

**ISI House of Delegates Meeting
October 29, 2006
Cedar Rapids Public Library
Beems Auditorium**

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

ISI Board Members: Judy Hackney, Jamie Langner Barry Neville, Laura Gayton, Dave Joensen, Katie Kubat, Richard Brus, Alicia Lewis, Amelia Payne.

There was a call for an addition to the agenda to add Proposals I and J. A motion to accept the agenda change. 1st Barry Neville 2nd Nick Lakin. Motion carried.

President Judy Hackney called the HOD meeting to order at 1335.

Announcements: Judy Hackney welcomed new board member Jamie Langner. Jan and Bryan Lawler have stepped down from their terms on ISI board and thank them for their many years of service. Phil Barnes is the new officials' chair.

Minutes: Minutes from the previous HOD April 29, 2006 has one change under old business the name should read Ann Richter. Motion to accept minutes approved with correction. 1st Nick Lakin 2nd Barry Neville. Motion carried.

Treasurer' Report – Doug Kolsrud

Judy Hackney gave report and the financial income statement was distributed in the HOD packets. Several annuities were changed to CD's @ 5.25%. Motion made to approve financial report.
1st Mike Koenig 2nd Ed St. John. Motion carried.

Old Business

By Laws Review: Judy checked with Elaine to see if the template was done. Elaine should be placed on the nominations committee. Any by law changes have to be approved by Bruce Stratton from USA Swimming.

New Business

Proposal A: Separation of the Iowa Summer State Swimming Championships

Iowa City Eels Swim Club

Proposal: Motion to reconsider the separation of Long Course Championships into two separate age group meets on consecutive weekends.

Rationale: Additional information has become available which should be shared with the membership on the last meeting's motion with respect to this topic.

Motion to accept reading Proposal A
Jim Broghammer

The University of Iowa pool will be ready in 2009. Iowa City will not allow the Iowa City Eels to close Mercer Park pool two weekends in a row. After much discussion at the coaches meeting there is a motion to table further discussion to the April Bid Meeting which is April 14, 2007.

Proposal B: Psych Sheets for Championship Meets

Dave Joensen ISI Technical Planning

Proposal: Psych sheets for the ISI 12 and under Championships, ISI Short Course Championships and ISI Summer State Swimming Championships shall be posted on the Internet on the host's club website and or the ISI Website and sent to the entering clubs entry person.

Rationale: Posting of entries provides a service to the swimming community and also allows proofreading of entries.

Motion to accept reading Proposal B
Barry Neville

Posting the psych sheets will minimize errors and parents can look to see if there are problems. If there are any late entries they can go in a 0 heat.

Proposal B Passed

Proposal C: Over Entering Events at the ISI 12 and Under Championships

Proposal: To allow over entering events at the ISI 12 and under Championships

There were three changes a) swimmers may enter all events for which they are eligible and for which they possess the ISI Q Times. b) events will not be seeded until after the scratch deadline for a specific session. c) late entries will be due prior to the scratch deadline

Rationale: To establish consistency in entry procedure for the ISI Championships

Motion to accept reading Proposal C
Mary Campbell

Discussion stated that the consequences are harder because the scratch deadline is earlier. There is no benefit too many time line issues. The coaches committee cannot endorse this proposal.

Proposal C Did Not Pass

Proposal D Judy Hoffman Scholarship

Dave Joensen

Proposal Part I: The stipulation that the Judy Hoffman Award be given to a greater Des Moines area swimmer shall be eliminated.

ISI Codebook: L-III-B.1.b One Judy Hoffman award will be given annually.

Proposal II: Select one of the two options:

- a) The amount of the Judy Hoffman Award will be equal to the amount of the ISI Awards
- b) The amount of the Judy Hoffman Award will be greater than that of the ISI Awards and will be determined by the Scholarship committee with approval by the ISI BOD.

Rationale: The money donated by the Hoffman family for the scholarship use has been utilized. Money in the Judy Hoffman fund has come from ISI funds. Questions have been raised regarding ethics of all ISI members contributing to a scholarship fund for Des Moines swimmers only. Out of respect for Mrs. Judy Hoffman and her family, ISI wishes to offer a scholarship in her name but open up eligibility to ISI swimmers who meet the nomination criteria.

Motion to accept reading Proposal D
Mary Studer

The history of the scholarship was explained by Dave Joensen however there was some discussion to the proposal regarding the amount of all scholarships to be \$600 each.

It was suggested to have the scholarship committee come up with amounts to be given.

1st Phil Barnes 2nd Nick Lakin.

Proposal D Passed

Proposal E: Meet Financial Summary

Proposal: Meet financial summary report (APP-11) currently going to the ISI office within 45 days following the meet. Add a copy to be sent to the ISI Administrative Vice Chair.

J-XV.D. Within 45 days following the meet send the ISI Meet Financial Summary (APP-11) to the ISI Office and copy to the Administrative Vice Chair.

Motion to accept reading Proposal E
Barry Neville

Discussion is why is their dual confirmation needed to send to both. It was that way and it was changed back a few years ago. Vote on Proposal E.

Proposal E Did Not Pass

Proposal F: Meet Splash Fees

Proposal: Splash fees with report showing the number of swimmers in the meet currently goes with wrap-up material to the ISI office. Change to copy of check with report going to the ISI office and check along with report going to the ISI Treasurer.

Send to ISI Office: Copy of check for splash fees collected along with report showing the number of swimmers

Send to Treasurer: Check for splash fees and number of swimmers entered in the meet.

Motion to accept reading Proposal F
Barry Neville

We are passing proposals due to efficiency issues. No further discussion.

Proposal F Passed

Proposal G: Sanction Fees

Proposal: Sanction fees currently goes to ISI office with completed application for sanction. Change to copy of check with sanction request and check to ISI Treasurer.

J-V.F.1 ISI Office-First draft of invitation, a completed Application for Sanction (APP-5) and copy of sanction fee check or include the check number and amount. First draft copy can be e-mailed or mailed.

Add #3 send required sanction fee to ISI Treasurer.

Motion to read Proposal G
Dustin Martens

Discussion is that the current method is fine.

Proposal G Did Not Pass

Proposal H: Awards

Proposal: Awards and ribbons for regionals and state championships. Teams will order their own ribbons and medals from ISI contracted supplier. Bill from supplier to be sent directly to host team.

Motion to read Proposal H
Jamie Langner

An amendment was proposed: Teams should send medals back to ISI office within 30 days of meet.

Amendment Did Not pass

Proposal H Did Not Pass

Proposal I: Mandatory Fly Over Starts

Aron Nakama

Proposal: Proposal to make fly over starts mandatory for all meets with the exception of finals at prelims/finals swim meets.

Rationale: To make starting procedures consistent for all meets. There exists a lot of confusion at meets whether or not we are doing fly over starts. Fly over starts are intended to decrease the time of a swim meet. When confusion exists officials are asking swimmers to stay in the water. At smaller meets that do not need to run quickly flow of meet is usually decided by meet referee as well as breaks not listed in meet information.

Motion to read Proposal I

Ed St. John

There was discussion to make this effective February 1st.

Proposal I Passed

Proposal J: Increase Entry Fines

Proposal: Increase entry fines from \$10 to \$50 for not meeting the qualifying times at the regional and state meet and not being able to prove the times.

Rationale: Takes away integrity of the sport and slows down the meet.

Motion to read Proposal J

Barry Neville

Amendment to increase the fine to \$100 for not being able to prove the time.

1st: Nick Lakin

2nd Aron Nakama3-4

This also applies to regionals and relays.

2nd Amendment that fines for regionals will stay at \$10

Amendment for Proposal J Passed

Proposal J Passed

Age Group Chair Report

None

Convention Reports:

Zones is August 9-12 in Topeka Kansas, 2008 Zones are a Mega Zone in Indianapolis

Jim Witt, John Wilson and Pat Lunsford were elected for USA Swimming.

Background checks passed five largest LSC's will start this process. Iowa will get instructions from USA Swimming and ISI should send out a letter telling clubs about this.

The cost of the background checks is \$25 for coaches, chaperones for zones and all stars including assistants.

"Build the pool" is April 11-14th 2007. in Colorado

Sectional Cuts are out and have dropped significantly. They are also posted on the Central Zone Website.

Winter Gran Prix will be at the University of Missouri this is something new. Junior Nationals will be at Indianapolis in 2007. There are no more US Open Champs after this season.

Other New Business:

Elaine is out in Colorado at a meeting. She is working with Brian Will on changing the website.

All Star Coaches are: Donny Spellman from ICE, Wendy Bielfield from CRAA and Chris Rabel from BLAST.

No further discussion.

A motion was made to adjourn the meeting at 1529

1st Barry Neville

2nd Bill Hess

Respectfully submitted,

Laura Gayton

ISI Secretary