

**ISI House of Delegates Meeting
April 29, 2006
Seven Villages-Holiday Inn, Amana**

Clubs Present: Ames Cyclone Aquatics Club, Bettendorf Swim Club, Black Hawk Area Swim Team, Central Iowa Aquatics, Cedar Rapids Aquatics, Cedar Valley Barracudas, Dubuque Area Swimming Hurricanes, Des Moines Swimming Federation, Iowa City Eels, Pleasant Valley Stingrays, Vinton Aquatic Club

ISI Board Members: Judy Hackney, Jan Lawler, Barry Neville, Laura Gayton, Doug Kolsrud, Dave Joensen, Kelly Nordell, Al Panec, Katie Kubat

There was a call for an addition to the agenda to add another Proposal G. Also that Proposal D will be presented before Proposal C. A motion to accept the agenda change.
1st Barry Neville 2nd Jan Lawler. Motion carried.

President Judy Hackney called the HOD meeting to order at 1500.

Announcements: None

Minutes: Minutes from the previous HOD meeting October 23, 2005 were approved as printed. Motion to accept minutes approved as printed. 1st David Happel
2nd Doug Kolsrud.. Motion carried.

Treasurer' Report – Doug Kolsrud

The budget is the HOD packet sent to everyone. Doug explained that ISI is about at budget this FY ending August 2006. Investment income is up over one year ago because \$15,000.00 was put in CD's at about 4.5% interest. Registrations are also up this year. The FY 2007 budget was presented.

Discussion: None

Motion to approve the treasurer's report and budget.

1st Brian Mykleby 2nd Dave Happel. Motion carried.

Old Business

Judy Hackney –President reported on the audit of the ISI financial books that was done by an independent accountant from Cedar Falls Pat Ann Richter. There were no issues and the report has been put on file as well as sent to USA Swimming.

New Business

The 2006-2007 Swim Meet Schedule was handed out today by Jan Lawler. A motion is needed to approve the 2006-2007 meet schedule.

Discussion: None

1st Dave Happel

2nd Doug Colin. Motion carried.

Zones Information- Judy Hackney reported for Eric Follmuth. The coaches have been selected for the 2006 Zone Meet. The Head Coach is Mark Corley and Assistant Coaches are Thad Hackney, Aron Nakama and Carissa Rabel.

Proposal A-Separation of the Iowa Summer State Swimming Championships (Dave Joensen – ISI Technical Planning)

Proposal: The Iowa Summer State Swimming Championships shall be divided into two separate championship meets to be titled the Iowa 12 and Under Summer State Swimming Championships and the Iowa Summer State Swimming Championships. All aspects of the current meet invitation shall be applied to the newly created meets with the exception of warm-up times, competition times, and order of events.

Rationale: The format of the Iowa Summer State Swimming Championships is no longer conducive to excellent performances. Senior swimmers are required to be at the pool early and stay late. Age Group swimmers are rushed through to maintain the timeline. Meet workers are pressured to maintain the timeline. A split of the Summer Championships into two meets would provide two meets, which can offer an excellent environment for championship swimming.

Discussion:

There is a correction scratch 13 and older. By separating the meets it would be on two separate weekends. A better alternative would be to lengthen the meet or limit the number of events. This would force one meet to be outdoors. Move the eight and unders back to regionals. ISI coaches endorsed this proposal earlier. Since there was much discussion a vote was taken. Yeas: 13 Nays: 12

Proposal A passed

Proposal B – The order of events for the Iowa 12 and under Summer State Championships (Dave Joensen – ISI Technical Planning)

Proposal: The following shall be the warm-up times, competition times and order of events for the Iowa 12 and under Summer State Swimming Championships. Friday, Saturday and Sunday warm-up time is 12 noon and Competition is 1pm. This would be in effect for the 2008 meet.

Discussion: None

Proposal B Passed

Proposal C is withdrawn by Dave Joensen.

Proposal D- 13-14 and Senior State Championships- Order of Events (Barry Neville –Senior Meet Task Force Aron Nakama, Kelly Nordell, Al Panec)

Proposal: Change the order of events for both the Iowa Short Course and Long Course 13-14 and Senior State Swim Championships to the following Order of Events. This would go into effect for the March 2007 State Meet.

Discussion: A friendly amendment is proposed that the awards be taken out of the meet and be left up to meet management and that breaks between events would be determined by the meet referee. A motion is made to accept the amendment 1st Dave Joensen 2nd Dave Langer Motion carried.

Amendment passed

Proposal D passed as Amended

Proposal E is tabled to Fall HOD Meeting. 1st Dave Joensen 2nd Phil Barnes Motion carried

Proposal F – Communications- Electronically (Jan Lawler ISI Administrative Vice Chair)

Proposal: To utilize e-mail for communication to reduce postage cost. Clubs could request hard copies if needed.

Rationale: These guidelines would reduce postage and copying expenses for clubs and ISI.

Discussion: This was discussed at the last board meeting in March. A friendly amendment is proposed under final results post PDF file on the web and then e-mail C file to clubs. Under meet invitations include team manager, order of events in the meet information to be mailed out. A motion is made to accept the amendment 1st Doug Kolsrud 2nd Jan Baker. Motion carried.

Discussion: A request is made that hard copies be sent out once per year with club registration through ISI.

Proposal F passed as Amended.

Proposal G: Event Invitations (Donny Spellman)

Proposal: To clear up event invitations a timed final meet could have 5 individual events per day and only 4 events per session (this lines up with the National Rule) and Novelty meets exception is five events per session.

Discussion: ISI swim coaches endorse this proposal.

Proposal G passed

Election of Officers

President Judy Hackney asked for any nominations from the floor. There are none.

Voting results: General Chair: Judy Hackney, Administrative Vice Chair Jamie Langner, Treasurer Doug Kolsrud, Board of Review Richard Brus and David Happel

A motion is made to dispose of the ballots 1st Ed St. John 2nd Elaine Sortor. Motion carried.

Officer Reports:

General Chair: None

Admin Vice Chair: None

Sr. Vice Chair: None

Age Group Chair: None

Secretary: None

Treasurer: Sectional reimbursement checks will go out this week.

Technical Planning: None

Sr. Coach Rep: Sectional March 2007 are 2 weeks after state champs there are also time changes for some events.

Sr. Athlete Rep: None

Finance/Scholarship Chair: None

Committee Reports:

ISI Office

Elaine Sortor reported that seasonal membership is \$30.00. New USA Swim mini rulebooks have been distributed to your coaches. Some coaches' certifications are expiring please get them renewed. Jordan Huff has been asked to attend the Zone Select Camp in May as well as Dave Joensen as an assistant coach. There was a problem with NRT Times. There was an incorrect publication handed out at state champs. The rules book is now correct as well as the Iowa web site. Meet recon training is done and in place at state champs and will be easier in the future. Phil Barnes will attend an official's workshop in May in Denver.

A motion was made to adjourn the meeting 1st Dave Langner 2nd Donny Spellman. Motion carried.

Meeting adjourned at 1624.

Respectfully submitted by Laura Gayton
ISI Secretary