

# ISI HOUSE OF DELEGATES MEETING

Roosevelt High School 4419 Center Street Des Moines, Iowa 50312

Sunday, October 7, 2018
Registration begins 12:00PM – HOD Meeting starts at 12:30 PM

#### **Roll Call**

### **Announcements**

# **Minutes of Previous HOD Meeting**

# **Treasurer's Report**

### **Old Business**

Tabled motion to adopt Section P Communications Polity to ISI Policies and Procedures
Tabled motion to amend ISI Policies and Procedures Section I. III. A. 2.

#### **New Business**

Convention Highlights & Reports
USA Swimming HOD Legislation Changes
Other New Business

### **Proposals**

Proposal A – Amend ISI Policy and Procedure Section I. IV. B. Event Limitations
Proposal B – Adopt amended ISI Policies and Procedures Section G
Proposal C - Delete of ISI Policies and Procedures, Section G(a)
Proposal D – Delete 13-14 800 Free Relay from event list for 2019 ISI Long Course Championships
Proposal E – Delete 13-14 800 Free Relay from event list for 2019 ISI Age Group Championships
Proposal F – Delete the 11-12 and 13-14 1000 Free from event list for the 2019 ISI Age Group Short Course
Championships

Proposal G – Addition of Section K VIII – All Star and Zone Championships Team Travel Requirement Proposal H - Change of Championship Meet Host Requirements and Finances

#### **OTHER**

# **Officer Reports**

General Chair, Admin Vice Chair, Senior Vice Chair, Age Group Vice Chair, Secretary, Treasurer, Technical Planning Chair, Senior Coach Representative, Senior Athlete Representative

# **Committee Reports**

Finance/Scholarship, Officials, Safe Sport, Safety, ISI Championship Meets, Swimposium ISI Office (New Club, Records, Registration/Membership, Times)

# Adjournment