



ISI Board Minutes

Sunday, February 23, 2019 – 1:00 pm

4/4/2019

Roll Call/Attendance

Board Members:

Present: Ethan Johnston, Don Spellman, Tanja Advant, Bobby Kelley, Brian Ruffles, Dylan Moffatt, Serena Brizard, Nick Cavannah, Greg Temple, Jamie Langner, Jennie Hedrick-Rosenberg, Dan Lake, Mike Petersen, Izaak Hajek, Phil Barnes*, Chrissy Beagle, Bill Wadley (for Nick Lakin), Adam Feilmeyer*, and Jen Matthews*

Absent: Travis Albang, Doug Kolsrud, Allison Fellner, Kerry Carleton, Curtis Witt, Eric Crawford, Julie Slater, Nick Felner, Anya Koenigsfeld*, and Bailey Hinkhammer*

Others Present: Marie Koenigsfeld, Andrea Kelley

**Non-Voting board members*

Minutes from previous meeting

January 6, 2018 ISI Board Meeting Minutes

A motion was made to approve the January 6, 2019 board minutes as presented. Motion made by Brian Ruffles. Seconded by Adam Feilmeyer. No discussion. **Motion carried.**

January 31, 2019 Executive Committee

Ethan Johnson informed the board that during the ISI Executive Committee meeting held on January 31, 2019, the committee approved ISI entering into contracts with the Wellmark YMCA and the University of Iowa to secure facilities to host the 2020 ISI Championship Meets. The meets with sites selected by the Executive Committee are the following:

- 2020 ISI Age Group Short Course Championships at the Wellmark YMCA in Des Moines
- 2020 ISI Short Course Championships at the CRWC in Iowa City
- 2020 ISI Long Course Championships at the CRWC in Iowa City

Per ISI's Bylaws, actions done by the Executive Committee which a third party may have relied may not be modified or rescinded by the Board of Directors or the House of Delegates. As such, no action by the board was needed.

Officer's Reports

Treasurer's Report:

Doug Kolsrud was not present. Marie spoke for him and let the board know that the January 2019 reports have not been completed yet. Once done, these will be posted on the ISI website.

Age Group Vice Chair's Report:

Tanja Advent gave a short report about the 2019 All Star meet. She reported that there were not any issues with the rules implemented by the LSC for when athletes may leave the meet once done swimming. A request was made by the board to inquire about the possibility of hosting this meet in Des Moines. Tanja said that she was research this to see if this was possible.

ISI Office Report

2019 ISI Spring Banquet has been set. It will be held on Saturday, April 27 at the Grand Harbor Resort and Waterpark in Dubuque. Bobby Kelley requested for swimmers who attended the Zone Open Water competition, Zone age group meet and the All Star meet be recognized at this banquet. Question was asked if certificates should be presented. The consensus was that no, these have already been presented to the athletes at those meets. The request was for these athletes to stand for a quick acknowledgment.



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Diversity and Inclusion Committee

The Outreach Committee reported the work that the committee has completed. This included:

- Translated documents on the ISI website to Spanish
- Working to select Zone Diversity Camp participants
- Work in progress – Developing the committee's Visions and Mission Statement

Advice and Consent

Appointment of Junior and Senior Athlete representatives to the ISI Board of Directors

Ethan Johnson recommended that Sophie Lenzer be named to the open board position of ISI Senior Athlete Representative (term ending on August 31, 2019) and Trinity Sadecky be named to fill the open board position of ISI Junior Athlete Representative (term ending on August 31, 2020). The board gave its consent as there were no objections.

Scholarship Committee

Ethan Johnson recommended that Jennie Hedrick-Roseberg and Ben Utech join Kerry Carleton on the 2019 ISI Scholarship Committee. The board gave its consent as there were no objections.

Nominating Committee

Ethan Johnson recommended that Nick Cavannah, Adam Feilmeyer, and Mike Peterson join Jennifer Rumping and Eric Crawford on the Nominating Committee. The board gave its consent as there were no objections.

Old Business

ISI Web Address

Marie reported that the LSC website will need to develop a new web address. ISISwim.org is no longer available. She suggested iaswim.org and said that she will work with Go Daddy on securing this address.

New Business

Request from Diversity and Inclusion Committee – Chrissy Beagle Chairperson

Chrissy Beagle reported that the Diversity and Inclusion Committee recommend that ISI send two female athletes and two female coaches to USA Swimming's Women's Leadership Conference. The lead topic will be "How to be leaders for life". She requested for a budget amount of \$3,000. The cost will cover each participant's travel expenses and lodging expense. The lodging expense is \$225 per person. **Motion was made by Bobby Kelley to approve up to \$3,000 for funding Women's Leadership Conference. Seconded by Don Spellman. Motion carried.**

A review of ISI's procedures with rules for communicating with members through the ISI Office

Chrissy Beagle presented a request to have the ISI Office send out an email to ISI's membership through Constant Contact. The committee she chairs is requesting for volunteers to help serve on its committee. This led to discussion about other instances where committee chairs wished to use ISI Offices to help communicate directly with ISI's membership. Since ISI currently does not have a communications policy, the office does not have any authority to permit such request. After more discussion, **Bobby Kelley made the following motion. The ISI Office, upon the approval of ISI's Administrative Chair, shall send out emails developed by ISI Committee Chairs to ISI's membership through Constant Contact. Don Spellman seconded this motion.** There was discussion about this motion including the use of ISI's Facebook page and ISI's Twitter account by ISI Committee Chairs to help communicate and promote their efforts. Mike Peterson advised the board against this and recommended to limit access to these forms of social media. Discussion ended. **Motion carried.**



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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:

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