

HOUSE OF DELEGATES MEETING
Sunday, October 12, 2003
Dowling High School, West Des Moines

Approved 4/25/04

Present: Clubs: Amana Swim Club, Bettendorf Swim Club, Big Six Swim Club, Black Hawk Area Swim Team, Central Iowa Aquatics, Cedar Rapids Aquatic Association, Cedar Valley Barracudas, Dubuque Area Swimmin' Hurricanes, Des Moines Swimming Federation, Iowa City Eels, Kings & Queens Aquatics Association, Mason City Swim Club, Ottumwa Swim YMCA, River Cities Aquatics, Vinton Aquatic Club – ISI BOD: Gerry Jones, Judy Hackney, Dave Joensen, Jenny Hines, Doug Kolsrud, Al Panec, Michael Burke, Virginia Sourbeer, Kelly Nordell, Kayla Bowcutt

Gerry Jones, General Chair called meeting to order 3:03pm

ANNOUNCEMENTS

Introduction of Board Members

Highlight 2003 USAS Convention. Motion to put convention reports before the announcements was made, seconded and passed.

Written convention reports that were submitted were made available to each club, along with handouts received during convention. (Handouts included the fees increase booklet)

- Gerry
- Judy – Depth Rule
- Elaine – SWIMS update
- Al – Sports medicine update
- Dave – Task force on Dues increase & booklet
- Michael Burke & Kayla Bowcutt
- Chris – Absent but did have written report available

Question was asked on what happens to Sectionals when Junior Nationals start? Times will be faster than old juniors. Spring championships and Summer championships will have two sets of times 18&U and 18&Older. Juniors will start 2005

Randy Julian, Central Zone Coordinator will visit ISI and Clubs in the Spring of 2004.

MINUTES

Minutes from previous meeting, April 27, 2003 were approved as printed.

TREASURER'S REPORT

Doug Kolsrud, Treasurer explained Treasurers report and underpayment in Athlete travel for sectional meets. Reimbursement will be made for additional money due athletes. Motion to approve, seconded and passed.

MEET SCHEDULE

Judy Hackney presented the amendment to the meet schedule for January 31 from the Meet Bid Meeting. Ottumwa will host meet January 31 at The Beach, Ottumwa.

PROPOSALS

PROPOSAL A: Reorganization of ISI East/West Regionals and ISI North/South Regionals

Proposal by: Dave Joensen, ISI Senior Vice Chair

Rationale: The current system of assigning clubs to Regionals based on geographical location of the clubs is archaic, arbitrary and is in need of replacement.

Proposal:

- a. The ISI Codebook shall be amended to replace all references to the ISI East/West Regionals with ISI Winter Regionals and all references to the ISI North/South Regionals with ISI Summer Regionals.
- b. Two meet bids each for the ISI Winter Regionals and the ISI Summer Regionals will be accepted and awarded.
- c. All references to dividing the LSC into divisions for the assignment of clubs to regionals assignments shall be stricken from the codebook.

- d. Following the ISI Spring Bid meeting when the meet bids are awarded, but before the ISI Spring House of Delegates, the ISI Technical Planning chair will assign clubs to one of the two meet sites with the intent of creating two meets of approximately equal size. Factors such as club size, meet location, driving distance and other information deemed important in the decision making process shall be considered when making the meet assignments.
- e. The meet schedule shall be presented to the ISI HOD at its Spring Meeting for approval.
- f. Club requesting reassignment shall make such request to the ISI General Chair either electronically, or in writing, for consideration by the ISI Board of Directors.
- g. This policy shall be effective January 1, 2004.

Change by Dave Joensen:

- Add to B – If only 2 bids are received within 60 miles of each, bids may be reopened for additional bids

Discussion:

- South/North Regionals bigger problem on boundaries, suggest both regionals be East/West Boundaries

Motion made as amended with addition wording of B- Passed

Proposal B: Electronic Entries for Meets

Proposed by Dave Joensen, ISI Senior Vice-Chair

Rationale: Electronic Meet Management capability requires a revision of ISI Policy toward meet entry proposal.

- a. All clubs are to accept meet entries electronically, unless it is specifically stated in the meet invitation that they will not do so. The email address of the meet entry chair shall be included in the meet invitation in a conspicuous location.
- b. The follow-up meet entry hard copy, financial sheet and disk for electronic entries shall be mailed to the meet entry chair and shall be postmarked with 48 hours of the electronic entry.
- c. The meet entry deadline for electronic entries shall be 7 days prior to the first day of the meet. The meet entry deadline for non electronic entries (hand entries and non-electronic disk entries) shall be 10 days prior to the first day of the meet .
- d. Host clubs may assess a \$2 per athlete surcharge to teams entering over five (5) swimmers when hand entries are done.
- e. This policy shall be effective January 1, 2004.

Proposed changes by Dave:

- Change B – strike 'shall be postmarked.....' to 'shall be mailed to the meet entry chair via overnight mail.'
- Change C – strike '..7 days prior' to 'the Monday, 12 noon prior to the first day of the meet.'

Discussion:

- Clarification B – want to be received Tuesday, so must be sent overnight on Monday.
- Amendment B, seconded to bring to meet instead of overnight – Approved
- Discussion on hard copies needed and accuracy of submitting electronic entries – Motion to strike B, seconded and passed
- Motion made, seconded to change to 'shall be noon 5 days prior to first day (Monday deadline) – Passed
- Motion made to add F – The host club shall confirm Electronic meet entries have been received with # of athletes, # individual events, # of relays. –Passed
- Clarification – Electronic entries are not mandatory. (State in invitation if accepting electronic entries and when payment will be required)

Motion as amended (strike B, C-5 days electronic, add F, renumber) -Passed

Proposal C: Fee for Meet Results

Proposed by Dave Joensen, ISI Senior Vice-Chair

Rationale: The availability of meet results to be accessed electronically coupled with the high cost of postage makes is unnecessary for clubs to send a hard copy of meet results to all teams participating.

Proposal:

- a. Clubs shall no longer be required to mail out hard copies of meet results to teams participating in a meet. Teams attending a meet may request a hard copy of the meet results either at the time of meet entry or at the meet itself.
- b. The ISI Financial Sheet shall be revised to include a line item for meet results.
- c. Host teams shall charge no greater than \$10 for a single hard copy of meet results.

Discussion:

- Friendly amendment – accepted to change charge to \$5 – Passed

Motion as amended, passed

- Add d. from Proposal C-1

Proposal C-1: Final Results on ISI Website

Proposed by ISCA/ Doug Colin

Rationale: Improve results availability, at minimal cost.

Proposal:

All teams hosting invitational meet (open or closed), and charging competing teams for hard copy results, will be required to submit the Final Results to the ISI Webmaster within 48 hours of the completion of the meet. The results must be in the Webmaster's required format, for immediate posting. Teams not meeting this requirement may face a fine, imposed by ISI.

Discussion:

- Add as d to Proposal C
-

Motion, Passed

Proposal D – Entry Fees

Proposed by: ISCA

Rationale: The expense incurred by host clubs has continued to increase throughout the past years; however, the maximum entry fees that these clubs are permitted to charge has remained constant. This change will allow clubs to charge more for entry fees and help them continue to make the meets that they host profitable.

Proposal: ISCA presents a motion to raise the maximum entry fee effective April1, 2004 to the following schedule:

Individual Events for Invitational \$2.50 per event

Individual Events for Championship Meets: \$3.50 per event

Relay Events at all Meets: \$5.00 per event

Discussion:

- Amendment to schedule – Seconded – Passed
Invitationals \$2.00 Regionals \$2.25
LSC Championships \$2.25 12&U / \$3.25 13&O
Relays \$5.00
- Motion to add invitational Preliminary/Finals \$2.50

Motion as amended, passed

Proposal E: Senior Short Course State Championships – Scratch Rule

Proposal by: ISCA

For the Senior Short Course State Championships – Scratch Rule for finals should be amended to the state meet invitation to say: "The 30 minute scratch rule will be in effect for all swimmers who qualify for finals. A \$50.00 fine, payable to ISI, will be levied against any swimmer failing to show for Sunday finals unless they have scratched with guidelines of the 30-minute scratch rule. Payment of the fine will be the responsibility of the club which the swimmer represents or the individual if the swimmers I unattached."

Discussion:

- Motion to change 'Payment of the fine will be the responsibility of the individual' – Seconded – Passed
- Amendment to 'include LC Championships' – Seconded – Passed

Motion as amended – Passed

Proposal F-A: ISI 12/Under Short Course Championship

Proposal by: Lloyd Larsen, Technical Planning

This proposal modifies scheduled start times. This proposal is intended to expedite warm-ups and prep time, provided by the absence of the 13-14 age group. 50 minutes general gives ample (coach/club managed) space during "three age group" warm-ups at the Saturday sessions. 40 minutes general provides plenty of space for Friday and Sunday during "two age group" warm-ups.

	Coach Meeting	General Warm-Up	Sprint Session	Competition Begins
Friday	3:45 PM	4:00 PM	4:40 PM	5:00 PM
Saturday AM	7:15 AM	7:30 AM	8:20 AM	8:45 AM
Saturday PM	3:45 PM	4:00 PM	4:50 PM	5:15 PM
Sunday	8:00 AM	8:15 AM	8:55 AM	9:15 AM

The pool will be cleared 10 minutes prior to competition start time.

Effective immediately for the February 27-29, 2004 Meet

Discussion:

- ISCA would recommend proposal F-B

➤ Tabled to discussion Proposal G
Motion withdrawn

Proposal F-B: ISI 12/Under Short Course Championship

Proposal by: James Broghammer, CRAA

Change the duration of the warm-ups and consequently the start times for each session. See the purposed order of events attached.

In years past the number of kids swimming was much higher with the 13/14 swimmers. With an hour and 15 minutes we can still conduct a split warm up if necessary and start each session earlier.

Motion passed with acceptance of proposal G-B

Proposal G-A: ISI 12/Under Short Course Championship – Event Slate

Proposal by: Lloyd Larsen, Technical Planning

This proposal modifies the event slate. This proposal is intended to streamline sessions, eliminate the overnight commitment for 8/Unders, shorten Sunday's session significantly, and utilize stroke/distance tendencies based upon historical athlete-matched-event preferences. In order to streamline this meet, this enhanced "programming choices" slating will be necessary if ISI continues to offer the complete slate of events and desires to shorten sessions. 9/Olders overall event limit remains nine. 8/Unders however, now are limited to five total (USA Swimming Timed Final daily event limit rule).

[rough estimate timelines listed above each session - with no combining of events]

<i>[5:00 - 7:20]</i>	<i>[8:45 AM - 12:10 PM]</i>	<i>[5:15 - 8:05]</i>	<i>[9:15 AM - 1:10 PM]</i>
FRIDAY PM	SATURDAY AM	SATURDAY PM	SUNDAY AM
11-12 200 IM	11-12 200 Med Relay	8/U 200 Free Relay	11-12 400 Med Relay
9-10 200 IM	10/U 200 Med Relay	10/U 200 Free Relay	9-10 100 IM
Awards 10:00	8/U 200 Med Relay	11-12 200 Free Relay	Awards 15:00
11-12 200 Breast	11-12 50 Breast	8/U 100 IM	11-12 50 Free
9-10 500 Free	Awards 15:00	9-10 50 Breast	9-10 50 Free
11-12 50 Fly	11-12 100 Free	11-12 500 Free	11-12 200 Fly
Awards 10:00	9-10 100 Free	Awards 20:00	Awards 15:00
11-12 1000 Free	8/U 100 Free	8/U 50 Fly	9-10 100 Breast
	Awards 10:00	9-10 50 Back	11-12 100 IM
	11-12 100 Fly	11-12 100 Back	Awards 10:00
	9-10 100 Fly	Awards 10:00	9-10 50 Fly
	8/U 50 Breast	8/U 50 Free	11-12 50 Back
	11-12 100 Breast	11-12 200 Free	Awards 15:00
	Awards 10:00	Awards 10:00	11-12 1650 Free
	11-12 200 Back	9-10 200 Free	Awards 10:00
	9-10 100 Back	11-12 400 Free Relay	
	8/U 50 Back		
	Awards 10:00		
	11-12 400 IM		

Effective immediately for the February 27 – 29, 2004 Meet

Discussion:

➤ ISCA would recommend G-B

➤ Maker of proposal clarified differences as 8 & U are only one day & Sunday would be shorter.

Motion Failed – No 2nd

Proposal G-B – ISI 12/Under Short Course Championship - Event Slate

Proposal by: James Broghammer, CRAA

Change the order of events as shown in the attached schedule of events.

This past year parents, swimmers and coaches consistently emphasized two concerns from the 12&U age group championship.

First issue is Friday night the 11-12 kids have two events 400IM and 1000 Free. Only one swimmer swam both events and yet several had expressed the desire to enter both. The overwhelming response was these events were too close together for adequate recovery time. When the 13-14 age group was in the meet there was significantly more time between the events and consequently we had more kids swimming both events.

Second issue was Saturday night session was too long and the 8&U kids had two events in the last half hour of that

late session.

Propose the following changes:

1. Switch the 11-12 200IM with 11-12 400IM (This would allow those that want to swim the 1000F and the 400IM to do so)
2. Move 8&U 200F relay on Saturday night to Sunday morning
(This move along with suggestion #3 should allow the 8&U to finish by 7 pm)
3. Move 8&U 100F to the second event Saturday night after the 11-12 500F.
4. Move the 11-12 50 fly from Saturday night to Friday night. (This will help lengthen Friday's session and shorten the Saturday night session).
5. Move the 11-12 50 back from Sunday to Friday night. (This will help lengthen Friday's session and shorten Sunday's session)

The net effect of these suggestions is:

1. The 8&U kids will finish much earlier on Saturday night than the current format. (7:00 PM versus 8:20 PM)
2. The conflict between the 400IM and 1000F will be resolved, with no new conflicts created.
3. Friday's session will 15 minutes longer. Saturday morning will 6 Minutes longer. Saturday nights session will be 20 minutes shorter of with 7 minutes comes from eliminating an awards break. Sunday's session will be 8 minutes shorter.

ISI 12&U Short Course Championships

SESSION I

Friday, February 27, 2004

Cedar Rapids, Iowa

Coach's meeting 3:45 PM

Warm-ups 4:00 PM

Competition begins 5:15 PM

ORDER OF EVENTS

GIRLS

<u>Event #</u>	<u>Qualifying Time</u>
1	2:45.59
3	3:19.39
5	34.09
7	35.79
9	7:39.49
11	13:58.89

BOYS

<u>Event #</u>	<u>Qualifying Time</u>
2	2:43.59
4	3:18.09
6	33.99
Awards Break	
8	35.59
10	7:35.19
12	13:33.09

SESSION II

Saturday, February 28, 2004

Cedar Rapids, Iowa

Coach's meeting 7:15 AM

Warm-ups 7:30 AM

Competition begins 8:45 AM

ORDER OF EVENTS

GIRLS

<u>Event #</u>	<u>Qualifying Time</u>
13	-----
15	-----
17	-----
19	39.59
21	1:07.89
23	1:22.19
25	48.79
27	1:17.59
29	1:42.09
31	56.99
33	2:59.59
35	43.49
37	6:09.39

BOYS

<u>Event #</u>	<u>Qualifying Time</u>
14	-----
16	-----
18	-----
20	39.39
Awards Break	
22	1:05.69
24	1:19.99
26	47.39
Awards Break	
28	1:16.09
30	1:40.59
32	57.49
Awards Break	
34	2:46.59
36	43.99
Awards Break	
38	5:50.69

SESSION III

Saturday, February 28, 2004

Cedar Rapids, Iowa

Coach's meeting 3:45 PM

Warm-ups 4:00 PM

Competition begins 5:15 PM

ORDER OF EVENTS

GIRLS

<u>Event #</u>	<u>Qualifying Time</u>
39	6:24.69
41	1:48.99
43	1:25.79
45	47.79
47	1:18.39
49	1:33.99
51	58.89
53	2:25.99
55	2:58.29
57	-----

BOYS

<u>Event #</u>	<u>Qualifying Time</u>
40	6:21.29
42	1:45.79
Awards Break	
44	1:24.99
46	48.19
Awards Break	
48	1:16.49
50	1:32.49
52	57.79
Awards Break	
54	2:22.59
56	2:50.89
58	-----

SESSION IV

Sunday, February 29, 2004

Cedar Rapids, Iowa

Coach's meeting 7:15 AM

Warm-ups 7:30 AM

Competition begins 8:45 AM

ORDER OF EVENTS

<u>GIRLS</u>					<u>BOYS</u>
<u>Event #</u>	<u>Qualifying Time</u>			<u>Qualifying Time</u>	<u>Event #</u>
59	-----	11-12	200 Free Relay	-----	60
61	-----	10 & Under	200 Free Relay	-----	62
63	-----	8 & Under	200 Free Relay	-----	64
			Awards Break		
65	1:17.49	11-12	100 IM	1:15.89	66
67	1:34.39	9-10	100 IM	1:31.39	68
69	1:53.59	8 & Under	100 IM	1:52.09	70
			Awards Break		
71	31.09	11-12	50 Free	29.89	72
73	36.19	9-10	50 Free	35.59	74
			Awards Break		
75	3:21.69	11-12	200 Breast	3:07.39	76
77	1:46.69	9-10	100 Breast	1:44.89	78
79	1:03.79	8 & Under	50 Breast	1:02.39	80
			Awards Break		
81	2:58.39	11-12	200 Fly	2:51.49	82
83	42.99	9-10	50 Fly	41.99	84
			Awards Break		
85	-----	11-12	400 Medley Relay	-----	86
			Awards Break		
87	23:18.99	11-12	1650 Free	22:42.09	88

Discussion:

- Friendly amendment to change #51 & 52 to 47 & 48 and renumber balance. 8 & Unders would be able to leave earlier. Awards for 8 & U would be held until Sunday AM session – Accepted
- Much discussion on Friday session 11-12 50 Fly & 50 Back being back to back with only an award break in between – Is that enough? Felt 15 minute award break would be enough – will re-evaluate after 2004 meet.

Motion as amended - Passed

Proposal H – Revision of Q Times

Proposed by Dave Joensen, ISI Senior Vice-Chair

The ISI Codebook shall be amended so that State Times in boys' and girls' events at any specific age group, stroke and distance shall be identical for the 8 and U, 9/10, 11/12 and 13/14 age group. The revised State time will be the current State time for the girls' event for a specific age group, stroke, and distance.

Rationale – In an effort to balance the number of boys and girls participating in the state championships, the ISI State Times shall be revised

Discussion:

- Drop off in #'s on boys compared to girls, as athletes age up they drop out
- To increase participation in boys
- Give technical planning time to research – not slower than Q times
- Use 2003/2004
- Much discussion
- Rework and work with three years averaging to be evaluated by Technical Planning and Senior Committee

Tabled to Spring HOD meeting

Proposal I – Proposed Requirement 8/Under Individual Events for ISI Non-Championship Qualification-Level Meets (recognized age group/events)

Proposal by: Lloyd Larsen, Technical Planning

This proposal modifies and requires an additional recognized age group individual event slate for certain regular-season meets. With 8/Under events offered at the ISI 12/Under Championships, "Q" times for 8/Unders, and the atmosphere of encouragement for 8/Under participation, the necessity exists to offer 8/Under individual events at ISI non-championship meets that are sanctioned with qualification levels. As such, 8/Unders would (or would not)

qualify, based upon their now-offered age group within ISI. Currently, some qualification-level meets are being offered without 8/Under individual events, eliminating their participation, or requiring them to compete with older swimmers (10/Under events) at levels not commensurate with the overwhelming majority of their developmental potential.

[meet examples include "Q+", "Q-", "A", "BB", etc]

This proposal would require, at a minimum, offering the six individual (short course) events or the five individual (long course) events that are slated for the ISI Championships for 8/Unders. Offering more individual 8/Under age group events, beyond that of the championships, would be at the discretion of the host. In cases where the bid-sanctioned qualification level does not utilize the ISI "Q" system, such as "A", "BB", etc., the host shall continue to utilize the "Q" system for 8/Unders, mirroring the qualification sanction format for the meet.

[for example, an "A" or "BB" meet would be a "Q" meet for 8/Unders - and the same mechanism would apply to reverse qualification meets - exclusionary of swimmers who have achieved "A" or "BB", etc. would be "Q-" for 8/Unders]

This proposal does not affect non-championship meets sanctioned as "Open" meets, which would remain host discretion for age grouping of events/slate as per current ISI legislation. Nor does this proposal effect relays, or decisions regarding offering 9-10 versus 10/Under, all of which would remain host discretion.

Effective immediately

Discussion:

- Insert after first paragraph – This applies to meets where 12 & Under events are offered.

Motion Failed

Proposal J: Proposed Change Iowa Records and Iowa Open Records (both Short Course Yards and Long Course Meters)

This proposal modifies Iowa Swimming, Inc. records. With the advent of 8/Under events at the ISI 12/Under Championships, state qualification "Q" times for 8/Unders for both courses, and an increasing atmosphere of encouragement for 8/Under participation, retention of Iowa Records and Open Records for this age group is warranted.

It is also proposed that the individual events for the 10/Under Iowa Records and Open Records be changed to 9-10, as that also reflects the ISI 12/Under Championships and our state qualification "Q" time system. Further, changing this set of individual event records is not complex (given current technology), and most importantly, swimmers who were 8/Under hold none of the 10/Under individual event records.

It is also proposed that the relay events for the 10/Under Iowa Records and Open Records remain unchanged and continue to be classified 10/Under. This recommendation stems from participation levels at that age, inclusiveness, and the athlete numbers in the LSC.

Effective immediately

Discussion:

- Includes 6 events

Motion Failed

Proposal K: Safety Coordinator – Clarification in ByLaws

Proposal by: Elaine Sortor, Registration/Membership

To change and clarify 602.2.3 to add 'or Coach Member to be Club Safety Coordinator.'

Current: ISI ByLaws – 602.2.3 Club Safety Coordinator – Each Club Member shall appoint an Active

Individual Member to be a Club Safety Coordinator.....

Proposal: 602.2.3 Club Safety Coordinator – Each Club Member shall appoint an Active Individual Member

or Coach Member to be a Club Safety Coordinator.....

Rationale: At a recent registration committee meeting this was brought to our attention that

602.2.3 Each Club member shall appoint an Active Individual Member to be a Club Safety Coordinator.....

602.1.2B says a coach member is an Individual Member of USA Swimming

602.1.2C An Active Individual Member is an individual other than a Coach Member.....

Legal counsel from USA Swimming recommends that the LSC amend 602.2.3 to read "Each Club Member shall appoint an Active Individual or Coach member to be a Club Safety Coordinator....."

Several ISI teams do have a coach member as their Safety Coordinator. Adding 'or Coach Member' would solve the problem of having bylaws read one way and practice another.

Motion Passed

Proposal L – Iowa Swimming Championships – Senior Awards

Proposed by: James Broghammer, CRAA

Eliminate the Junior ribbons and Plaques

Motion Passed

Proposal M – Iowa Swimming Championships – Bonus Heats

Proposed by: James Broghammer, CRAA

Bonus Heats: Eliminate the Second bonus heats for 200 Back, 200 Fly and 200 Breast.

Even with the Iowa kids we did not fill the bonus heats. Bonus heats with 2-4 swimmers are anti climatic and takes away from the finals atmosphere.

Motion - Failed

OTHER BUSINESS

Appointment of Board of Directors vacancies:

Technical Planning – Barry Neville, BETT

Treasurer – Doug Kolsrud, CRAA

Discussion:

➤ Seconded, Passed

Motion to adjourn

Submitted by Elaine Sortor

Acting Secretary