

ISI HOUSE OF DELEGATES MEETING

Amana Clarion Inn, Amana, IA
Sunday, May 15, 2011

Roll Call:

Clubs Present – Ames Cyclone Aquatics Club, Bettendorf-Pleasant Valley Aquatics, Black Hawk Area Swim Team, Central Iowa Aquatics, Cedar Rapids Aquatics, Dubuque Area Swimmin' Hurricanes, Davenport Metro Swim Team, Iowa City Eels Swim Club, Iowa City Flyers Swim Club, Johnston Blaze Swim Club, Lane Four Aquatics, Pella Swim Team, River Cities Aquatics, Vinton Aquatic Club.

ISI Board Members Present – Dave Joensen, Judy Hackney, Lucas Ferreira, Don Spellman, Aron Nakama, Jamie Langner, Paul Eure, Tony Hunter, Phil Barnes and Janet Warren. Also present was Elaine Sortor, ISI Office.

The meeting was called to order by General Chair, Dave Joensen at 3:00 pm.

Announcements

There were three late proposals provided at registration:

Proposal L-M: Meet Bids Meeting

Proposal L-N: Procedure for changing meet classification.

Proposal L-O: Sanction fee for closed invites.

A packet of Supplemental Information was also provided at registration.

There were no changes to agenda.

Dave began with a review of athlete registrations and noted the following hi-lites:

- a. Registrations have already exceeded the number of athletes over 2010 numbers. The LSC is growing and approaching record numbers without seasonal athletes factored in. Non-athlete registrations for coaches and officials is down over 2010.
- b. Performance was good with 19 state records set.
- c. Iowa Swimming hosted a regional coaching clinic with USA Swimming for our LSC. Approximately 130 coaches attended and it was the largest clinic ever held.
- d. Iowa Swimming has a new web-site provided by Team Unify. It is easier to update from an administrator standpoint.
- e. An update on USA Swimming's LEAP assessment tool was given. LEAP refers to LSC Evaluation & Achievement Program. It focuses on four key areas including Business Plan, Coaching, Planning & Athletes. Level 1 is complete as required to be met once within each quadrenium. We can now proceed with Level 2 and 3 where incentives can be earned based on our number of registered athletes.
- f. 2011 Speedo Sectionals will be held at UI. It is the first time they will be held in Iowa in the 10 year history of Sectionals.
- g. Central Zones Select Camp will be at Miami, Ohio. 2 Iowa swimmers are to attend: Alec Martin, CIA & Haden Calegan, UN, Megan Ostings, IFLY coach assistant.
- h. 4 new clubs were formed: Pella, Lane 4, Indianola & Waukee which is in the final stages for approval.

Minutes: The minutes from the previous HOD dated November 7, 2010 were motioned, seconded and approved as submitted.

Treasurer's Report: None.

Annual Budget: The annual budget for the fiscal year September 2011 through August 2012 was presented. Travel is budgeted to be the same. An increase in athlete registrations is projected contributing to a \$7000 annual budgeted surplus. The elimination of a bus to Zones was reallocated into Professional Development, i.e.) Coach Clinic which was held.

Motioned. Second. Approved.

Old Business

Proposal E – Age Group SCY Championship Format – Tabled from HOD 11/7/2010

Proposal has been updated to a new effective date of Summer, 2011.

An event list and time line is needed before moving forward. The proposal was perceived as too broad. Further clarification is needed. Proposal E withdrawn until more detail can be provided.

New Business

2011-2012 Meet Schedule Approval – Admin VC. By February, 2012 ISI is required to have 3 Regional meets. New bid to accept a third regional meet to be hosted by CIA/BLAZE and placed on the schedule. A correction was noted the Ames meet to be held Sat & Sun, 10/22-10/23.

Motioned. Second. Approved as amended.

14 & U Zones – Summer 2011. To be held August 5-7 at UIPUI, Indianapolis, IN. Open Water event will be on Aug 8.

Senior Zones – Summer 2011. August 4-7 in Franklin, IN. Open Water event will be on Aug 8.

ISI Policy on Inclusion of Swimmers with a Disability. There was a request at the last championship meet to include an amputee swimmer. Currently a policy is being drafted to include athletes who do not meet time current standards. A copy of the draft was included in the HOD materials packet. The Michigan LSC Disability Chair is being consulted and the use of Pan Am time standards.

PROPOSALS – HOUSE OF DELEGATES – May 15, 2011

Roberts Rules of Order followed with 10 min discussion limited.

Note: If not date effective, then defaults Sept. 1.

CHAMPIONSHIP MEET PROPOSALS

Proposal A – Timer Allocation at ISI State Championship Meets

Proposed by Phil Barnes, ISI Officials Chair; Daming Zhu, IFLY; Matthew Yao, IFLY

Current Policy: Current ISI rules permit the ISI Championship meet host club to require the visiting teams to provide up to 50% of timers.

Proposal: When allocating team timer requirements for ISI State Championship meets, consider timers as officials; compute the number of officials/timers required from each visiting team for ISI State Championship meets and Regionals based on the number of participating swimmers from that team provided that the officials have volunteered prior to meet entry deadline. A visiting team could provide timers/and/or other officials to meet the allocation for the number of volunteers.

Rationale:

1. Swimmers should have the best mix of officials available to support them at a meet and clubs should be encouraged to provide officials to support the meet.
2. Officials are volunteers supporting a meet like timers.
3. The current policy does not take into account the number of officials a club may be contributing to support a session and can result in certified officials serving as timers rather than officials in order to meet the club's timer quota.
4. This change would help ensure a high quality of ISI Championship meets. Currently the hosting club(s) often struggle to find enough officials to provide good coverage of the meets.

Effective: 2011 Summer Championship meets

Discussion: The goal is to have the best officials at championship meets. Timing requirements per team redirects officials focus from officiating to timing. This is a change to a team's volunteer requirement recognizing officials as a fulfillment of their volunteer requirement. Officials need to sign up in advance to count as volunteering. Officials are determined by meet referee.

A friendly amendment to include Regionals in addition to ISI State meet. Accepted.

Currently the best officials are determined by the meet referee. It may need to be determined at ISI board level. Further clarification was made on the number of officials/timers requirement. A friendly amendment to add allocation of team timer requirements was made. Accepted.

Motioned amended proposal. Second. Approved as amended.

Proposal B – Seed Times for ISI Championship Meets

Proposed by: Phil Barnes, ISI Officials Chair

Proposal: Section K Championship Meets, Part II State Championships, Subsection B, ISI 12 & U Short Course Championships, #7, Seed Times

a. Seed time: Seed times – short course (and long course) times may.....

b. If a swimmer wishes to use a seed time that is not in the USA Swimming SWIMS database, that swimmer will be entered into the respective event at the slowest non-conforming qualifying time.

Section K Championship Meets, Part II State Championships, Subsection C, Iowa Swimming Short Course Championships, #8, Seed Times

a. Seed time: Seed times – short course (and long course) times may.....

b. If a swimmer wishes to use a seed time that is not in the USA Swimming SWIMS database, that swimmer will be entered into the respective event at the slowest non-conforming qualifying time.

Section K Championship Meets, Part II State Championships, Subsection D, Iowa Swimming Summer State Championships (Long Course), #8 Seed Times

a. Seed time: Seed times – short course (and long course) times may.....

b. If a swimmer wishes to use a seed time that is not in the USA Swimming SWIMS database, that swimmer will be entered into the respective event at the slowest non-conforming qualifying time.

Rationale: There's a large number of entries submitted for state championship meets that are not in the SWIMS database. This approach would allow a fair and equitable manner for allowing entries using non-SWIMS times as proof of time (which are from unobserved meets). This change in the rules continues to allow non-SWIMS times to encourage YMCA, High School and recreational swimmers to participate in ISI Championship Swimming meets; however, this rule would not permit swimmers to use times from non-SWIMS database to be seeded faster than swimmers who have achieved their entry times at USA Swimming sanctioned or observed meets.

Effective: 2011 Summer Championship Meets

Discussion: To continue to encourage participation. Qualifying times should be used when possible.

Motion. Second. Approved as submitted.

Proposal C – Awards for ISI Championship Meets

Proposed by: Bobby Kelley, CRAA

Proposal: Section K, Part II State Championships, Subsection B ISI 12 & Under Short Course Championships, Number 5. Awards *(If this proposal passes, change this section number to 6 and change section number 6, Sportsmanship Spirit Award, to Number 5)*

a. Individual Events

~~1st – 3rd – 2 ½ - inch medals~~
~~4th – 8th – ribbons~~

1st – 3rd 2 ½ - ISI custom medals
4th – 8th 1 ½ - inch ISI custom medals
9th - 16th ISI custom ribbons

b. Relays-Events

~~1st – 2 ½ - inch medals (each swimmer)~~ 1st – 3rd 2 ½ - ISI custom medals
~~2nd – 3rd – ribbons (each swimmer)~~ 4th – 8th ISI custom ribbons

~~b. High Point:~~

c. High Point:

1st-3rd, male and female, in each age group ISI Custom High Point Trophy ~~Trophy~~ Award

~~e. Team Age Group High Point~~

d. Team Age Group High Point Scoring *(Note: This section has also been re-lettered from c. to d.)*

~~A plaque will be presented to the team champion in each age group girls and boys.~~

1. Each age group and gender will be scored with an award going to the highest scoring team of these divisions.

2. A traveling trophy will be presented to the highest scoring club team.

e. Awards Presentations

1. Awards for the top eight swimmers in individual events and the top three relays in relay events will be presented during an awards ceremony that will be held off the deck of the competition

- pool, as soon as possible following the completion of each age group's events for each session. The meet will continue to run and will not stop during the presentation of these awards.
2. The top three individual high point awards and the team high point award for each age group and gender will be presented at the end of each age group's awards presentation held on the last day of the meet.
 3. The Spirit Award will be announced prior to the start the last 8 & Under individual event.
 4. The overall team champion trophy will also be presented at the end of the 11-12 age group's awards presentation held on the last day of the meet.

Section K, Part II State Championships, Subsection C Iowa Swimming Short Course Championships, Number 7. Awards *(If the proposal passes, change this section to Number 8 and then correctly the sections that follow)*

a. Individual Events

~~1st – 3rd ————— 2 ½ - inch medals~~ ~~1st – 3rd ————— 2 ½ - inch medals~~
~~4th – 8th ————— 1 ½ - inch ISI custom medals~~ ~~4th – 8th ————— 1 ½ - inch ISI custom medals~~

b. Relays: Events

~~1st ————— 2 ½ - inch medals (each swimmer)~~
~~2nd – 3rd ————— ribbons (each swimmer)~~ ~~1st – 3rd ————— 2 ½ - inch ISI custom medals~~

c. Additional Awards for 13/14 Events: High Point

- ~~1) 4th-8th ribbons for individual events~~
 - ~~2) High Point Award will be presented to the top 3 swimmers, male and female~~
 - ~~3) The top three swimmers in individual 13/14 events and the top three relays will be recognized during the awards ceremonies held during finals~~
 - ~~4) The top three swimmers in individual 13/14 events and the top three relays will be recognized during the award ceremonies held during finals~~
- ~~1st-3rd, male and female, in each age group ISI Custom High Point Trophy Award~~
~~Points will be scored in the age group in which the event was swum.~~

d. Team Scoring

1. Each age group and gender will be scored with an award going to the highest scoring team of these divisions.
2. A traveling trophy will be presented to the highest scoring club team.
(Note: The only change in this is the order of presentation so that this section is consistent with the 12 & Under Championships format.)

e. Award Presentations

1. Awards presentations will occur after every other event cycle during the finals sessions with each finals session concluding with an awards ceremony that should include the last events competed during that session.
2. The top three swimmers in individual events and the top three relays in relay events will be recognized during these award ceremonies.
3. For events competed on Thursday, awards will be presented during the first awards presentation of Friday's final session.
4. For timed-final relay events conducted during the preliminary sessions, awards will be presented during the first awards presentation of the finals session that day.
5. The top three individual high point awards and the team high point award for each age group and gender will be presented at the end of the awards presentation held at the conclusion of the finals session on the last day of the meet.
6. The Spirit Award will be announced on the last day of the meet during the finals session prior to the start of the last relay cycle.
7. The overall team champion award will be presented at the end of the awards presentation held at the conclusion of the finals session on the last day of the meet.

Section K, Part II State Championships, Subsection D Iowa Swimming Summer State Championships (Long Course), Number 6. Awards *(If this proposal passes, change this section number to 7 and change section number 6, Sportsmanship Spirit Award, to Number 6)*

a. Individual Events

~~1st – 3rd ————— 2 ½ - inch medals~~
~~4th – 8th ————— ribbons~~

b. Relays:

~~1st ————— 2 ½ - inch medal (each swimmer)~~
~~2nd – 3rd ————— ribbons (each swimmer)~~

c. High Point:

An award will be presented to the top 3 swimmers, male and female, of each age group and senior. Points will be scored in the age in which the event was swum.

- a. 8 & Under, 9-10, and 11-12 Individual Events

<u>1st – 3rd</u>	<u>2 ½ - ISI custom medals</u>
<u>4th – 8th</u>	<u>1 ½ - inch ISI custom medals</u>
<u>9th - 16th ISI custom ribbons</u>	
- b. 8 & Under, 10 & Under and 11-12 Relay Events

<u>1st – 3rd</u>	<u>2 ½ - ISI custom medals</u>
<u>4th – 8th</u>	<u>ISI custom ribbons</u>
- c. 8 & Under, 9-10 and 11-12 Age Group Individual High Point
1st-3rd, male and female in each age group ISI Custom High Point Trophy Award
- d. 8 & Under, 9-10 and 11-12 Age Group Awards Presentations
 1. Awards for the top eight swimmers in individual events and the top three relays in relay events will be presented during an awards ceremony that will be held off the deck of the competition pool, as soon as possible following the completion of each age group's events for each session. The meet will continue to run and will not stop during the presentation of these awards.
 2. For events competed on Thursday, awards will be presented during each age group's awards presentation held on Friday.
 3. The top three individual high point awards and the team high point award for each age group and gender will be presented at the end of each age group's awards presentation held on the last day of the meet.
 4. The overall Age Group team champion trophy will also be presented at the end of the 11-12 age group's awards presentation held on the last day of the meet.
5. 13-14 and Senior Individual Events

<u>1st – 3rd</u>	<u>2 ½ - ISI custom medals</u>
<u>4th – 8th</u>	<u>1 ½ - inch ISI custom medals</u>
6. 13-14 and Senior Relay Events

<u>1st – 3rd</u>	<u>2 ½ - ISI custom medals</u>
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7. 13-14 and Senior Age Group Individual High Point
1st-3rd, male and female in each age group ISI Custom High Point Trophy Award
Points will be scored in the age group in which the event was swum.
8. 13-14 and Senior Age Group Awards Presentations
 1. Awards presentations will occur after every other event cycle during the finals sessions with each finals session concluding with an awards ceremony that should include the last events competed during that session.
 2. The top three swimmers in individual events and the top three relays in relay events will be recognized during these award ceremonies.
 3. For events competed on Thursday, awards will be presented during the first awards presentation of Friday's final session.
 4. For timed-final relay events conducted during the preliminary sessions, awards will be presented during the first awards presentation of the finals session that day.
 5. The top three individual high point awards and the team high point award for each age group and gender will be presented at the end of the awards presentation held at the conclusion of the finals session on the last day of the meet.
 6. The overall Senior team champion trophy will also be presented at the end of the 11-12 age group's awards presentation held on the last day of the meet.
9. Team High Point Age Group and Senior
No Change other than the lettering/numbering
10. Overall Team Championship Team Trophy Trophies – One trophy will be presented to the club scoring highest in each of the following and will rotate each year Age Group total (~~14 & Under~~) (8 & Under, 9-10, 10 & Under and 11-12 events), Senior Total (~~15 & Over~~) (13-14 and Senior events) and combined Team total.
11. The Spirit Award will be announced on the last day of the meet prior to the start the last 9-10 individual event cycle.
12. The combined Team champion trophy will be presented at the end of the awards presentation that is held at the conclusion of the finals session on the last day of the meet.

Effective: June 1, 2011

Discussion: The goal is to make all meets comparable. To present awards at more logical times so the meet flows smoothly and more timely. The intent is to award more medals through 4th place. The awards were increased to 9th – 16th for 12&Unders. A concern was raised for the added cost of more awards at \$765 for 12&under, and \$1189 for summer champs. An additional \$.25/individual fees and \$.50/relays were proposed. However, the added profit would not completely offset costs. Accepted as a friendly amendment. Meet entry fees to be amended under Code Section I, \$5.00 to \$5.25/individual events and \$10.50/relays. The intent is for awards to be consistent and to reach more swimmers.

A friendly amendment was accepted to strike increase cost. The additional cost will be paid or subsidized by ISI. Even though the budget has been approved, ISI can authorize an additional expenditure. Therefore, ISI will pay for all of the awards for regionals & LSC championship meets in the state. A lot of expense is allocated to one line item in the budget.

Motioned amended proposal. Second. Motion fails.

Discussion on Original amendment to increase \$.25/individuals and \$.50/relays: Long course and next short course still in stock. Only applies to state championships. A separate Regionals proposal required to entertain fee increase on the same basis.

Proposal CC – Short Course Championships Order of Events

Proposed by: Doug Colin, DASH

Rationale: This year's meet was excessively long on some sessions. I'd like to spread out the sessions, making each similar in length, allowing for award presentations during the session, and still finishing at a reasonable time each evening.

Thursday Night (Coaches' Meeting – 3:30 / Warm-ups – 4:00 / Competition – 5:00)

13 & Over* 1000 Free – Fast to Slow / Alternate Women & Men
13 & Over * 800 Free Relay – Fast to Slow / Alternate Women & Men

Friday Prelims (Coaches' Meeting – 7:00 / Warm-ups – 7:30 / Competition – 9:00)

13 & 14	200 Medley Relay (all but top-8 seeded teams)	
Senior	200 Medley Relay (all but top-8 seeded teams)	Estimated completion – 9:20
13 & 14	100 Breast	
Senior	100 Breast	9:45
13 & 14	200 Free	
Senior	200 Free	10:30
13 & 14	100 Fly	
Senior	100 Fly	10:55
13 & 14	400 I.M.	
Senior	400 I.M.	12:10
13 & 14	200 Free Relay (all but top-8 seeded teams)	
Senior	200 Free Relay (all but top-8 seeded teams)	12:30

Friday Finals (Warm-ups – 4:30 / Competition – 5:30)

13 & 14	200 Medley Relay (top 8 seeded teams)	
Senior	200 Medley Relay (top 8 seeded teams)	5:50
Awards – 1000 Free, 800 Free Relay, 200 Medley Relay		6:05
13 & 14	100 Breast	
Senior	100 Breast	6:25
13 & 14	200 Free	
Senior	200 Free	6:55
Awards – 100 Breast, 200 Free		7:05
13 & 14	100 Fly	
Senior	100 Fly	7:25
13 & 14	400 I.M.	
Senior	400 I.M.	8:10
Awards – 100 Fly, 400 I.M.		8:20
13 & 14	200 Free Relay (top 8 seeded teams)	
Senior	200 Free Relay (top 8 seeded teams)	8:40

Saturday Prelims (Warm-ups – 7:30 / Competition – 9:00)

13 & 14	500 Free	
Senior	500 Free	10:35
13 & 14	200 Breast	
Senior	200 Breast	11:15
13 & 14	100 Back	

Senior	100 Back	11:40
13 & 14	200 Fly	
Senior	200 Fly	12:05
13 & 14	50 Free	
Senior	50 Free	12:25
13 & 14	400 Medley Relay (all but top-8 seeded teams)	
Senior	400 Medley Relay (all but top-8 seeded teams)	1:00

Saturday Finals (Warm-ups – 4:30 / Competition – 5:30)

13 & 14	500 Free	
Senior	500 Free	6:20
13 & 14	200 Breast	
Senior	200 Breast	6:55
Awards – 200 Free Relay, 500 Free, 200 Breast		7:10
13 & 14	100 Back	
Senior	100 Back	7:35
13 & 14	200 Fly	
Senior	200 Fly	8:05
Awards – 100 Back, 200 Fly		8:15
13 & 14	50 Free	
Senior	50 Free	8:30
13 & 14	400 Medley Relay (top 8 seeded teams)	
Senior	400 Medley Relay (top 8 seeded teams)	8:50

Sunday Prelims (Warm-ups – 7:30 / Competition – 9:00)

13 & 14	100 Free	
Senior	100 Free	9:25
13 & 14	200 I.M.	
Senior	200 I.M.	10:10
13 & 14	200 Back	
Senior	200 Back	10:55
13 & 14	400 Free Relay (all but top-8 seeded teams)	
Senior	400 Free Relay (all but top-8 seeded teams)	11:25
15:00 Break		
13 & Over*	1650 Free (all but top-8 seeded teams)	1:55
- Fast to Slow / Alt. Women & Men		

Sunday Finals (Warm-ups – 4:30 / Competition – 5:30)

13 & Over*	1650 Free (fastest heat of each gender)	6:10
Awards – 50 Free, 400 Medley Relay, 1650 Free		6:25
13 & 14	100 Free	
Senior	100 Free	6:50
13 & 14	200 I.M.	
Senior	200 I.M.	7:25
Awards – 100 Free, 200 I.M., Senior Coach of the Year, Team Spirit/Sportsmanship		7:40
13 & 14	200 Back	
Senior	200 Back	8:05
13 & 14	400 Free Relay (top 8 seeded teams)	
Senior	400 Free Relay (top 8 seeded teams)	8:25
Awards – 200 Back, 400 Free Relay, Individual High Point, Team Awards		9:00

*Swim together as 13 & Over, separate for scoring as 13 & 14 and Senior.

Effective: Winter 2012

Discussion: There currently is a difficulty getting volunteers on Thurs evening. Timers are to be provided by 1000 yd free swimmer. 800 Free Relay needs 7 officials.

A change to receive awards during the session and not wait until the end was proposed. A need to mandate awards are done within time allotment. With the change to Thursday evening events, a friendly amendment was accepted to allow a 4:30 coaches meeting, 5:00 warm ups, and 6:00 meet start. ISCA endorses amendment.
Motion to move back to original later start.

Motioned with original 4:00 warm up and 5:00 competition. Second. Approved.

REGIONAL MEET PROPOSALS

Proposal D – 8 & Under Regional Meet Classifications

Proposed by: Paul Eure, ISI Technical Planning

Proposal: Change the Regional Meet Classifications for 8 & Under 25 yard distance events from A/B and C events to A and B/C events.

Rationale: Because the state qualifying times are Iowa A times for the 50 yard distances, ISI should be consistent in using the A standard to separate “ISI Regional Championship” swimmers from “ISI Age Group Championship” swimmers.

Effective: 2011 Summer Regional Meets

Discussion: None.

Motion. Accepted. Approved.

Proposal E – 8 & Under Regional Events

Proposed by: Paul Eure, ISI Technical Planning

Proposal: Eliminate 8 & Under A/B events (or A events if the preceding proposal has been passed) for 25 events at the Regional Meets

Rationale: Separating 8 & Unders into two divisions (A/B and C) at the Regional Championships is a remnant of the system before the 8 & Under age group was added to the state meet. ISI should be consistent in treating 8 & Unders like any other age group at the Regional Meet. The 25 yard distances are designed to develop swimmers who may struggle with 50s. Because A times have been chosen to distinguish ISI Age Group Championship Swimmers from Regional Championship in the 8 & Under age group, swimmers who have achieved the A time should no longer be considered developmental and should not be allowed to swim those events at the Regional Championships.

Effective: 2011 Summer Regional Championship Meet

Discussion: Treat 8 & Unders like any other age group at the Regional Meet. A desire to retain the same format was mentioned.

Motion. Accepted. Approved.

Proposal F – Awards for Regional Finals

Proposed by: Bobby Kelley, CRAA;

Proposal: Section K, Part I Regional Finals, Subsection F Awards

1. Individual Events:

~~1st – 3rd – medals~~
~~4th – 8th – ribbons~~

1st – 3rd 1 1/2” – ISI custom medals
4th – 8th ISI custom ribbons

2. Relays:

~~1st – medals (each swimmer)~~
~~2nd – 3rd – ribbons (each swimmer)~~

1st – 3rd ISI custom ribbons

Effective: June 1, 2011

Discussion: Elimination of medals for relays. Removes the previous added expense of increasing awards. Make Regionals meet an all-ribbon meet for relays. This differs from medals awarded at state meet.

Motion. Accepted. Approved.

GENERAL PROPOSALS

Proposal G – Mandatory Warm-Up Procedure

Proposed by Jamie Langner, BLST

Proposal: Change Section J, XI ISI Mandatory Warm-Up Procedure, E Split Warm-ups #4 – Multiple All Age Groups: Anytime there are 10&U warming up at the same time as 13 & overs, there shall be assigned as 13 & over lanes only and 10 & under lanes only, so that both age groups can have a good and safe warm up. The 11 & 12's can warm up with either age group. The meet host is to use the above formulas to determine how many lanes are needed for each age group. specific lane assignments based on age groups. **Host** Teams can select an option which best fits their needs.

- a) One option are lanes assigned as 10 and under only, 11-12 only, and 13 and older only
- b) Another option is lanes assigned as 10 and under only and 11 and older
- c) A third option are 12 and under lanes and 11 and older lanes. This give the 11 and 12 year olds options as to where to warm-up.

When there are no specified events for swimmers aged 10 and under (i.e. events are designated 'Open' or Senior') teams are not required to designate warm up lanes for 10 and under swimmers.

Rationale: If a 10 & U is competent enough to swim in an older age group, they are competent enough to warm up with the older age group.

Effective: September 1, 2011

Discussion: Friendly amendment to add Host teams. Several options proposed. ISCA endorses the addition of Host team. There is a noted difference between an open session and senior session. Ten year olds mixed with 16 year olds could pose a problem.

Motion. Second. Approved.

Proposal H – Q Time Standards

Proposed by Paul Eure, Technical Planning

Proposal: Redesign the formula for creating Q times for 9-10, 11-12, and 13-14 age groups.

- ~~• ISI will bracket the Q times between National A times and BB times. ??~~
- New Q times will be established for the 2012 SC championship **meets and re-established September 1, 2012** then every four years thereafter. ~~beginning with the winter Age Group Championship Meet beginning in 2012.~~ Changes in conjunction with our quadrannial Nat'l time standards.
- Raising Time Standards
 - In order to raise a standard, ISI has had to have averaged more than 32 swimmers in an event over the previous four years.
 - The new standard will be the average of the 32nd place times (rounded up to the nearest .09 seconds) over those years no faster than the National A standard.
- Lowering Time Standards
 - In order to lower a time standard, ISI has had to have both
 - 1) Averaged less than 24 swimmers in an event over the past 4 years
 - 2) Had less than 24 swimmers in the event the previous year
 - In these instances, the new standard will reflect a 1% increase from the previous standard (rounded up to the nearest .09 seconds) no slower than the national BB time standard.
- In all other instances, there will be no change to the previous time standard

Rationale: There is a great disparity of the number of ISI Age Group Championship Qualifiers in different events. As it is, some events have over 50 qualifiers and other have less than one full heat. This system will encourage a target of 4 to 5 heats (24 to 50 swimmers) in every event.

Effective: September 1, 2011

Discussion: Two friendly amendments to establish Q times every four years beginning with September 1, 2012. A second friendly amendment to strike the first bullet, and establish Q times will not be faster than national A times & BB times. Q times are deferred to ISI technical planning committee to establish. ISCA supports the proposal with changes in languages. Changes should be added into Section I of code book.

Motion. Second. Approved as amended.

Proposal I – Meet Entries Time Frame

Proposed by Nick Lakin, BLST

- Proposal: Iowa Team Time Frame for Meet Entries – All ~~Only~~ ISI teams/athletes ~~and athletes from teams that attended the meet the previous year~~ will be allowed to enter the meet during the first seven days entries are accepted.
- Rationale: Border teams that have long standing relationships with out of state teams were damaged by denying them entry to meets they have attended for years. This allows those teams that come on an annual basis to have a fair opportunity to get entry in to the meet.
- Effective: September 1, 2011
- Discussion: ISCA supports proposal. A friendly amendment to strike “athletes from” was accepted. The current system allows Iowa swimmers first preference and to promote swimming. It also holds coaches accountable and places the burden on the coach to enter swimmers by the due date.
- Motion. Accepted. Approved as amended.**

Proposal J-a – Meet Definitions

Proposed by Elaine Sortor, ISI Office

- Proposal: Section J Meet Director, II. Meet Definitions
B. Closed Competition consists of Intrasquad, Dual, Triangular, or Closed Invitational. These meets are closed to only those teams invited by the host club and can be ~~scheduled at any time (no bidding required. held with no bidding required.~~
For Dual, Triangular or Closed Invitational host club must receive written or electronic permission from member club(s) who are hosting meets on the desired weekend, weekend before and weekend after said date(s).
- Rationale: To protect host clubs who are hosting a scheduled invitational meet from teams holding a dual, triangular or closed invitational the same weekend.
- Effective: September 1, 2011
- Discussion: More restrictive than J-b. J-b will be voted on if J-a voted down. If J-a approved, J-b vote not needed. The added line at the end of the proposal protects the meet which went through the bidding process against meets which were added before or after bid meets. This proposal does not address weekday meets. Currently no permission is needed for weekday meets. Currently, requests go to the Admin VC & Sanction committee to approve and grant permission. Friendly amendment to strike “Dual” accepted.

Not carried.

Proposal J-b – Meet Definitions

Proposed by Nick Lakin, BLST

- Proposal: Closed Meet Sanctioning – To amend sentence that ‘**triangular and** Closed Invites may be held any time’ to ‘Closed Invites may be held only after being approved by ~~any~~ teams hosting an open invite on that same weekend. **Does not include Dual meets.**’
- Rationale: Those going through the meet bid process should have control over the weekend gained during this process. Closed Invites could be added only if the host team believes this meet will not affect the size or quality of their meet.
- Effective: September 1, 2011
- Discussion: Permission is not needed from everyone surrounding the weekend of the meet, only meets from that same weekend. Friendly amendment accept to include triangular. And friendly amendment to not include Dual meets.
- Motion. Accepted. Approved as amended.**

Proposal K – Splash Fees

Proposed by Elaine Sortor, ISI Office

- Proposal: Section I Meets, II Fees, B. Splash Fees
2. No splash fee will be collected for intrasquad, ~~dual and triangular~~, meets.
- Rationale: Dual and Triangular meets should collect splash fees as sanctioning, wrap up and ISI involvement is the same as schedule meets.
- Discussion: Same involvement from ISI office. Objection that it takes away from fun, low key meets.
- Motion. Accepted. Approved by ballot.**

Proposal L – Athlete Travel Reimbursement APP-18a

Proposed by Doug Colin, DASH

- Proposal: Additional requirement added to the instructions on page 2-3 of the Athlete Application for Travel Funds
- ATHLETE TRAVEL REIMBURSEMENT
13. To receive ISI Athlete Travel Reimbursement funds, an athlete must show documentation of an overnight stay expense for each day during the competition for which the athlete is seeking reimbursement.
- Rationale: Travel reimbursement was intended to assist athletes and their families who have significant travel expenses when attending national level meets. ISI swimmers who have smaller travel expenses because they can sleep in their own homes during national level meets should not receive an expense reimbursement that is intended for those who had actual overnight travel expenses.
- Notes:
- *ISI athletes receive equal shares as long as the amount of expenses submitted is greater than the reimbursement share.*
 - *Per ISI Athlete Travel Reimbursement instructions, swimmers may request up to \$25 per day in meal expenses without supplying receipts.*
 - *Given the location of this summer's Speedo Sectionals and future national level meets held in Iowa, there is the potential for athletes to sleep in their own bed and eat while at home.*

Effective: June 1, 2011.

- Discussion: Athlete travel reimbursement was originally designed to reimburse for significant travel expenses out of town. A need to change the reimbursement is due to larger meets hosted locally.
- Motion. Accepted. Approved.**

Proposal L-M – Meet Bids Meeting

Proposed by Bobby Kelley, Lucas Ferreira

- Proposal: Section J, Part III, Subsection C, Number 3:
1. The meet bid committee will be made up of one representative from each Iowa Swimming, Inc. member clubs that have bid meets. Said committee shall meet on the second Saturday in April (unless Easter weekend) at a location and time to be determined by the Admin Vice Chair. The meeting location must allow for member clubs to participate in this meeting via conference call or videoconference. In the event that the second Saturday in April is less than one week prior to the spring ISI House of Delegates (HOD) meeting, the bid committee meeting shall be moved up to be held at least one week prior to said HOD meeting. Notification as to time and place will be postmarked on or before March 25.
 2. (Unchanged)
 3. (Unchanged)
 4. In order to be awarded meets, the member club must have a representative attend the meeting. Participation via conference call or videoconference shall suffice to match this attendance requirement.

Discussion: Friendly amendment to add “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.

Motion. Accepted. Approved as amended.

Note: Approval requires 90% in favor for late proposals.

Proposal L-N – Procedure for Changing Meet Classification

Proposed by Dave Joensen, General Chair and ISI BOD

Proposal: The following changes to Section J, Part III (Open Competition Bidding Procedure) Section E of the ISI P/P manual shall be adopted.

1. Once the meet schedule is set and approved by the House of Delegates, **any proposed changes in type of meet (open or closed),** length of meet, format, type of meet, location of meet, ~~etc.~~ must be ~~requested in writing to~~ **requested** and approved by the ISI Board of Directors, and by any teams hosting meets that same weekend, the weekend prior and the weekend after the meet in question.
2. E. If a team wants to drop a meet from the schedule, they may do so for a fee of ~~\$50~~ \$200 payable to Iowa Swimming, Inc.

Rationale: The act of cancelling a meet creates a void in the schedule that was agreed upon by all teams. It can greatly affect the opportunities available for swimmers and teams that cancel need to be penalized.

No penalty for teams that must cancel for conditions beyond their control.

Effective: Sept. 1, 2011

Discussion: A friendly amendment to strike etc. A second friendly amendment to add requested.

Motion. Second. Approved as amended.

Proposal L-O – Sanction Fee for Closed Invites

Proposed by Dave Joensen, General Chair and ISI BOD

Proposal: The following changes will take place to Section J-V – Meet Sanctioning section of ISI P/P manual.

E. Sanction Fee

\$5	Exhibition/Clinic; Intrasquad
\$20	Federation; Dual; Triangular; Closed Invitational
\$50	Invitational (<i>open or closed</i>), Triangular – One Day
\$100	Invitational (<i>open or closed</i>) – Two or more Days
\$100	Approved Meet – One Day
\$150	Approved Meet – Two or more Days

Rationale: The amount of work required to sanction a meet is identical regardless if the meet is open or closed.

Effective: Sept. 1, 2011

Discussion: A friendly amendment to move Triangular meets to the \$50 level.

Motion. Second. Approved as amended.

Election of Officers

A slate of officers was submitted. A motion was made to add Jennifer Van Meter to the Nomination Committee. A correction to Cathy Bishop was made, from representing QCA to Unattached. A reminder to all that ISI rules states no more than two club members may be on the ISI board.

Motioned. Second. Approved slate for election of officers with addition of Jennifer Van Meter.

Selection of Zone Coaches for 14&Under.

Paul Eure (Head Coach), Lucas Ferreira, Jamie Langner, Brian Ruffles

Announcements

Elaine announced no non-athletes can register without a background check and athlete protection program complete.

An athlete representative is required to meet the LEAP 20% athlete representation of board.

Senior Reps – Liz Olson and Morgan Barnes

Junior Reps – Matt Boyd and Katherine Ross

Committee Reports

Phil Barnes, Officials – Currently have 100 certified officials with background checks done. Eleven are nationally certified. Refer to the list of available officials from the web-site for teams to get in contact.

Currently updating the P/P – A new privacy policy just completed in the past week was included in the HOD packet.

Motion to Adjourn. Adjournment at 5:38.

Respectfully Submitted,

Janet Warren

ISI Secretary