



ISI Board of Officers Meeting

Saturday, February 21, 2019, 1:00 pm

(However, not before 30 minutes after the conclusion of Saturday preliminary session)

In Person or Dial In Option

Wellmark YMCA – Des Moines

(Wet classroom)

1-978-964-0049 or 1-866-212-0875

Participant Passcode: 1154876

Voting Board Members:

Ethan Joshston	Travis Albang	Don Spellman	Tanja Adant
Bobby Kelley	Doug Kolsrud	Brian Ruffles	Dylan Moffatt
Serena Brizard	Allison Fellner	Nick Cavanah	Kerry Carleton
Curtis Witt	Greg Temple	Jamie Langner	Eric Crowford
Jennie Hedrick-Rosenberg	Dan Lake	Mike Peterson	Julie Slater
Nick Lakin			

Non-voting Board Members

Phil Barnes	Adam Feilmeyer*	Anya Koenigsfeld*	Izaak Hajek*
Bailey Hinkhammer*	Jen Mathews	Chissy Beagle	Bill Wadley**

* May vote if Senior Athlete Reps are not present

**May vote if Senior Coach Rep is not present

Meeting Agenda:

- Roll call
- Approval of minutes from:
 - January 6, 2019 board meeting
 - Please note the date of the 2019 Fall HOD has by updated in these minutes and changed to the correct date of October 6, 2019
 - January 29, 2019 special meeting
 - Was not held due to lack of a quorum therefore there not any minutes to approve
 - January 31, 2019 Executive Committee report
 - ISI Bylaw 605.7.5 At the next regular or special meeting of the Board of Directors the Executive Committee shall make a report of its activities since the last Board of Director's meeting for ratification or prospective modification or rescission, provided, however, that any action of the Executive Committee upon which a third party may have relied (e.g., by signing, or authorizing the signing of a contract) may not be modified or rescinded by the Board of Directors or the House of Delegates.
- Officer reports
 - General Chair's Report – Ethan Johnston
 - Administrative Chair's Report – Travis Albang
 - Senior Vice Chair – Don Spellman
 - Age Group Chair – Tanya Avant
 - Midwest All Stars Meet final report
 - Feedback about changes to the Code of Conduct
 - Finance Vice Chair – Kerry Carleton
 - Treasurer's Report – Doug Kolsrud
 - Reports are posted on ISI website *(Thru December 2018 as of February 22, 2019)*
 - Secretary – Bobby Kelley
 - Technical Planning Chair – Brian Ruffles
 - Coach's Rep – Nick Lakin
 - ISI Registration Chair's Report – Jennifer Matthews

ISI Vision Statement: Striving for Excellence in Swimming



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- ISI Office Report – Marie Koenigsfeld
 - Times Coordinator report
 - Annual Banquet report
- Committee Chair reports
 - Championships Meet Committee
 - Budget Committee
 - Diversity & Inclusion, Age Group Chair, Officials Chair and Safe Sport have completed their budget request
 - All other board members and committee leaders who are responsible for budget line items need to complete their projections and request in order for the 2019-2020 budget to be developed and proposed at the Spring HOD meeting
 - Diversity and Inclusion Committee
 - Translation of documents to Spanish
 - Zone Select Camp – Requirements
 - Mission and Vision for this committee
 - Request for funding for a Women's Leadership Conference
 - Nominating Committee
 - Has this committee's membership been appointed?
 - List of board positions with terms are expiring
 - Personnel Committee
 - Updates
 - Policy and Procedures Standing Committee
 - Updates
 - Scholarship Committee
 - Names of this committee's membership needed by Marie
- Advice and Consent to Appointments
 - Appointment of Junior and Senior Athlete reps
 - Senior and Junior athlete rep appointment
- Old Business
 - ISI Website Address - Update
- New Business
 - Request for \$3,000 funding for Women's Leadership Conference registration and travel
 - Conferences are in April 2019
 - Communications
 - Review of current policies and procedures
 - ISI website postings
 - Emails
 - Constant Contact
 - Social Media sites
 - ISI Committees developing independent web sites and social media accounts

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- Close