ISI House of Delegates Meeting October 23, 2005 Cedar Rapids Public Library

Clubs Present: Ames Cyclone Aquatics Club, Amana Swim Club, Bettendorf Swim Club, Big Six 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, Mason City Swim Club, Pleasant Valley Stingrays Swim Team, River City Aquatics, Vinton Aquatic Club

ISI Board Members: Judy Hackney, Jan Lawler, Eric Follmuth, Laura Gayton, Dave Joensen, Kelly Nordell, Justin Otis, Alicia Lewis, Bryan Lawler, Al Panec, Katie Kubat

President Judy Hackney called the meeting to order at 1332.

Announcements: None

Minutes: Minutes from the previous meeting, May 1, 2005 were approved as printed. Motion to accept minutes approved as printed. 1st Eric Follmuth 2nd Alicia Lewis.

Treasurer's Report – Judy Hackney, President

Judy Hackney reviewed treasurer's report for Doug Kolsrud. It was noted that some money was moved from checking into Certificates of Deposit (CD's).

Old Business

Elaine Sortor reported on Privacy Statement Update. As long as the C File is related to business it can be on the web. A C File is results imported into Team Manager. For Birthdays please make them vague-do not connect a swimmer with a birth date (the following swimmers birthdays are in October etc...) for photos on your web site do not associate names with the faces in the photo.

Discussion: Can coaches have a password to get to the C File? It was determined that the meet host should be able to get that information to you.

Recommendation: Leave the C Files off the web for now.

Elaine Sortor reported on Season 1 Update. Season 1 is from April 1, 2006 through August 28, 2006. There will be reduced fees for the summer. ISI is maintaining the \$8.00 fee instead of the \$9.50 LSC fee. Season 1 fee will be \$30.00. Annual membership is \$54.00. Individual Season (150 days) is \$31.50

ISI will try and work on developing two separate forms for the Season 1 & Individual Season.

New Business:

Proposal A – Realignment of team scoring at ISI Summer Championships (Dave Joensen, ISI Technical Planning)

Proposal: The team scoring at the ISI Summer Championships shall be re-aligned so that the Age Group Team Championship scoring will be based on the 12 and under events. The Senior Team Championships will be based on the 13-14 and Senior Events.

Rationale: To align the team scoring at the ISI Summer Championships to the procedures followed at the ISI 12 and Under Championships and ISI Senior Championships for Short Course. Further, this proposal will allow the 12 and under swimmers to know the results of team scoring when their sessions are completed at the Summer Championships.

Discussion:

ISI Swim Coach Association endorses this proposal and wants to amend Proposal A in that the award will be for 13-14 and Senior Team Champion overall. **Proposal A passed as amended**.

Proposal B – Scoring at 12 and Under State Championship Meets/Senior State Championship (Kelly Nordell, Head Coach, Des Moines Swimming Federation)

Proposal: Swimmers competing at the 12 and Under State Championship Meet (Spring or Summer) or the Senior State Championship Meet (Spring or Summer) shall not compete in an event in two different age groups with respect to the 12 and Under age groups or the Senior age brackets. This includes both individual and relay events.

Rationale: To prevent a select group of competitors from gaining a competitive advantage by having the opportunity to score team points in the same event in two different age groups specific to the 12 and Under age brackets. Not all athletes are given the same opportunity to score twice in the same event for their respective teams. Competitors in the 8 and Under age group are allowed to score in this age group bracket as well as 10 and Under in the same event, however 9 and 10 year old swimmers are not afforded this same opportunity. Similarly, at the Senior meet, a swimmer in the 13-14 age group could swim the same event as a Senior.

Proposal C – Scoring at the State Championship Meets (Kelly Nordell, Head Coach, Des Moines Swimming Federation)

Proposal: Swimmers competing at the 12 and Under State Championship Meet (Spring or Summer) **shall NOT SCORE** in the same event at the Senior State Championship (Spring or Summer) in the same season (short course or long course). This includes both individual and relay events.

Rationale: To prevent a select group of competitors from gaining a competitive advantage by having the opportunity to score team points in the same event in two different age group brackets. Not all athletes are given the same opportunity to score

twice for their respective teams and thus favorably impact team scores. Competitors in the 12 and Under age groups are allowed to score in this age group bracket as well as the Senior age group bracket.

Proposal D – Scoring at the State Championship Meets (Kelly Nordell, Head Coach, Des Moines Swimming Federation)

Proposal: Swimmers competing at the 12 and Under State Championship Meet (Spring or Summer) who qualify for the Senior State Championship Meet may **COMPETE** in the same event at both meets, provided they swim as a **NONSCORING** competitor at the Senior Championship Meet. This includes both individual and relay events.

Rationale: To prevent a select group of competitors from gaining a competitive advantage by having the opportunity to score team points in two age group brackets. Would allow for a fair and accurate scoring system at the Senior Championship Meet.

Discussion:

After lengthy discussion, Kelly Nordell moved to withdraw proposals B, C, and D.

Proposal E – Distance Event Positive Check-In Championship Meets (Jan Lawler, ISI Administrative Vice Chair)

Proposal: The 800 and 1000 Free at the Long Course and Short Course State Championships will have a positive check-in deadline by 6:00pm, the night before the 800/1000 Free is to be contested.

Rationale: This is currently being done for the 1500/1650 Free. This proposal would allow swimmers to know the night before if they will be swimming in the morning or evening session. Swimmers could plan for overnight lodging, etc. based on the timeline.

Discussion:

ISI Swim Coach Association endorses this proposal and wants to amend Proposal E that effective teams are notified of the specified events by two hours after the deadline.

Proposal E passed as Amended.

All Star Information:

Eric Follmuth reported he is the new Chair. He reported everything is set for All Star's accept the clothing.

Zone Information:

Eric Follmuth reported that the Summer 2006 Zones for Team Iowa would be in Indianapolis. The team will be staying by the airport at the Wyndgate Inn. The team has

45 rooms on hold at \$85 plus tax. Hawkeye Stages will be the bus used and they will charge \$3,630.

The following year Zones 2007 there will be two meets an early zone and a late zone. Lake Erie will be the early and Topeka will be the late. Assignments of LSC's have not been made yet.

Discussion: If zones are later then it interferes with the start of school. So will there be a trend for earlier zones? Zones 2006 will August 11th-13th.

Audit Report:

The financial audit has not been done yet for ISI. Judy will follow up with Richard Brus. ISI has an outside-qualified CPA who will audit the financial books.

Convention-Greensboro:

Elaine Sortor reported that Katie Kubat, ISI athlete representative did an excellent job. The House of Delegates made an exception for those swimmers and clubs affected by Hurricane Katrina for the 120-day rule.

Clubs who took on swimmers affected by the Hurricane need to supply the athlete's name, date of birth, club name, FEMA # and the name of the club they are swimming with now to USA Swimming. These swimmers will be exempt from the 120-day rule. Some committees were re-aligned and some were disbanded.

Criminal background checks for coaches were also discussed with no resolution at this time.

Other New Business:

Proposal – Awards for Senior Championships (Jan Lawler, ISI Administrative Vice Chair)

Proposal: All awards for Senior Championships should be the same. Currently 13-14 and Seniors get 1st, 2nd and 3rd place medals and 4th-8th ribbons. 13-14 and Senior should both receive high point recognition at this meet. Currently only 13-14 age group recognized.

Rationale: All athletes within the same meet should be eligible for the same awards. This would also make the awards the same at both Spring and Summer Championship Meets.

Discussion:

Great Idea

Spring awards to the University of Iowa athletes has an impact on awards Athletes do not really care if they receive an award.

It would be a waste of money.

University O f Iowa swimmers do impact High Point results.

Proposal did not pass.

Rules Change:

Changes in the USA technical rules effective September 21, 2005. You are now allowed that dolphin kick upon the arm pull in breastroke.

Nothing has changed with the backstroke. It is pretty much defined by the pool you are swimming in. It is the starter's jurisdiction. Iowa High school association meets in April and they might implement these new rules changes.

Officer and Committee Reports:

Elaine Sortor reminded all coaches that they need to send her their credentials. If they are expired she will get a class list and update them.

Meeting Adjourned at 1525

Submitted by Laura Gayton ISI Secretary