

ISI House of Delegates Meeting
Sunday, April 30, 2000
Cedar Rapids Downtown Library

The ISI House of Delegates meeting was called to order by Judy Hackney at 1:30 p.m.

Board members present were: Judy Hackney, Doug Colin, Doug Kolsrud, Laura Christensen, Ted Bzdega, Al Panec, Mark Corley, Terry Lenox, Jodie Theobald.

Clubs represented were: Amana Swim Club, Bettendorf Swim Club, Big Six Swim Club, Burlington Swim Club, Cedar Falls Swim Club, Cedar Rapids Aquatic Association, Cedar Valley Barracudas, Davenport Metro Swim Team, Des Moines Swimming Federation, Dubuque Area Swimmin' Hurricanes, Iowa City Eels, Kings & Queens Aquatics Association, Pleasant Valley Stingrays Swim Team, Vinton Aquatic Club, Waterloo Sharks Swim Club.

Minutes of the fall 1999 House of Delegates meeting and revised minutes of the spring 1999 House of Delegates meeting were distributed. A motion was made by Dave Happel to accept both sets of minutes. Terry Lenox seconded. Motion passed.

New Business

2000-2001 Proposed Meet Schedule

Frank McKinney, Waterloo, mentioned Friday night was missing from the Sharks December meet. Elaine Sorter said to add to meet information, this was approved.

Dave LaGrange made motion to approve the winter and summer meet schedule. Doug Colin seconded. Motion passed.

Proposal A: Recognizing New Long Distance Events

Doug Colin introduced the proposal. The new long distance events are not mandatory. A question was raised on how to qualify for these events with schedule of meets already set. Elaine Sorter stated a club could send a letter to ISI saying they are going to add these events. This will not require a meet to be resanctioned.

USA representative shared these comments – 11 / 12 year olds aerobically ready and need a transition situation. Yet reminded us the events are not mandatory. He mentioned that California meets offer full slate of events but these new long distance events are not offered at the LSC championships yet.

Bobby Kelly questioned the additional time that would be added to our meets. He made a motion to table Proposals A – E until the next House of Delegates meeting to give us time to gather data on the impact of these events on our meets. Dave La Grange seconded the motion. Motion passed.

Proposal F: Number of Events for Age Group Championships

Al Panec read the proposal. Currently swimmers are able to participate in 11 individual swims. Dave Joyce made a motion to amend the proposal to allow only 7 event total. The motion died for lack of a second. Jim Lawson made a motion to amend the proposal to read 'It is proposed that the maximum number of events allowed to be swum at the ISI Age Group Championships (14 & U) be changed to 9 individual events total. Terry Lenox seconded the motion. Motion to amend passed.

USA representative shared comments on event limit / format of California meets. Stated the 14 & U is a preliminary / final format. Swimmers are allowed to enter 5 events total / 3 per day. Meet runs for 3.5 days. Long course championships have a 5 event limit / 3 per day. Meet runs for 4.5 days.

Dave Happel call for question. Al Panec made a motion to accept the amended proposal. Terry Lenox seconded. Amended proposal motion was approved.

Proposal G: Relay Entries

Dave Happel made a motion to amend the proposal to eliminate the age on the relay cards. Ron Ganslein seconded the motion. Motion passed. Discussion continued on whether the proposal was needed. Meet

invitations have a discretion to limit when relay cards are due. In the rule book, 102.4.7 Relays, says we can't take out the age requirement.

Dave Happel call for question. Doug Colin made a motion to accept the amended proposal. Al Panec seconded. Amended proposal motion was defeated.

Proposal H: ISI Senior Champs

Discussion on number 1 – Entries, SCR's and Late Entries - Bobby Kelly made a motion to amend item 3 to read 'A Psych Sheet will be posted to the website & mailed to all entering teams on Tuesday prior to the meet.' Dave Joyce seconded the motion. Motion to amend passed.

Jim Lawson made a motion to amend item 4 to read 'Late Entries will be taken up to the Scratch Deadline – Friday event late entries – Fax or email to the ISI office by 6 p.m. Thursday. Dave LaGrange seconded the motion. Motion to amend passed.

Ron Ganslein made a motion to amend item 5 to read 'Late Entry Fees will be \$9 per individual event and \$15 per relay event.' Dave Joyce seconded the motion. Motion to amend failed.

Discussion on number 2 – Time Trials – Judy Hackney made a motion to amend to read 'Swimmers, who meet the entry time requirements for Time Trials, may enter up to 2 Time Trials as long as they do not exceed the maximum individual event limit per day.' Ron Ganslein seconded. Motion to amend passed.

Dave Happel call for question. Bobby Kelly made a motion to accept the amended proposal. Chris Schoentag seconded. Amended proposal motion was passed.

Election of Officer

The nominating committee presented the slate of officers –

General Chair	Jodie Theobald
Administrative Vice Chair	Judy Hackney
Treasurer	Gary Winteroff
Board of Review – At Large	Gerry Jones, Wendy Bielefeld
Board of Review – Alternate	Brian Will, Jim Christensen

Jim Lawson made a motion to accept the slate of officers. Doug Colin seconded. Motion passed.

Annual Budget

Dave Happel made a motion to move this topic to later in the agenda to give people time to review the material. Doug Kolsrud seconded the motion. Motion passed.

Annual Audit Report

Ted Bzdega stated this report is completed in fall.

Officer Reports

Age Group Chair – Doug Kolsrud reported IA had a record number of participants (96) at All Stars. IA ended up 3rd overall in team results. At this point, Doug did not have zone meet information. He did mention the long distance events for 12 & U would not be included.

Doug Colin reports that IA had 12 swimmers qualify for Jr Nationals and 0 for Sr Nationals. Jason Snyder took 1st place at Jr Nationals in the 100 Fly.

Athlete Rep – Judy Hackney encouraged clubs to support a get together of all athlete reps. We are trying to gather email addresses of all athlete reps.

Committee Reports

Scholarships – Awarded the night before, the 3 ISI scholarships went to Zach Furgenson, Jessica Crawford and Masumi Fottrell. A suggestion was made to put a bio on these 3 swimmers on the website for all to read.

Annual Budget

Returned to this topic. Doug Kolsrud made a motion to approve the budget as submitted. Jim Lawson seconded. Motion passed.

Frank McKinney made a motion to adjourn the meeting at 3:25. Dave LaGrange seconded. Motion passed.

Laura Christensen
Secretary