

ISI Board Meeting Minutes

September 29th, 2014, 8:30pm via teleconference

Roll Call:

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

Consent Agenda (Treasurer's Report and Minutes): Approved

Committee Reports:

Technical Planning: No report. Highlights: Committee met via email and agreed to propose a change in the order of events for LC State. A copy of the proposal will be sent out to Board members and voted upon at the HOD. Wondering if 8&U Comments could be passed on (Elaine will get to Bobby)

Age Group VC: No report. Questions: Is there funding for disabled swimmers and championship meets? (yes, ISI allows for reimbursement for championship meet.) Since some IA schools allow all students to be eligible for free lunches, how is it determined if a swimmer qualifies for the outreach program? (Two other qualifications: proof of annual income or proof of food stamps. Discussion: Adopting surrounding school's requirement for eligibility of free lunches? Phil found and sent out Iowa's requirements for free lunches).

Old Business:

ISI Budget: Motion. Second. No discussion. Passed

Coach Mentoring Program: No new news. Nick and Bobby will get the ball rolling again on this program.

New Business:

Board Meetings: In person Quarterly meetings with the Spring meeting being a day long retreat (one month prior to the HOD) with Executive Meetings taking place in between the Board meeting to discuss items was suggested. Discussion on what the Executive Committee can/cannot do and who is on this committee (General Chair, Admin VC, Senior VC, Age Group VC, Treasurer, Senior Athlete Rep, Senior Coach Rep). Discussion also that all items and actions discussed by the Executive Committee will be ratified, modified or rescinded at the next regular or special Board meeting – with the exception for actions upon which a third party may have relied. (ISI Bylaws, Section 605.7.5) Suggestion was accepted.

Committee Membership: Questions: What committees do we have and who are on the committees. Discussion: No one has a comprehensive answer. Elaine will gather information and get a listing out to Board Members.

Convention Reports: None completed. Discussion: Central Zone Page has Convention info posted. Zones will be 2nd weekend of August in MN. Additional/A change in championship meets (a Future Swimmers Meet) is in the works; the ramifications to ISI is possible restructuring of reimbursement funds.

Meeting Adjourned. Phil and Jamie will collaborate to specify dates of future meetings.