

HOD Meeting Minutes

North Liberty Recreation Center, 520 Cherry St., North Liberty, IA
Sunday, April 26, 2015, 1:30pm (registration beginning at 1:00pm)

Called to order:

General Chair, Phil Barnes at 1:37pm.

Roll Call:

Teams: ACAC, BLAZ, BLST, CIA, CRAA, DASH, DMET, DMSF, ICE, IFLY, LMST, PELL, PSC, RCA, RIP, SCFY

ISI Board Members: Phil Barnes, Bobby Kelley, Dave Joensen, Jamie Langner, Paul Eure, Don Spellman, Travis Albang, Luke Eure, Tim Teeter, Curt Oppel, Nick Lakin

Office Administrator: Elaine Sortor

Announcements:

If a vote goes to a show of hands, a card is needed

Minutes:

10.12.14 Minutes were seconded, and passed with no changes.

Treasures Report:

The Board will be meeting to approve a proposed 2015-2016 budget that will be presented to HOD at the September 2015 meeting.

Old Business:

None

New Business:

- Proposed Meet Schedule: Motion to approve meet schedule. Second. Discussion: DMET requested that the Winter Regional 2016 hosted by L4 at the Bettendorf HS be changed to Clinton with DMET hosting. At the Bid Meeting, L4 had stipulated that they would recant their Regionals bid provided DMET could secure the Clinton pool. Change to Winter Regional site and host made. ACAC added an Open, TF, 50m meet to July 16 & 17 to be held at the Grinnell. The ACAC meet was added to the schedule. Proposed Meet Schedule passed as amended.
- Multi Cultural Meet: This meet will be held in Brownsburg, IN, on June 12-14th. It will have the following age groups: 10&U, 11/12, 13/14, 15-18. Swimmers wishing to attend this meet must have achieved at least one A time and fill out the meet application. More information can be found on the Central Zone's website. Don will get this posted on the ISI web site.
- Central Open Water: This competition will be held in Pleasant Prairie with a clinic on June 25th and the race on June 26th, 2015.
- Zones 14&U: Meet will be held at the University of Minnesota on August 7-9th, 2015. Zone Coaches are Doug Colins, Jamie Langner, Frankie Hanson, and Aron Nakama.

Other New Business: None

Proposals:

Proposal A: Outreach Entry Fee of Iowa Swimming Championship Meets

Technical Planning Committee – Bobby Kelley, Chair

Proposal: Section I – Meet Entries, II Fees, A. Entry Fees
1. Meet hosts holding Isi sanctioned meet may charge any amount per individual event for events run on prelim-finals basis and \$5.25 for Championship meets. At Championship meets, Outreach members of Iowa Swimming and USA Swimming may enter the maximum number of individual events they are allowed to compete for a total entry fee of \$5.00, which includes the swimmer's ISI Swimmer Splash Fee and if charged, the swimmer's facility-use fee.

2. Meet hosts holding ISI sanctioned meets may charge any amount per individual events run on a timed finals basis, and \$4.00 for Regional meets & Championship meets \$5.25. At Championship meets, Outreach members of Iowa Swimming and USA Swimming may enter the maximum number of events they are allowed to compete for a total entry fee of \$5.00, which includes the ISI swimmer surcharge fee and if charged, the swimmer's facility-use fee.

Effective: September 1, 2015

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

Proposal B: Reduced Swimmer Surcharge Fee for Outreach Entry Fee

Technical Planning Committee – Bobby Kelley, Chair

Proposal: Section I – Meet Entries, II Fees, A. Entry Fees
1. Meet hosts holding Isi sanctioned meet may charge any amount per individual event for events run on prelim-finals basis and \$5.25 for Championship meets. At Championship meets, Outreach members of Iowa Swimming and USA Swimming may enter the maximum number of individual events they are allowed to compete for a total entry fee of \$5.00, which includes the swimmer's ISI Swimmer Splash Fee and if charged, the swimmer's facility-use fee.
2. Meet hosts holding ISI sanctioned meets may charge any amount per individual events run on a timed finals basis, and \$4.00 for Regional meets & Championship meets \$5.25. At Championship meets, Outreach members of Iowa Swimming and USA Swimming may enter the maximum number of events they are allowed to compete for a total entry fee of \$5.00, which includes the ISI swimmer surcharge fee and if charged, the swimmer's facility-use fee.

Effective: September 1, 2015

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

Proposal C: Championship Meets – Timer/Official Allocation

Technical Planning Committee – Bobby Kelley, Chair

Proposal: Subsection I – F - Regional Finals
Subsection II – B #7 – ISI 12&U Championships
Subsection II – C #7 – Iowa Swimming SC Championships
Subsection II – D #8 – Iowa Swimming Summer State Championships (Long Course)

~~Timer/Official Allocation
Clubs and unattached swimmers participating in this meet must provide 50% of the timers and/or officials prorated basis according to number of entries.~~

If passed, this motion would eliminate the sections in the ISI Policy & Procedures that state clubs and Unattached swimmers participating in championship meets are required to provide 50 percent of the timers and/or officials. This places the responsibility to provide timers and/or officials on the meet host club. Clubs have the option of co-hosting these meets with other teams and/or can outsource the work if they cannot provide the workers necessary to run the championships meets smoothly.

Effective: September 1, 2016

Motion. Second. Discussion: ISCA is neutral. Athlete Committee supports. Subsection II B #7 would need to be changed if Proposal G passes. All clubs should chip in. Cost of running a championship meet, besides LC State, is a concern along with the lack of revenue made for host teams. These are the only meets that are cost restricted in terms of entry fees. This is an option at all other meets. Teams could share the revenue. It's not fair that the host team reaps all of the proceeds. There was a proposal to remove caps, but it wasn't seconded. Note that the effective date would make this for next year. Failed by a show of hands.

Proposal D: Amendment to Proposal H – Q time Standards from the April 2011 HOD Meeting

Technical Planning Committee – Bobby Kelley, Chair

Proposal: For 8 & Under Events, Q times will be adjusted and made faster at the beginning of each Quadrennial if there was an average more than 32 swimmers who competed in an event Over the past four years.

☐ ~The new standard will be the average 32nd place time (rounded up to the nearest .09 seconds) over those years

Currently, ISI does not have a policy for adjusting 8 & Under Q times. If passed, this motion provides such a policy. This follows Iowa Swimming policies with adjusting Q times for 9-10, 11-12 and 13-14 Age Groups, with the exception that 8 & Under Q times will not be made slower.

Currently, there are three 8 & Under events that this would impact provided averages do not change during the 2016 swim season. These events are the 8 & Under Girls 50 Free (three year average of 37), the 8 & Under Girls 50 Back (three-year average of 53, and the 8 & Under Boys 50 Back (three-year average of 40).

Proposal withdrawn

Proposal E: 8&U Summer Regional Finals Session Switch

Jamie Langner, BLST

Proposal: To switch the Saturday afternoon session with the Saturday evening session at the Summer Regional Finals.

Rationale: The evening session runs too late for the 8&Unders to compete at their best, but not too late for the 13&Overs to compete.

Effective: Immediately

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

Proposal F: Athlete Reimbursement

Nick Lakin, BLST

Proposal: To add the USA Swimming Futures Championship and USA Swimming Open Water Nationals meets to the list of A level meets for ISI Travel reimbursement.

Rationale: This new meet is recognized by USA Swimming as a National level meet with cuts faster than Zones/Speedo Champs. These meets will be divided into three regions which could cause significant travel cost of attending.

Effective: Immediately

Motion. Second. Nick accepted a friendly amendment. ISCA supports. Athlete Committee supports. Passed.

Proposal G: Winter Championship Meet Proposal

Doug Colin, DASH

Weekend #1 – Regional Finals and 8 & Under Championships

Follow same format as Summer

Weekend #2 - Age Group Championships (3+ days)

Thursday Evening (4:00pm/5:00pm)

11 & 12	200 Medley Relay
13 & 14	200 Medley Relay
11 & 12	100 IM
Combined	1000 Free (11-14 seeded together, scored separately)
13&14	800 Free Relay

Friday – Prelims (7:30am/8:30am)

11 & 12	500 200 Free (one heat in each event in Finals)(TF)
13 & 14	500 200 Free (one heat in each event in Finals)(TF) P/F
13 & 14	200 Back
11 & 12	200 Back – Timed Finals (one heat in each event in Finals)
13 & 14	100 Fly

11 & 12	100 Fly
13 & 14	200 IM
11 & 12	200 IM

Friday – Afternoon (Noon/1:00pm)

10 & Under	500 Free
Awards Break – 10 minutes minimum	
10 & Under	100 IM
Awards Break – 10 minutes minimum	
10 & Under	50 Fly
Awards Break – 10 minutes minimum	
10 & Under	100 Free
Awards Break	

Friday – Finals (4:00pm/5:00pm)

11 & 12	500 200 Free (4 heats) (one heat each event)
13 & 14	500 200 Free (4) (one heat each event)
11 & 12	50 Breast (4)
13 & 14	200 Back (4)
11 & 12	200 Back – Timed Finals (top 8 or 16 @ Finals?)
13 & 14	100 Fly (4)
11 & 12	100 Fly (4)
13 & 14	200 IM (4)
11 & 12	200 IM (4)
13 & 14	200 Free Relay
11 & 12	200 Free Relay

Saturday – Prelims (7:30am/8:30am)

11 & 12	200 500 Free – TF P/F or P/F? to be discussed (one heat each event in Finals)
13 & 14	200 500 Free (TF) (one heat each event in Finals)
11 & 12	100 Breast
13 & 14	100 Breast
11 & 12	100 Back
13 & 14	100 Back
11 & 12	50 Fly
13 & 14	400 IM (TF)
11 & 12	400 IM – Timed Finals
13 & 14	50 Free
11 & 12	50 Free

Saturday – Afternoon (Noon/1:00pm)

10 & U 50 Free	
Awards Break – 10 minutes minimum	
10 & U 100 Breast	
Awards Break – 10 minutes minimum	
10 & U 50 Back	
Awards Break – 10 minutes minimum	
10 & U 200 IM	
Awards Break – 10 minutes minimum	
10 & U 200 Medley Relay	

Saturday – Finals (4:00pm/5:00pm)

11 & 12	200 500 Free – TF or P/F? (one heat each event)
13 & 14	200 500 Free (4) (TF) P/F (one heat each event)
11 & 12	100 Breast (4)
13 & 14	100 Breast (4)
11 & 12	100 Back (4)
13 & 14	100 Back (4)
11 & 12	50 Fly (4)
13 & 14	400 IM (4) (TF) (one heat each event)
11 & 12	400 IM – Timed Finals (top 8 or 16 @ Finals?)
13 & 14	50 Free (4)
11 & 12	50 Free (4)
13 & 14	400 Medley Relay
11 & 12	400 Medley Relay

Sunday – Prelims (7:30am/8:30am)

11 & 12	200 Breast – Timed Finals
13 & 14	200 Breast
11 & 12	100 Free
13 & 14	100 Free
11 & 12	200 Fly – Timed Finals
13 & 14	200 Fly
11 & 12	50 Back
Combined	1650 Free
Seeding	1650 Free
Sunday – Afternoon (Noon/1:00pm)	
10 & U	100 Back
	Awards Break – 10 minutes minimum
10 & U	50 Breast
	Awards Break – 10 minutes minimum
10 & U	200 Free
	Awards Break – 10 minutes minimum
10 & U	100 Fly
	Awards Break – 10 minutes minimum
10 & U	200 Free Relay
	Awards Break
Sunday – Finals (4:00pm/5:00pm)	
Combined	1650 Free (2)
11 & 12	200 Breast – Timed Finals (Top 8 or 16 @ Finals?)
13 & 14	200 Breast (4)
11 & 12	100 Free (4)
13 & 14	100 Free (4)
11 & 12	200 Fly – Timed Finals (top 8 or 16 @ Finals?)
13 & 14	200 Fly (4)
11 & 12	50 Back (4)
13 & 14	400 Free Relay
11 & 12	400 Free Relay

Weekend #3 – Senior Championships (3+ days)

Same order of events as current SC Champs, but no 13 & 14 events

Effective: Winter ~~2016~~ 2017

Motion. Second. Friendly Amendments: order change in red, limits in red, and 11&12 number of total events swam will reduce to 7 events, 13/14 number of total events swam will increase to 7 events (10&U number of total events swam stays at 9 events). Discussion: ISCA supports. Athlete Committee supports all ~~by~~ but the 13/14. Concern shown for moving 13&14 and possibly, ‘really’ shortening the SR Champ meet and adding too many to numbers to Age Group Championship. Why take 8&Unders out of State meet when there appears to be time for them in afternoon sessions. USA Swimming doesn’t recognized 8&Unders and this shortens 8&Under’s travel and the top 8&Unders can still compete. This opens pool possibilities for State. There is room at Mercer. Taking 13/14 out of Sr State allows ISI the flexibility to move date of Sr State. This would allow more time trials at Sr State. Note: IFLY pool wouldn’t always be available due to other meets being held (mainly college meets) Having the 10&U in their own session could help alleviate masses of spectators. Passed.

Proposal H – LC Champs – Events

Technical Planning Committee, Bobby Kelley Chair

Thursday – Prelims (7:00am/8:30am)			
13 & 14	100 Back (10)		:17/:17
SR	100 Back (10)		:16/:33
13 & 14	200 IM (9)		:27/1:00
SR	200 IM (10)		:28/1:28
13 & 14	50 Free (9)		:08/1:36
SR	50 Free (17)		:15/1:51
13 & 14**	800 Free	(fastest heat goes first)	
SR**	800 Free (combo 11)		1:45/3:36 (12:06pm)
Thursday – Afternoon (Noon/12:50pm)			
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	(4:00pm/4:50pm)

Thursday – Finals (5:00pm/6:00pm)

13 & 14	200 Medley Relay (all heats) (4)	:15/:15
SR	200 Medley Relay (all heats) (7)	:25/:40
SR-Combo **	800 Free (2)	:23/1:03
13 & 14	100 Back (4)	:12/1:15
SR	100 Back (6)	:18/1:33
13 & 14	200 IM (4)	:15/1:48
SR	200 IM (6)	:20/2:08
13 & 14	50 Free (4)	:06/2:14
SR	50 Free (6)	:10/2:24
13 & 14	200 Free Relay (all heats) (4)	:15/2:39
SR	200 Free Relay (all heats) (7)	:25/3:04 (9:04pm)

*Fastest 8 of each event @ Finals

**Fastest 8 of each gender @ Finals

Friday – Prelims (7:00am/8:30am)

13 & 14	400 IM (6)	:38/:38
SR	400 IM (5)	:29/1:07
13 & 14	200 Free (6)	:18/1:25
SR	200 Free (14)	:36/2:01
13 & 14	100 Breast (8)	:14/2:15
SR	100 Breast (7)	:11/2:26
13 & 14 *	800 Free Relay	
SR*	800 Free Relay (combo 4)	:46/3:12 (11:42am)

Friday – Afternoon (Noon/12:50)

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 Free Medley Relay	(4:00/4:50)

Friday – Finals (5:00pm/6:00pm)

13 & 14	400 IM (4)	:30/:30
SR	400 IM (6)	:40/1:10
13 & 14	200 Free (4)	:15/1:25
SR	200 Free (6)	:22/1:47
13 & 14	100 Breast (4)	:12/1:59
SR	100 Breast (6)	:16/2:15
13 & 14	800 Free Relay * (2)	:23/2:38
SR	800 Free Relay* (2)	:21/2:59 (8:59pm)

Saturday – Prelims (7:00am/8:30am)

13 & 14	400 Free (5)	:27/:27
SR	400 Free (9)	:45/1:12
13 & 14	200 Breast (10)	:35/1:47
SR	200 Breast (7)	:22/2:09
13 & 14	100 Fly (8)	:13/2:22
SR	100 Fly (10)	:14/2:36 (11:06am)

Saturday – Afternoon (Noon/12:50pm)

10 & U	200 IM	
11 & 12	200 Breast	
10 & U	50 Free	
11 & 12	200 Back	
10 & U	50 Back	
11 & 12	50 Fly	
10 & U	100 Breast	
11 & 12	400 Free	
10 & U	200 Medley Relay	
11 & 12	200 Medley Relay	(4:00/4:50)

Saturday – Finals (5:00pm/6:00pm)

13 & 14	400 Free (4)	:26/:26
SR	400 Free (6)	:37/1:03
13 & 14	200 Breast (4)	:18/1:21
SR	200 Breast (6)	:26/1:47
13 & 14	100 Fly (4)	:11/1:58
SR	100 Fly (6)	:15/2:13
13 & 14	400 Medley Relay (all heats) (5)	:30/2:43
SR	400 Medley Relay (all heats) (6)	:35/3:28 (9:18pm)

Sunday – Prelims (7:00am/8:30am)

13 & 14	200 Back (10)	:32/:32
SR	200 Back (10)	:31/1:03
13 & 14	100 Free (8)	:11/1:14
SR	100 Free (19)	:25/1:39
13 & 14	200 Fly (4)	:12/1:51
SR	200 Fly (3)	:09/2:00
5:00 Break		:05/2:05
13 & 14**	1500 Free (fastest heats go first)	
SR**	1500 Free (combo 4)	1:25/3:30 (Noon)

Sunday-Afternoon (Noon/12:50pm)

11 & 12	100 Free	
	Awards Break	
11 & 12	200 Fly	
	Awards Break	
11 & 12	200 IM	
	Awards Break	
11 & 12	400 Free Relay	
	Awards Break	
11 & 12	1500 Free	(3:00/3:50)

Sunday-Finals (4:00pm/5:00pm)

SR Combo **	1500 Free (2)	:40/:40
13 & 14	200 Back (4)	:18/:58
SR	200 Back (6)	:22/1:20
13 & 14	100 Free (4)	:10/1:30
SR	100 Free (6)	:15/1:45
13 & 14	200 Fly (4)	:15/2:00
SR	200 Fly (6***)	:21/2:21
13 & 14	400 Free Relay (all heats) (4)	:22/2:43
SR	400 Free Relay (all heats) (6)	:32/3:15 (8:15pm)

Effective: Immediately

Motion. Second. Friendly Amendments: change Friday Afternoon 10&U relay from 200 Medley to 200 Free. Have the Championship Heat(s) of 13&14 800 and 1500 Free events be the first heats of prelims. Have the Championship Heat(s) of SR 800 and 1500 Free events be the first heats of finals. All other 800 and 1500 swimmers can be combined and swam in prelims. ISCA supports. Athlete Committee supports. Passed.

Proposal I – Meet Schedule Procedure

Curt Oppel, ISI Admin VC

III. MEET SCHEDULING PROCEDURE.

~~The intent of this Meet Scheduling Procedure is to: (a) develop an orderly, well planned meet schedule for all swimmers within the ISI LSC; (b) to provide each meet host with the best chance of good competition with the maximum number of swimmers at each meet; and (c) satisfy USA Swimming's "Free Market" concept for swim meets within the ISI LSC.~~

A. The General Meet Schedule.

1. The Coach Representatives to the ISI Board of Directors shall present a General Meet Schedule to the ISI Board of Directors for approval at the ISI December Board meeting.

2. The General Meet Schedule shall provide dates only for the eight LSC Championship Meets for the forthcoming program year beginning September 1st and ending August 31st. For the purpose of the General Meet Schedule, the eight LSC Championship Meets are: the three winter Regional Meets, the 12 and Under LSC Short Course Championship Meet; the Senior LSC Short Course Championship Meet, the two summer Regional Meets, and the Summer LSC Long Course Championship Meet.

3. The Board of Directors will add the Spring and Fall House of Delegates (HOD) Meetings to the General Meet Schedule and approve the General Meet Schedule.

4. The approved General Meet Schedule shall be sent to all ISI club representatives and coaches and posted on the ISI website no later than January 31st of the calendar year.

B. The ISI Annual Schedule of Meets.

1. To host a meet, a club must complete the ISI Bid Application to Host a Meet (APP-4). All Bid Applications must be delivered to the ISI Administrative Vice Chair by March 15th of each calendar year. A club must complete one Bid Application for each meet the club wishes to host.

~~2. A requested meet will not be placed on the Schedule of Meets if the Bid Application is incomplete. A Bid Application is complete if:~~

~~a. The facilities for the meet (pool, park, shelters, etc.) are secured; and~~

~~b. The type of meet is indicated on the Bid Application. The following terms specify the type of~~

~~meet:~~

~~i) A " " indicates that the swimmers in each classification swim in the same event. For example, A-BB indicates there is only one event for both A and BB swimmers.~~

~~ii) A "/" indicates that there are separate events for each time classification. For example, A/BB indicates that there are separate events with separate awards for A and BB swimmers.~~

~~iii) A "Q " indicates a swimmer may not participate in any event in which that swimmer has an ISI Qualifying "Q" time.~~

~~iv) A meet may have a separate classification for 8 & under swimmers.~~

~~v) Open indicates no time classification or cut.~~

~~vi) Novelty meets are a non-standard type of meet. For example, boys and girls in the same event, non-standard age groupings, etc.~~

~~The above terms can be used in combination such as A-BB-Open to indicate a meet intended primarily for A and BB swimmers, but with no cut times, all classifications in the same event.~~

~~3- 2.~~ A Bid Application will not be accepted if the Application proposes to host a meet on the same weekend as any LSC Championship Meets or on the same day as a HOD Meeting.

~~4- 3.~~ After March 15th but before the Meet Bid Committee Meeting, the Admin. Vice Chair will review and summarize all Meet Bid Applications. The Admin. Vice Chair return to bidders any Meet Bid Applications that have errors or questions. The Schedule of Meets will be sent to all Club Representatives and Coaches and posted on the ISI website before March 25th of each calendar year.

~~5- 4.~~ A club does not need to complete a Meet Bid Application for any **meet less than or equal to 150 swimmers or a meet with 3 or less teams.** ~~dual, inter-squad meets, or triangular meet of less than 150 swimmers.~~

C. The Meet Bid Committee. The Meet Bid Committee will be made up of one representative from all ISI Clubs that have submitted a Meet Bid Application. Said committee shall meet on the second Saturday in April at a location and time to be determined by the Admin. Vice Chair. The meeting location must allow for clubs to participate in this meeting via conference call or video conference. In the event that the second Saturday in April is less than one week prior to the Spring HOD meeting,

the meeting shall be moved to be held at least one week prior to said HOD meeting. Notification as to a time and place of the Meet Bid Committee meeting will be sent to all Club Representatives and Coaches and posted on the ISI website before March 25th of each calendar year. If the second Saturday in April is the day before Easter, then the Meet Bid Committee meeting will be held on the first Saturday in April.

1. Each club will be given one vote and one voice on the committee. The club's delegate must be designated at the time of roll call of attendance.

2. The purpose of this committee is to work with the clubs to establish the best meet schedule for the upcoming Winter and Summer seasons and to help clubs develop a meet that will assist with the development of the swimmers within the ISI LSC.

3. In order to be awarded meets, the club must have a representative attend the meeting. Participation via conference call or video conference shall suffice to satisfy this attendance requirement. If technical difficulty with video conferencing occurs at the site of the meeting, the meeting will be delayed one hour. An alternate to the meeting may be to call and participate by phone. The meeting may continue by conference call if all agree.

4. A club may bring forward Bid Applications at the meeting. At this time they shall become a member of the Meet Bid Committee, provided they are present before the start of said meeting.

5. The Senior Vice Chair and the Admin. Vice Chair will head the committee and neither shall vote. In case of a tie, the Senior Vice Chair will vote to break the tie.

6. Meeting Procedures:

a. The Senior Vice Chair will chair the meeting.

b. The Admin. Vice Chair shall call roll.

c. The chairpersons will provide a calendar and a list of all bids received prior to the meeting.

d. The Senior Vice Chair will ask for any new bids.

e. The committee will then add any new bids to the list.

f. The committee will vote on the bid for each LSC Championship Meet of the winter season, and working backwards to the season's beginning. The same procedure will be followed for the summer season. The summer season shall be considered only after the winter season has been established.

g. Each committee member will be given two minutes to explain any rationale pertaining to each particular bid.

~~h. Discussion pertaining to any bid will be limited to five minutes, but may be extended at the discretion of the committee chair.~~

7. The goal of the meeting is to let the clubs vote on the Annual Schedule of Meets which everybody is a part. By the meeting's conclusion, the following year's meet schedule should be established ~~to the satisfaction of all clubs.~~

8. Changes to meet bids and the Annual Schedule of Meets may occur up to one week before the Spring HOD meeting. All agreed upon changes to the Annual Schedule of Meets must be communicated in writing to the Senior Vice Chair, the Admin. Vice Chair with a copy of the Notice to the ISI Office.

D. House of Delegates Approval.

1. Once the Annual Schedule of Meets is established by the Meet Bid Committee, it will be brought to the Spring HOD meeting for approval.

2. No meet bids or schedule changes shall be accepted between the Meet Bid Committee meeting and the Spring HOD meeting.

E. Changes to the Schedule. Once the Annual Schedule of Meets is approved by the HOD, new meets may be added, moved or removed from the schedule, provided the club has met the following conditions:

1. The club must notify the Senior Vice Chair and the Admin. Vice Chair in writing and a copy of the notice must be sent to the ISI office.

2. The club ~~shall must~~ pay the applicable sanction fee and an additional fee equal to twice the applicable sanction fee for the type of meet that is being added, moved or removed from the meet schedule.

3. If circumstances beyond the club's control are the cause of the removal from the meet schedule, the club shall notify the Senior Vice Chair and the Admin. Vice Chair and a copy of the notice ~~shall must~~ be sent to the ISI office. They will then recommend to the Board of Directors if suspension of the additional fee is warranted. Suspension of the fee is voted upon by the ISI Board of Directors.

Effective: Sept 1, 2015

Motion. Second. Discussion included **friendly amendments in red**. Passed.

Proposal J – ISI Sanction Application

Curt Oppel, ISI Admin VC

Proposal: Revised ISI Sanction application – change ‘Club Officer or authorized team representative’ signature to meet director signature & add meet referee signature. Also, add check list of what needs to be in the meet invite.

Rationale: Signatures would ensure that meet director and meet referee are aware how the meet is to be run.

Effective: September 1, 2015

Proposal withdrawn.

Proposal K – Approved Meet Fees

Elaine Sortor, UN

Proposal: Currently - Approved Meet Fees: One Day \$100; Two or more \$150
Proposal - Approved Meet Fees for ISI Clubs & Y: Dual & Triangular \$20; Invitational meets (Open or closed) \$50.
All other Approved Meets: \$100

Effective: September 1, 2015

Motion. Second. Discussion: ISCA is against – relationship with UMCA is more restrictive, so why would ISI give more breaks? There is no apparent benefit to ISI swimmers. This would empower other swimmers. Failed.

Election of Officers:

Senior Vice Chair: Robert Pinter or Don Spellman. Don Spellman elected
Age Group Vice Chair: Jeff Bratz or Frankie Hansen. Frankie Hansen elected.
Technical Planning: Bobby Kelly re-elected.
Secretary: Sonya (last name?) or Jamie Langner. Jamie Langner elected.
Nominating Committee: Aron Nakama respectfully declines.

Sr Athlete Representatives: Natalie Lamars and Mark McGlaughin

Jr: Athletes are trying to get a Board together with more athlete involvement. Open to any athletes with At Large positions.

Officer Reports:

Admin VC: Next six months goals is to update ISI policies and procedures, pair down the Meet Announcements, start looking for a second ISI office worker, and to expand the sanction committee.

Sr Coach Representative: Nick Lakin will take over a President, Brian Ruffles will become Vice President, Dave Happel will continue as secretary, Don Spellman and Doug Colins will hold At Large positions. ISCA would like a clarification of the Meet Referee and the sanctioning process; particularly when and how changes occurred.

Committee Reports:

Officials VC: Elliot Winer will be the next Vice Chair with Jeff Wilkins aiding him. There are 223 ISI officials with 42 new ones and 14 ex-officials choosing not to renew.

Motion to Adjourn. Second. Passed.

Submitted by Jamie Langner, ISI Secretary