 8:30 a.m.

13-14 200 Free Relay (all but top 8)
Senior 200 Free Relay (all but top 8)
13-14 400 IM
Senior 400 IM
13-14 100 Breast
Senior 100 Breast
13-14 200 Fly
Senior 200 Fly
13-14 200 Free
Senior 200 Free
13-14 200 Medley Relay (all but top 8)
Senior 200 Medley Relay (all but top 8)

Timed Finals - 1:30 p.m.

11 & 12 - 200 Free
10 & U - 200 Free
11 & 12 - 100 Breast
10 & U - 50 Breast
11 & 12 - 100 Back
10 & U - 100 Back
11 & 12 - 100 Fly
10 & U - 100 Fly
11 & 12 - 400 Medley Relay
10 & U - 200 Medley Relay

Finals - 5:30 p.m.

13-14 200 Free Relay (4) - :15/:15

Senior 200 Free Relay (7) - :25/:40

13-14 400 IM (4) - :30/1:10

Senior 400 IM (6) - :40/1:50

13-14 200 Free (4) - :15/2:05

Senior 200 Free (6) - :22/2:27

13-14 100 Breast (4) - :12/2:39

Senior 100 Breast (6) - :16/2:55

13-14 200 Medley Relay (4) - :15/3:10

Senior 200 Medley Relay (7) - :25/3:35

Session completed @ approx. 9:05

Finals – 6:00 PM

13-14 200 Free Relay (top 8 only)

Senior 200 Free (top 8 only)

13-14 400 IM

Senior 400 IM

13-14 100 Breast

Senior 100 Breast

13-14 200 Fly

Senior 200 Fly

13-14 200 Free

Senior 200 Free

13-14 200 Medley Relay (top 8 only)

Senior 200 Free Relay (top 8 only)

Proposed Saturday

Prelims - 8:30 a.m.

100 Back has been moved out of this session

All 400 Medley Relays moved to Thursday session

All 800 Free Relay competed during Saturday prelims except for four heats (the fastest seeded heat of each age group)

13-14 400 Free (5*) - :27/:27

Senior 400 Free (9) - :45/1:12

13-14 200 Breast (10) - :35/1:47

Senior 200 Breast (7) - :22/2:09

13-14 100 Fly (8) - :13/2:22

Senior 100 Fly (10) - :13/2:35

13-14 800 Free Relay (1) - :12/2:47

Senior 800 Free Relay (3) - :34/3:21

Session completed @ approx. 11:51

Timed Finals - 12:45 p.m.

(11-12 events shuffled in session)

10 & U 200 IM

11-12 200 Breast *(was 400 Free)*

10 & Under 50 Free

11-12 200 Back *(was 50 Fly)*

10 & U 50 Back

11-12 50 Fly *(was 200 Back)*

10 & U 100 Breast

11-12 400 Free *(was 200 Breast)*

10 & U 200 Medley Relay

11-12 200 Medley Relay

Session completed @ approx. 4:45

Finals - 5:45

13-14 400 Free (4) - :26/:26

Senior 400 Free (6) - :37/1:13

13-14 200 Breast (4) - :18/1:31

Senior 200 Breast (6) - :26/1:57

Summer 2014 Saturday

13-14 400 Free

Senior 400 Free

13-14 200 Breast

Senior 200 Breast

13-14 100 Back

Senior 100 Back

13-14 100 Fly

Senior 100 Fly

13-14 400 Medley Relay (all but top 8)

Senior 400 Medley Relay (all but top 8)

Timed Finals - 1:30 p.m

10 & U - 200 IM

11-12 – 400 Free

10 & Under - 50 Free

11-12 -50 Fly

10 & U - 50 Back

11-12 – 200 Back

10 & U - 100 Breast

11-12 - 200 Breast

10 & U - 200 Medley Relay

11-12 - 200 Medley Relay

Finals – 6:00 PM

13-14 400 Free

Senior 400 Free

13-14 200 Breast

Senior 200 Breast

13-14 100 Fly (4) - :11/2:08
Senior 100 Fly (6) - :15/2:23
13-14 800 Free Relay (2) - :24/2:47
Senior 800 Free Relay (2) - :23/3:10
Session completed @ approx. 8:55 p.m.

13-14 100 Back
Senior 100 Back
13-14 100 Fly
Senior 100 Fly
13-14 400 Medley Relay (top 8 only)
Senior 400 Medley Relay (top 8 only)

Proposed Sunday

Prelims - 8:30 a.m.

*Switched order of 100 Free and 200 Back
Added 200 Fly from Friday to this session
Two heats of 1500 during finals instead of four*

All 400 Free Relays moved to the PM

13-14 200 Back (10) - :32/:32
Senior 200 Back (10) - :31/1:03
13-14 100 Free (8*) - :11/1:14
Senior 100 Free (19) - :25/1:39
13-14 200 Fly (4) - :12/1:51
Senior 200 Fly :9/2:00

5 Minute Break

Combined 1500 Free (3*) – 1:05/3:10

Session completed @ approx. 11:40 p.m.

Timed Finals - 12:30 p.m.

11-12 100 Free

Break if necessary

11-12 200 Fly

Break if necessary

11-12 200 IM

Break if necessary

11-12 400 Free Relay

Break if necessary

11-12 1500 Free

Session completed @ approx. 3:30 p.m.

Finals – 5:00 p.m.

13-14 / Senior 1500 Free (Fastest 8
seeded combined 13-14 & Senior) - :40
/:40

13-14 200 Back (4) - :18/:58

Senior 200 Back (6) - :22/1:22

13-14 100 Free - :10 /1:32

Senior 100 Free - :15 / 1:37

13 & 14 200 Fly - :15/1:52

Senior 200 Fly - :21/2:13

13-14 400 Free Relay (4) - :22/2:35

Senior 400 Free Relay (6) - :32/3:07

Session completed @ approx. 8:07 p.m.

No other proposals

Officers Reports:

Age Group Chair: No written report. Information:

Summer 2014 Sunday

Prelims - 8:30 a.m.

13-14 100 Free (8)

Senior 100 Free (19)

13-14 - 200 Back

Senior 200 Back (10)

13-14 400 Free Relay (All but top 8)

Senior 400 Free Relay (All but top 8)

13-14 1500 Free (All but the top 8)

Senior 1500 Free (All but the top 8)

Timed Finals - 1:30 p.m.

11-12 - 100 Free

Break if necessary

11-12 - 200 Fly

Break if necessary

11-12 - 200 IM

Break if necessary

11-12 - 400 Free Relay

Break if necessary

11-12 - 1500 Free

Finals – 6:00 p.m.

13-14 1500 Free

Senior 1500 Free

13-14 100 Free

Senior 100 Free

13-14 200 Back

Senior 200 Back

13-14 400 Free Relay (top 8 only)

Senior 400 Free Relay (top 8 only)

- All Stars deadline is December 1st, 2014, in order to let selected swimmers know if they are attending one week earlier than last year. Deadline for times used to select teams will be December 15th. Entry times will be updated to include meets from December 16 to entry deadline to host team, but will not change selection.
- Open Water will June 26th, 2015, in Pleasant Prairie, WI
- Zones will be August 7-9th, 2015 at Uof Minn.
- Legends Meets are TBA

Safety Chair: No written report Information:

- Teams need to have three policies in place – Anti Bullying, Travel, and Communication (including electronic)
- Teams are reminded to follow all of the hiring new coaches procedures which are in place to protect our athletes.

Committee Reports:

None

Next Meetings:

HOD = April 19th, 2015 in North Liberty. October 11th, 2015, in Grinnell

BOD = December 7th, 2014, at Mercer immediately following ICE Invite

Motion to Adjourn. Second. Passed.

Submitted by Jamie Langner, ISI Secretary