

ISI Board Meeting Minutes

April 21st 2014, 8:30pm via teleconference

Roll Call:

Dave Joensen, Jamie Langner, Don Spellman, Bobby Kelley, Phil Barnes, Paul Eure, Nick Lakin, Paul Soderdahl, Elaine Sortor

Note: Paul chaired meeting in Tim's absence

Treasurer's Report: No changes since last meeting

Registration Seminar Report: Elaine and Dave were in attendance. Report will be coming.

Minutes: Approved.

Old Business:

Update on LEAP Level II: Will be coming to the different committees to be completed. 1/3 finished. There is no deadline; however ISI's LEAP I will need to be renewed 1/1/15. Goal deadline for LEAP II is end of August.

ICE's complaint to BoR: Don is still collecting more documentation and will get that to Elaine. Update if change in status.

Coach's Mentoring Grant: Application was sent in 4/16/14. Confirmation that it was received was given. Update if any news.

HOD Elections: three positions are open – general chair (Phil Barnes is running), admin vp (Paul Soderdahl will rerun), and treasurer (Elaine will contact Doug if he'd be willing to continue) – along with two of the Board of Review positions. Jennifer Van Meter would welcome any nominations.

Diversity Camp Update: Has been sent to teams. 1 applicant. In search of another coach.

Banquet: will be Sunday, April 27th. Randy

to be the key note speaker.

New Business:

2014-2015 Budget: Board will need to ask for an extension from HOD to continue operating without an approved budget as none has passed the Board. Consensus is that the ISI portion of the upcoming registration fees for 2015 will need to remain the same.

Officials' Report: Attached.

Athlete Reimbursement – Waiver Requests: All four requests were denied.

Brian Tremml's Documentary: At the urging of the Board, Brian will be directed to the contact page of the ISI web site to pursue his fundraising campaign.

Registration Seminar Report: Central Zone workshop included Registration/Times/Safe Sport

Meeting Adjourned. No date set for next meeting.