



ISI Board of Directors Meeting

Sunday, August 26, 2018, 12:00 pm

110 East 13th Street, Cedar Falls

Dial In Option – Not Offered

Meeting Agenda:

- Roll call
- Approval of minutes from:
 - March, 4, 2018 regularly scheduled board meeting
 - March 25, 2018 Special board meeting
 - April 22, 2018 Special board meeting
 - June 3, 2018 Special board meeting
 - Amend items on page 3 – Under Action Items - Update Policies and Procedures- It is Marie Koenigsfeld responsibility, not the secretary (Bobby Kelley) or the Administrative Vice Chair's (Curt Oppel) responsibility to update Policies and Procedures with items passed by the HOD
- Officer reports
 - General Chair's Report – Phil Barnes
 - Treasurer's Report – Doug Kolsrud – See reports on ISI website
 - Age Group Chair – Reports from Open Water Zones and Age Group Zones
 - ISI Registration Chair's Report – Jennifer Matthews
 - ISI Office Report – Marie Koenigsfeld
 - *Note last day to submit proposals for the 2018 ISI Fall HOD meeting is Monday, September 17*
- Committee Chair reports
 - Athlete Committee Report – Report from Athlete's Leadership Conference held on July 11 in Cedar Rapids
 - Officials Committee Report – Travis Albang (Robert Fry) - Presentation of an HOD proposal to amend Section G of ISI Policy and Procedures
 - https://www.teamunify.com/iaso/UserFiles/File/Section%20G%20-%20Officials%20180711%20final_draft.pdf
 - Budget Committee Report – Report on updating quad budget based on 2018 Spring ISI HOD actions per June 3, 2018 ISI Board meeting action items
 - Championships Meet Committee Report – Brian Ruffles - Update regarding the tabled 2018 Spring ISI HOD proposal
 - Technical Planning Committee Report – Brian Ruffles – Report on updating 2018-2019 ISI Q and Silver qualifying times for ISI's Championship meets
 - The Policies and Procedures Standing Committee Report – Responsible for updating and re-writing ISI's Policies and Procedures – Update on progress of work
 - Swimposium sub-committee report – Update with planning for Swimposium
- Old Business
 - ISI Policies and Procedures – Section P Communications Policy – Phil Barnes
 - Errors and Omissions Policy – Phil Barnes
 - Appointment of Senior and Junior Athlete Representatives to the ISI Board
 - Approval of Updated Quad Budget – Changes need to be approved by the board - Kerry Carleton
- New Business
 - Appeal from an athlete requesting eligibility for Athlete's Travel Fund consideration
 - Written complaint sent to sanctioning chair about an ISI sanctioned swim meet
 - Nominations to the Zone Board of Review and Sanction Appeal Board – Marie Koenigsfeld
 - Parental Concern received from Age Group Zone Long Course Championships – Bobby Kelley

ISI Vision Statement: Striving for Excellence in Swimming



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- Splash fees for Approved Meets – Bobby Kelley and Marie Koenigsfeld
- Set dates for future board meetings
 - November 4, 2018 – 7:00 PM Conference Call option only
 - December 2, 2018 – 7:00 PM Conference Call option only
 - January 6, 2019 – 7:00 PM Conference Call option only
 - February 24, 2019 – 2:00 PM Wellmark – In-person & Conference Call options
 - April 28, 2018 – 7:00 PM Conference Call option only
 - August 25, 2019 – 2:00 PM – Possibly Cedar Rapids/Iowa City location – In-person option only
- New Board Orientation – Phil Barnes
 - All board members should have completed the following USA Swimming online LSC Leadership Course
 - <https://www.usaswimming.org/resources-home/resource-topic/resource-subtopic>
 - New Members receive position folder from the outgoing members
 - All members complete and sign Conflicts of Interest forms
- Close