



ISI Board Minutes

Tuesday, January 14, 2020 – 8:30 pm – Conference Call Meeting

Roll Call/Attendance

Board Members:

Present: Travis Albang, Phil Barnes, Brian Ruffles, Adam Feilmeyer, Bobby Kelley, Michael Peteron, Tanja Avant, Jen Matthews**, Eric Crawford, Dan Lake, Jennie Hedrick-Rosenberg, Jordan Kloth*, and Parker Craw**

** Jordan Kloth was a voting member since one of a At-Large Voting Athlete Rep was absent*

*** Non-Voting board members*

Absent: Doug Kolsrud**, Ethan Johnston, Izaak Hajek, Bailey Klinkhammer, Julie Slater, Benson Redfern

*** Waiver for absence was granted*

Others Present: Jamie Langner, Chrissy Beagle, Marie Koenigsfeld, Frank Feilmeyer, John Van Meter, Kirsten Oppel, Frankie Hanson, Machala Kloth, Andrea Kelley

Minutes from previous meeting

December 17, 2019 ISI Board Meeting Minutes

A motion was made to approve the December 17, 2019 board minutes as presented. Motion made by Michael Peterson. Tanja Avant seconded the motion. No discussion. **Motion carried.**

Officer's Reports

Senior Vice Chair's Report:

Travis Albang reported that the personnel committee will meet prior to the next ISI Board meeting.

Finance Chair's Report:

Phil Barnes reported that the Finance Committee has begun the practice of reviewing monthly the meet activities report provided by the ISI office to verify that clubs have deposited the IASI splash fees collected when clubs host meets. Phil also reported that at the next Finance Committee in February, the committee will review the second quarter of IASI's 2019-2020 fiscal year.

Coaches Representative Report:

Brian Ruffles reported that ISI was awarded a grant from USA Swimming to set up a Coaches Mentor program. ISI's Senior Chair, Mike Peterson applied for this grant and the LSC was awarded \$3,000 in a matching fund program to implement this program. ISCA will meet on Tuesday, January 28 to establish criteria for coach selection. With this, IASI coaches will visit successful clubs outside of IASI and bring ideas back to IASI.

Age Group Vice Chair's Report:

Tanja Advant reported that All Star team travel planning is complete. Jen Matthews and Tanja will be leading this trip. They are planning travel around a winter storm and have developed contingencies to avoid driving in dangerous winter conditions.

Athlete Representatives Report:

Anya Koenigsfeld reported that the athletes are planning to host a Leadership Summit during the summer of 2020.

Safe Sport Chair:

Jennifer Matthews reported that the Safe Sport Committee will set up a table at the IASI Championship Meets this February to promote safe sport.



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Committee Reports

Audit Committee Report:

Phil Barnes reported that the Audit Committee has developed a template doing internal reviews of the LSC's financial system. Additionally, he reported that the committee will be requesting funds with the LSC's 2020-2021 budget to pay for an external accounting audit of IASI's books.

Budget Committee:

Phil Barnes reported that the Budget Committee is working on developing a budget for the 2020-2021 IASI fiscal year. A deadline of February 7, 2020 has been established for committee chairs and division heads to submit requests or budget estimates for next year. The Budget Committee will then compile these requests to develop an initial budget by February 14, 2020 for the IASI board of directors to review and consider.

Officials Committee

Phil Barnes reported that the Officials Committee is working to have all officials complete their CPT. He also reported that an Iowa Swim Officials conference is planned for September 2020 and that the committee will be requesting funds with the 2020-2021 LSC budget to help offset the cost of the conference.

Diversity and Inclusion Committee

Chrissy Beagle reported that she is working with the sanctioning committee to recognize and include para-athletes during the Silver Championship meets. She also reported that the committee is planning to host a Women's Leadership Conference on April 18, 2020. Additionally, she reported that the D&I committee will be hosting an Athlete's Hospitality table at IASI Championship meets to promote D&I. She also reported that the D&I committee continues to work on the Outreach Assistance program and will have more to present on this at the February 2020 IASI board meeting.

Membership Chair's Report

Jennifer Matthews' reported that since the changes were made increasing the ways individuals may apply and qualify for Outreach Memberships, the number of Outreach memberships in IASI have doubled.

Old Business

Tabled motion from December 17, 2019 Board Meeting: **For all ISI Championship meets, entries must be valid time from USA Swimming's SWIMS database.** Mike Peterson made the motion and Jamie Langner seconded. During discussion at the January board meeting, Mike Peterson stated that he no supported this motion. Discussion concluded. The vote on the motion failed.

New Business

Motion made to approve the 2020-2021 IASI General Meet Schedule with blackout dates:

Fall/Winter

IASI Short Course Silver Championships: February 12-14, 2021

IASI Short Course Age Group Championships: February 18-21, 2021

IASI Short Course Championships: February 25-28, 2021

Spring/Summer

IASI Long Course Silver Championships: July 23-25, 2021

IASI Long Course Championships: July 29-August 1, 2021

IASI HOD Dates

Fall HOD Meeting – Sunday, October 4, 2020



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Spring HOD Meeting – Sunday, April 25, 2021

Motion was made by Bobby Kelley. Phil Barnes seconded. Motion approved.

Motion made to enable Single-Meet Open Water membership within IASI to support open water meets held within the LSC. With this, a Single-Meet Open Water registration fee will be offered at the rate of \$18 of which \$10 goes to USA Swimming and \$8 going to IASI. The motion was made by Phil Barnes. Seconded by Tanja Avant. Motion carried

Close

A motion was made to close the meeting. Motion made by Jenny Hedrick-Rosenberg. Seconded by Tanja Avant. Motion carried.

Remaining Board Meeting Schedule for the 2019-2020 ISI fiscal year:

2:00 PM Saturday, February 29, 2020	In-Peron and Conference Call options
8:30 PM Tuesday, April 26, 2020	Conference Call Option only
2:00 PM Sunday, August 23, 2020	Linn-Mar Aquatic Center – In-person option only