



ISI Board of Officers Meeting

Saturday, February 28, 2020, 2:00 pm

In person or Teleconference Only

In-Person – University of Iowa

Dial-in Option: 319-214-9433, Conference # 4, PIN 14852

Board Members

Travis Albang (<i>General Chair</i>)	Open position (<i>Admin Chair</i>)	Phil Barnes (<i>Finance Chair</i>)	Brian Ruffles (<i>Sr Coach Rep</i>)
Adam Feilmeyer (<i>Sr Ath Rep</i>)	Anya Koenigsfeld (<i>Sr Ath Rep</i>)	Bobby Kelley (<i>Secretary</i>)	Doug Kolsrud (<i>Treasurer</i>)
Michael Peterson (<i>Sr Chair</i>)	Tanja Avant (<i>AG Chair</i>)	Jen Mathews* (<i>Safe Sport</i>)	Eric Crawford (<i>At Large</i>)
Dan Lake (<i>At Large</i>)	Jennie Hedrick-Rosenberg (<i>At Large</i>)		

Non-voting Board Members

Jordan Kloth* (<i>Jr Ath Rep</i>)	Parker Craw** (<i>Jr Coach Rep</i>)		
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* May vote if Senior Athlete Reps are not present **May vote if Senior Coach Rep is not present

Meeting Agenda:

- Roll call
 - Wavier to excuse meeting absentee(s)
ISI Bylaws 6.8 Resignations – Absence from more than one the Regular Board of Director meetings as published in the Board's annual planning cycle will constitute that member's resignation from the Board of Directors. Waivers may be granted by vote of the Board or at the discretion of the General Chair. In the latter case, the General Chair shall inform the Board of such waiver.
 - Wavier to excuse meeting absentee(s)
 - Bobby Kelley – Request the board to grant a waiver for his absence to the February 29, 2020 meeting. He is out of town at the Big Ten Men's Championship and will call into the meeting if available. Otherwise, he request for a waiver for his absence to be granted.
Marie Koenigsfeld has agreed to take the minutes in Bobby's absence.
- Approval of minutes from:
 - January 14, 2020 board meeting
- Officer reports
 - General Chair's Report – Travis Albang
 - Administrative Chair's Report – Open position
 - Finance Vice Chair – Phil Barnes
 - Coach's Rep – Brian Ruffles & Parker Craw
 - Athlete Reps – Adam Feilmeyer, Anya Koenigsfeld and Jordan Kloth
 - Secretary – Bobby Kelley
 - Treasurer's Report – Doug Kolsrud – December financial statement posted online
 - Senior Vice Chair – Michael Peterson
 - Age Group Chair – Tanya Avant – Report about All Stars posted online
 - Safe Sport Chair – Jennifer Matthews
- Committee Chair reports
 - Athlete Committee
 - Finance Committee Chair
 - Governance Committee (*Frank Feilmeyer chairperson 2020, Melissa Woltz 2021, Doug Colin 2020, Don Spellman 2020, and Ben Colin 2021*)
 - Athlete Executive Committee
 - Technical Planning Chair – Eric Fullmuth

ISI Vision Statement: Striving for Excellence in Swimming



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- Officials Chair – Phil Barnes
- Diversity and Inclusion Chair – Chrissy Beagle
- Professional Staff
 - ISI Registration Chair's Report – Jennifer Matthews – Posted online
 - ISI Office Report – Marie Koenigsfeld
- Advice and Consent to Appointments
 - Administrative Chair – Open Position
 - Athlete Board Members

Izaak Hajek and Bailey Hinkhammer missed the first three board meetings of the LSC's fiscal year. The board secretary has emailed these board members to see if they intend to continue serving on the board and if they wanted to request a waiver for their absences. As of now, these emails have not been answered. Per ISI Bylaws 6.8, these multiple absences without waivers constitutes their resignations from the board. This leaves the board with only two voting athlete members. USA Swimming requires athlete membership to be at least 20 percent or at least three athlete reps for board with 11-15 members. IASI board does have one Junior athlete representative, but this position is a non-voting position unless one of the senior athlete representatives are not present. With the board in need of another athlete member, Mikayla Kloth has been nominated by Michael Peterson to be named as an athlete at-large board member with a term that runs through August 31, 2021.
- Old Business
 - None
- New Business
 - Motion requiring two thirds vote presented to the board by Phil Barnes: **With USA Swimming membership fees purchased to IASI for 2021, IASI will increase the LSC's portion of these membership fees by \$1.00 for the Premium, Seasonal and Non-athletes memberships**
 - **Motion for the board to pass the 2020-2021 budget as presented to the board by the Finance Committee** presented by Phil Barnes. If the budget is approved by the board, it will then be presented to the LSC's HOD for its approval in April.
 - **Motion to set the reimbursement rates for the 2020-2021 ISI Championship Meets:**
 - The reimbursement rate for 2020-2021 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 the 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 meet's 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 the meet's facility rental fees

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- The splash rate derived from the larger meet multiplied by the number of splashes at the smaller meet

- Close