

ISI House of Delegates Meeting
Sunday, April 27, 2003
Williamsburg, IA

The ISI House of Delegates meeting was called to order by Gerry Jones at 4:05 pm.

Roll Call

Board members present were: Gerry Jones, Judy Hackney, Dave Joensen, Doug Kolsrud, Laura Christensen, Gary Winterhof, Mark Corley, Louis Christensen, Kelly Eyanson, Al Panec, Michael Burke.

Clubs represented were: Amana n'Williamsburg Swimming, Bettendorf Swim Club, Big Six Swim Club, Black Hawk Area Swim Team, Cedar Rapids Aquatic Association, Cedar Valley Barracudas, Central Iowa Aquatics, Davenport Metro Swim Team, Des Moines Swimming Federation, Iowa City Eels, River City Aquatics, Vinton Aquatic Club Inc.

Minutes of Previous Meeting

Dave Happel made a motion to accept the meeting notes from the October 20, 2002 and January 4, 2003 House of Delegate Meetings. Al Panec seconded. Motion passed.

Treasurer's Report

Gary Winterhof's report contained a copy of the fiscal year 2002 audit. The audit showed no material misstatements. The audit recommendations were implemented since completion of the audit.

On the Balance Sheet, Gary mentioned an error that will be corrected. In the Scholarship account, 4/24/03 balance shows \$38,275. The 4/24/02 balance was \$58,450. The values are incorrect as the investment is not currently in the market. Dave Happel made a motion to accept the treasurer's report and Lloyd Larson seconded. Motion passed.

OLD BUSINESS

Gerry Jones mentioned the Spirit Award that was discussed at the last HOD meeting. She just received the criteria within the last few days. The criteria is to be given to the coaches association to make a recommendation. Dave Happel made a motion to table the topic until the information is given to the coaches for review. Al Panec seconded. Motion passed.

NEW BUSINESS

Meet Schedule

Gerry Jones presented the meet schedule and asked if any questions or changes. Dave Joensen made a motion to accept. Mark Corley seconded. Motion passed.

Zones Information

Doug Kolsrud stated the meet information should be received and sent out soon to all clubs. He'll also post to the website. ISI will be providing a bus again. Current plans are to leave on Wednesday morning and return Sunday evening. Doug has 65 rooms reserved at the Airport La Quinta in Indianapolis.

Proposal A

Gerry Jones presented Proposal A as follows:

The following amendments shall be made to the ISI Codebook in reference to the Iowa State Summer Swimming Championships

- a. Meet Classification. The Iowa State Summer Swimming Championships shall be amended to be classified as 8/U Class Q, 9/10 Class Q, 11/12 Class Q, 13/14 Class Q, Senior Class Q.
- b. All 10 and under individual events shall be amended to become 9/10 events.
- c. The following events shall be added to the slate of events at the Iowa State Summer Swimming Championships for both boys and girls – 8 and under 50 free, 100 free, 50 breast, 50 fly, 50 back, 200 free relay, 200 medley relay. The state qualifying time for the added individual events is to the current ISI 8&U B time.
- d. Swimmers may enter any event in their respective age group in which they have a Q time. However, swimmers 13 and older will be limited to participation in a total of 3 individual events per day and not more than 6 individual events for the entire meet. Swimmers between 9-12 will be limited to participating in a total of 4 individual events per day and not more than 9 individual events for the entire meet. Swimmers aged 8 and under will be limited to participating in a total of 4 individual events per day and not more than 5 individual events for the meet.
- e. The fastest heat of the 800 free relay, combined will be held in the evening session. All other heats will be swum in the morning preliminaries. All heats of the 200 free relay and 200 medley relay will be swum in the morning preliminaries. All heats of the 400 free relay and 400 medley relay will be swum in the evening session.

- f. Swimmers who over enter the daily and meet limit must scratch down to the allowable number by 6 pm on the day preceding those events.
 1. Friday's event's scratches must be emailed to the meet host by 6 pm Thursday.
 2. Saturday's event's scratches must be in the Scratch box by 6 pm Friday.
 3. Sunday's event's scratches must be in the Scratch box by 6 pm Saturday.
- g. All late entries are due to the Clerk of Course by the scratch deadline – 6:00 pm the evening before days' events.
 1. Friday's event's late entries must be emailed to the meet host by 6 pm Thursday.
 2. Saturday's event's late entries must be to the Clerk of Course by 6 pm Friday.
 3. Sunday's event's late entries must be to the Clerk of Course by 6 pm Saturday.
- h. The order of events for the Iowa State Swimming Championships will be as follows:

Iowa State Summer Swimming Championships

Session I - Friday Morning Prelims

35 Senior 100 Breast 36
 37 13-14 100 Breast 38
 39 Senior 200 Free 40
 41 13-14 200 Free 42
 43 Senior 100 Fly 44
 45 13-14 100 Fly 46
 47 Senior 400 IM 48
 49 13-14 400 IM 50
 51 Senior 800 FR 52
 53 13-14 800 FR 54
 31 Senior 800 Free 32
 33 13-14 800 Free 34

Session II Friday Afternoon

1 11-12 400 IM 2
 3 9-10 400 Free 4
 5 11-12 200 Back 6
 7 9-10 100 Back 8
 9 11-12 50 Free 10
 11 9-10 50 Free 12
 13 8 & U 50 Free 14
 15 11-12 100 Fly 16
 17 9-10 50 Fly 18
 19 8 & U 50 Fly 20
 21 11-12 50 Breast 22
 23 11-12 400 MR 24
 25 10 & U 200 MR 26
 27 8 and U 200 MR 28
 29 11-12 800 Free 30

Session III - Friday Evening Finals

31 Senior 800 Free 32
 33 13-14 800 Free 34
 35 Senior 100 Breast 36
 37 13-14 100 Breast 38
 39 Senior 200 Free 40
 41 13-14 200 Free 42
 43 Senior 100 Fly 44
 45 13-14 100 Fly 46
 47 Senior 400 IM 48
 49 13-14 400 IM 50
 51 Senior 800 FR 52
 53 13-14 800 FR 54

Session IV Saturday Morning Preliminaries

91 Senior 400 Free 92
 93 13-14 400 Free 94
 95 Senior 200 Breast 96
 97 13-14 200 Breast 98
 99 Senior 50 Free 100
 101 13-14 50 free 102
 103 Senior 200 Fly 104
 105 13-14 200 Fly 106
 107 Senior 100 Back 108
 109 13-14 100 Back 110
 55 Senior 200 FR 56
 57 13-14 200 FR 58

Session V - Saturday Afternoon Finals

59 11-12 200 FR 60
 61 10 & U 200 FR 62
 63 8 and U 200 FR 64
 65 11-12 200 Fly 66
 67 9-10 100 Fly 68
 69 11-12 100 Breast 70
 71 9-10 50 Breast 72
 73 8 & U 50 Breast 74
 75 11-12 100 Free 76
 77 9-10 100 Free 78
 79 8 & U 100 Free 80
 81 11-12 200 IM 82
 83 9-10 200 IM 84
 85 11-12 50 Back 86
 87 8 & U 50 Back 88
 89 11-12 400 Free 90

Session VI Saturday Evening Finals

91 Senior 400 Free 92
 93 13-14 400 Free 94
 95 Senior 200 Breast 96
 97 13-14 200 Breast 98
 99 Senior 50 Free 100
 101 13-14 50 free 102
 103 Senior 200 Fly 104
 105 13-14 200 Fly 106
 107 Senior 100 Back 108
 109 13-14 100 Back 110
 111 Senior 400 MR 112
 113 13-14 400 MR 114

Session VII- Sunday Morning Prelims

143 Senior 200 IM 144
 145 13-14 200 IM 146
 147 Senior 100 Free 148
 149 13-14 100 Free 150
 151 Senior 200 Back 152
 153 13-14 200 Back 154
 115 Senior 200 MR 116
 117 13-14 200 MR 118
 139 Senior 1500 Free 140
 141 13-14 1500 Free 142

Session VIII - Sunday Afternoon

119 11-12 200 MR 120
 121 11-12 200 Free 122
 123 9-10 200 Free 124
 125 11-12 200 Breast 126
 127 9-10 100 Breast 128
 129 11-12 100 Back 130
 131 9-10 50 Back 132
 133 11-12 50 Fly 134
 135- 11-12 400 FR 136
 137 11-12 1500 Free 138

Session IX - Sunday Evening Finals

139 Senior 1500 Free 140
 141 13-14 1500 Free 142
 143 Senior 200 IM 144
 145 13-14 200 IM 146
 147 Senior 100 Free 148
 149 13-14 100 Free 150
 151 Senior 200 Back 152
 153 13-14 200 Back 154
 155 Senior 400 FR 156
 157 13-14 400 FR 158

A clarification regarding the scratch rule – if a swimmer misses an event and hasn't scratched, it counts as an event. Lloyd Larson made a motion to accept Proposal A. Doug Kolsrud seconded. Motion passed.

Proposal B

Gerry Jones presented Proposal B as follows:

- A. The ISI North/South Regionals shall be amended to mimic the format of the East/West Regionals. The rationale is to maintain consistency between the winter and summer regionals.
 1. ISI codebook shall amend all references to the North/South Regional Meet to delete the title 8 and Under Championship.
 2. The order of events at the ISI North/South Regionals shall be identical to that of the East/West Regionals and shall be as follows:

Session 1 – Saturday AM

Coaches Meeting: 8 am Warm-ups: 8:15 –8:55 am Competition 9:00 am

Event #	Age Group	Event Name	Event #
1	10&U	200 Med Relay	2
3	8&U	100 Med Relay	4
5	10&U	50 Free	6
7	8&U	25 Free C	8
9	8&U	25 Free A/B	10
11	10&U	100 Back	12
13	8&U	50 Back	14
15	10&U	50 Fly	16
17	8&U	25 Fly C	18
19	8&U	25 Fly A/B	20
21	10&U	100 Breast	22
23	8&U	50 Breast	24
25	10&U	200 Free	26
27	8&U	100 Free C	28
29	10&U	100 IM	30

Session 2 – Saturday Afternoon

Warm-ups: 12:00 Competition 1:00 pm

Event #	Age Group	Event Name	Event #
31	11-12	200 Med Relay	32
33	13-14	200 Med Relay	34
35	15&0	200 Med Relay	36
37	11-12	500 Free	38
39	13-14	500 Free	40
41	15&0	500 Free	42
43	11-12	200 Back	44
45	13-14	200 Back	46
47	15&0	200 Back	48
49	11-12	100 Breast	50
51	13-14	100 Breast	52
53	11-12	50 Back	54
55	15&0	100 Breast	56
57	11-12	200 Fly	58

59	13-14	200 Fly	60
61	15&0	200 Fly	62
63	11-12	200 IM	64
65	13-14	200 IM	66
67	15&0	200 IM	68
69	11-12	100 Free	70
71	13-14	100 Free	72
73	11-12	50 Breast	74
75	15&0	100 Free	76

Session 3 - Sunday Morning

Coaches Meeting 8:00 Warm-ups: 8:15-8:45 Competition: 9:00 am

Event #	Age Group	Event Name	Event #
77	10&U	200 FreeRelay	78
79	8 &U	100 Free Relay	80
81	10&U	200 IM	82
83	8& U	100 IM	84
85	10&U	50 Back	86
87	8& U	25 Back C	88
89	8& U	25 Back A/B	90
91	10&U	100 Fly	92
93	8& U	50 Fly	94
95	10&U	50 Breast	96
97	8&U	25 Breast C	98
99	8& U	25 Breast A/B	100
101	10&U	100 Free	102
103	8& U	50 Free	101
105	10&U	500 Free	106

Session 4 - Sunday Afternoon

Warmups - 12:00 noon Competition 1:00 pm

Event #	Age Group	Event Name	Event #
107	11-12	200 Free Relay	108
109	13-14	200 FreeRelay	110
111	15&O	200 Free Relay	112
113	11-12	50 Free	114
115	13-14	50 Free	116
117	15&O	50 Free	118
119	11-12	400 IM	120
121	13-14	400 IM	122
123	15 & O	400 IM	124
125	11-12	100 Back	126
127	13-14	100 Back	128
129	11-12	50 Fly	130
131	15&O	100 Back	132
133	11-12	200 Free	134
135	13-14	200 Free	136
137	15&O	200 Free	138
139	11-12	100 Fly	140

141	13-14	100 Fly	142
143	15&O	100 Fly	144
145	11-12	200 Breast	146
147	13-14	200 Breast	148
149	11-12	100 IM	150
151	15&O	200 Breast	152
153	11-12	1000 Free	154
155	13-14	1000 Free	156
157	15&O	1000 Free	158
159	11-12	1650 Free	160
161	13-14	1650 Free	162
163	15 & O	1650 Free	164

The ISCA (Iowa Swim Coaches Association) raised two amendments –

1. Warm-up and competition start times for Regional Finals morning session, both Saturday and Sunday, Winter and Summer.

Rationale – There is currently as much as 1 hour break between the end of the morning competition and start of the afternoon warm-ups. With this break, there is no reason to start the morning session so early. Also, the morning warm-ups are usually empty ½ hour into the allotted time. Therefore, we propose that the morning warm-ups be started later and shortened.

Coaches meeting: 8:00 am

Warm-ups: 8:15 – 8:45 am (45 minutes later than current)

Competition: 9:00 am (1/2 hour later than current)

2. Add 11-12, 13-14, 15 & O 1000 yard Freestyle (6 events) to the Regional Finals order of events, at the end of the Sunday afternoon session, to be swum right before the 1650's. Swimmers would be limited to swimming one event or the other. If they need to swim both, in attempting to reach a State Q time, they will need to take an intermediate split in the 1650.

There was a motion and seconded to accept the amendment. Motion passed. The changes to the start times and additional events are reflected in the above schedule of events.

Proposal C

Gerry Jones presented Proposal C as follows:

Section A-16

B. Athletic Travel

Athletes are eligible for travel reimbursements if they meet the requirements laid out in this section.

1. Qualification for individual swimmers – to qualify for travel expense reimbursement a swimmer must:
 - a. Be an Iowa registered swimmer at the time of competing in a qualifying meet.
 - b. Swim one or more individual events at a qualifying meet.
 - c. Have competed in at least two ISI open, sanctioned meets during long course season or 3 ISI open, sanction meets during short course season. This must be done during the season for which reimbursement is requested.
 - d. Any swimmer, who believes he or she is reasonably unable to satisfy the requirements applying to the number of meets in which an athlete must compete, may file a request for a waiver with the ISI Board of Directors. ISI will review on an individual basis the reimbursement request.

Proposed Change

1. Qualification for individual swimmers – To qualify for travel expense reimbursement a swimmer must:
 - a. Be an Iowa registered swimmer at the time of competing in a qualifying meet.

- b. Swim in a minimum of 9 individual events between the required sanctioned meets. If a prelim/final meet, any scratches from finals will not be counted as an individual event.
- c. Have competed in at least 3 ISI non-closed sanctioned meets during the long course season or 3 ISI non-closed sanctioned meets during the short course season and have completed at least 3 individual events at these 3 meets. This must be done during the season for which reimbursement is requested.
- d. Any swimmer, who believes he or she is reasonably unable to satisfy the requirements applying to the number of meets in which an athlete must compete, may file a request for a waiver with the ISI Board of Directors. ISI will review on an individual basis the reimbursement request

Lloyd Larson made a motion to accept the proposal. Bruce Braley seconded. Motion passed.

Other New Business

Proposals from Coaches Association –

Dave Happel made motion for the following proposals:

1. ISCA requests ISI to add a third Senior Coach and a third Junior Coach to the Zone Coaching Staff for the 2003 Zone meet in Indianapolis. This is due to the additional amount of time for the event since it is a Mega Zone this year. The request would apply to this year only.

Zone coaches will be:

Head Coach	Wendy Bielefeld
Assistants	Duane Stahl
	Matt Hamer
	Thad Hackney
	Aron Nakama
	Christine Van Meter

Gary Winterhof made a friendly amendment that ISI offer hotel, per diem and stipend for additional coaches. Would limit the vehicle reimbursement to 2 for coaching staff. He seconded the motion. Motion passed.

2. Stipend for the Zone Coaches for 2003 only be:

Head Coach	\$400
Other coaches	\$300

With the additional adds to staff, calculate an approximate \$1200 increase to the budget. Al Panec seconded the motion. Motion passed.

Bettendorf Meet

Due to pool issues, Bettendorf cannot host its meet June 14-15.

Des Moines Summer Meet

As an fyi, the rent for the Birdland pool this summer is increasing, \$5.50 per swimmer. Since the meet was sanctioned without this additional charge, there will not be a change this year. This is something DMSF will be considering for next year.

Election of Officers

Gerry Jones presented the following slate for ISI Board of Directors:

Senior Vice Chair	Dave Joense, CIA
Age Group Chair	Jenny Heinz, CIA
Secretary	Chris Peck, BLST
Technical Planning Chair	Lloyd Larson, BLST
Board of Review – At Large	Rod Kubat, DMSF
Board of Review – Athlete	Tim Hovat, BETT
Board of Review – Alternate at Large	Dave Baker, CRAA

There were no nominations from the floor. Gary Winterhof , Treasurer, has submitted his letter of resignation. The board will find a replacement. Al Panec made a motion to accept the slate. Lloyd Larson seconded. Motion passed.

Coaches have nominated the following:

Board of Review – Coach

Doug Colin, DASH

Board of Review – Alternate Coach

Thad Hackney, Amana

Annual Budget

Gary Winterhof presented the proposed annual budget. The budget runs from 9/1/03 to 8/31/04. Gary noted under the Expense – Administrative – Web Site, ISI will be paying for a web master to keep our website up to date. Zones expenses in past were spread out through travel, meet expense – this year chose to put all together to get a handle on how much zones and all-stars are costing us.

Dave Happel requested \$200 for the Coaches Association for miscellaneous office expense – postage. All agreed this would be added under Administrative expense.

Under Meet Income, there was a motion to remove the \$1500 from the Senior meet. This meet is now hosted by an individual club and ISI will not be profitting from it.

With budget request changes, the proposed budget will show a (\$4070) balance. Gary is comfortable operating this way due to collection from championship medals. Expect to collect \$4000-5000 this year for expenses billed last year. Dave Joensen made a motion to accept the proposed budget. Al Panec seconded. Motion passed.

Officer Reports

None

Committee Reports

None

Meeting adjourned at 5:30

Respectively submitted,

Laura Christensen