



ISI Board Minutes

Sunday, January 6, 2019 – 8:00 pm

1/6/2019

Roll Call/Attendance

Board Members:

Present: Ethan Johnston, Travis Albang, Don Spellman, Tanja Avant, Bobby Kelley, Brian Ruffles, Dylan Moffatt, Serena Brizard, Nick Cavannah, Curtis Witt, Greg Temple, Eric Crawford, Jennie Hedrick-Rosenberg, Dan Lake, Mike Petersen, Julie Slater, Anya Koenigsfeld*, Izaak Hajek (for Dylan Moffatt), Phil Barnes*, Chrissy Beagle, Bill Wadley (for Nick Lakin) and Jen Matthews*

Absent: Doug Kolsrud, Allison Fellner, Kerry Carleton, Jamie Langner, Adam Feilmeyer*, and Bailey Hinkhammer*

Others Present: Marie Koenigsfeld

**Non-Voting board members*

Minutes from previous meeting

December 16, 2018 ISI Board Meeting Minutes

A motion was made to approve the December 16, 2018 board minutes as presented. Motion made by Travis Albang.. Seconded by Mike Petersen. No discussion. **Motion carried.**

Officer's Reports

General Chair

Ethan Johnson announced that he is meeting with ISI's professional staff weekly. Currently, he is working with the staff to compile committee members. He wants to make sure that ISI's committees are meeting and following through with their responsibilities.

Treasurer's Report:

Marie Koenigsfeld reported that she has met with Doug Kolsrud and reviewed the process that the LSC receives and accounts for payments of splash fees when clubs host sanctioned meets. She said that although there have not been any changes made to the collection process, she is now working directly with the LSC's treasurer to verify that club's are submitting correct amounts.

Age Group Vice Chair's Report:

Tanja Avent reported that the 2019 All Star team has been selected and athletes have been notified. Greg Temple requested that the coaches of swimmers selected be notified when an athlete from their team has been. Tanja said that she would work with Marie and try and communicate this to coaches.

Registration Chair's Report:

Jennifer Matthews's report is on the ISI website.

Technical Planning Chair's Report:

Brian Ruffles reported that as of now, the TPC is not recommending making any changes to the 2020 LSC's Championship meets. He did let the board know that the TPC sent out a survey to the LSC's membership about Long Course Championships. The TPC now needs to meet to discuss the feedback provided by these surveys. The TPC has until January 31 to propose changes for the 2020 championship meets to the board. Brian let the board know that if the TPC was to decide to recommend any changes, he work with Ethan to call a special board meeting.

ISI Office Report



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Marie reported that the office is working with Go Daddy to renew the ISISwim.org website address. Currently this address does not direct individuals to the ISI website. There are issues with ownership of this address name. Phil Barnes and ISI's professional staff will work together with Go Daddy and try to resolve this issue.

Old Business

Budget Committee – Kerry Carleton was not in attendance for this meeting and Phil Barnes reported that this committee still has not met. He did say that the committee will soon be meeting and developing a budget for the 2019-2020 fiscal year. He said that an updated Quad Budget that reflects the changes made by the HOD with its approved fiscal 2018-2019 budget will be completed then. He anticipates having this ready for the February ISI Board meeting.

New Business

Motion to Approve General Meet Calendar for 2019-2020 year

- **Fall House of Delegates October 6, 2019**
- **ISI Silver Championships February 20-23, 2020**
- **ISI Age Group Championships February 27-March 1, 2020**
- **ISI Short Course Championships April 19, 2020**
- **Spring House of Delegates April 19, 2020**
- **ISI Silver Championships July 24-26, 2020**
- **ISI Long Course Championships July 30-Aug 2, 2020**

Bobby Kelley made and Brian Ruffles seconded the motion. **Motion carried.**

2019-2020 ISI Championships Reimbursement Rates

Motion made to set the 2019-2020 Fiscal Year Championships reimbursement rates that host clubs pay the LSC when the LSC rents facilities to run these meets at 50 percent of the rental cost. Motion made by Bobby Kelley. Seconded by Mike Petersen.

Motion to amend this motion such that:

- **The reimbursement rate for 2019-2020 Championships meets shall be set at no more than 50 percent of facility rental fees. Rental fees include facility rental fees along with all other fees associated with this rental such as timing system rental fee, custodial expense and lifeguard expenses.**
- **If the 2020 ISI Short Course Championships and the 2020 ISI Age Group Short Course Championships have different numbers of splashes, individual event entries plus relay event entries, the reimbursement amounts will be set at the following:**
 - **The reimbursement amount for the host club of the meet with the greater number of splashes will be 50 percent of the fees paid by the LSC for that facility rental.**
 - **The larger meet's reimbursement amount divided by that meets number of splashes is the "splash rate".**
 - **The reimbursement rate for the host club of the smaller meet will be the lesser of the following:**
 - **50 percent of that meet's facility rental fees.**
 - **The splash rate derived from the larger meet multiplied by the number of splashes at the smaller meet.**

Motion to amend made by Micheal Petersen. Seconded by Brian Ruffles. **Motion to amend passed.**

Amended motion then passed.

Hall of Fame Inductees



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A motion was made to include Irvin B Weber and David Armbruster with the list of inductees that will be inducted to the Iowa Swimming Hall of Fame's 2019 class of inductees. Don Spellman made the motion on behalf of the Hall of Fame Committee. Bobby Kelley seconded. **Motion carried.**

ISI Board meeting cancellations

Phil addressed a concern about cancelling ISI Board meetings. Bobby Kelley agreed with the concern. There was not a motion presented to address the cancellation future cancellations, but Ethan Johnson, the LSC's General Chair, acknowledged these concerns.

Close

A motion was made to close the meeting. Motion made by Mike Petersen. Seconded by Tanja Advent. **Motion carried.**

Remaining Board Meeting Schedule for the 2018-2019 ISI fiscal year:

2:00 PM Sunday, February 24, 2019	In-person & Conference Call Option
8:00 PM Sunday, April 28, 2019	Conference Call Option only
2:00 PM Sunday, August 25, 2019	Possible Cedar Rapids/Iowa City location – In-person option only