



ISI Board of Officers Meeting

Sunday, January 28, 2018, 7:00pm

Dial In Option Only

1-978-964-0049 or 1-866-212-0875

Participant Passcode: 1154876

Meeting Agenda:

- Roll call
- Minutes from December 12, 2017 meetings
- Officer reports
 - Treasurer's Report – Doug Kolsrud
 - ISI Registration Chair – Jennifer Matthews
 - ISI Office – Marie Koeningsfeld
- Committee Chair reports
 - Technical Planning Chair report
 - Definition of a Tech suit – Set by the TPC
 - ISI Championship Committee report
 - Budget Committee report
 - Nominating Committee report
- Old Business
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- New Business
 - Championship Committee
 - Dates and locations for 2019 ISI Championship meets - **Requires board approval**
 - Feb 15-17, 2019 ISI Silver Champs
 - Feb 21-24, 2019 Age Group Championships at Wellmark YMCA
 - Feb 28-March 3, 2019 Short Course Championships at Mercer Pool
 - July 25-28, 2019 Long Course Champs at CRWC
 - ISI board must set 2019 reimbursement rates at this time prior to accepting bids- **Requires board approval**
 - ISI financial assistance given to Iowa City Parks and Recreation Department – **Requires board approval**
 - \$80,000 given to Iowa City by ISI in exchange for future pool rental for ISI Championship meets
 - Iowa City P&R must use the money to upgrade Mercer Aquatic Center
 - New starting blocks
 - Working display boards for times
 - Improved spectator seating
 - ISI to bid on hosting 2019 ISI Age Group, ISI Short Course and ISI Long Course meets - **Requires board approval**
 - Meet due by March 15
 - Starting in 2020, clubs may no longer bid to host ISI Short Course, Age Group and Long Course Championships with ISI becoming the permanent host

ISI Vision Statement: Striving for Excellence in Swimming



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- Removing language from bids process that encourages and permits clubs to bid on these meets **(Requires HOD approval)**
- ISI would then work with a club that would then manage hospitality/other areas for these meets
- Technical Planning – Board approval of suggested changes to ISI Championships – Brian (if any - **Requires board approval**)
- Section P of Policies and Procedures - Communications Policy – Phil **(Requires HOD approval)**
- Annual Banquet – Location and guest speaker – Marie and Phil - **Requires board approval**
- Top Times Reports – Marie – **Looking for feedback from the board**
- Other
- Close