



ISI Board of Officers Meeting

Sunday, April 28, 2019, 8:00 pm

Dial In Option Only

Call in information: (319)-214-9433, Conference # 4, PIN 14852

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	Sophie Lenzer
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*	Trinity Sadecky*	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:
 - February 23, 2019 board meeting
- Officer reports
 - General Chair's Report – Ethan Johnston
 - Administrative Chair's Report – Travis Albang
 - Senior Vice Chair – Don Spellman
 - Age Group Chair – Tanya Avant
 - Finance Vice Chair – Kerry Carleton
 - Treasurer's Report – Doug Kolsrud
 - Reports are posted on ISI website
 - Secretary – Bobby Kelley
 - Technical Planning Chair – Brian Ruffles
 - Coach's Rep – Nick Lakin
 - ISI Registration Chair's Report – Jennifer Matthews
 - ISI Office Report – Marie Koenigsfeld
 - Times Coordinator report
- Committee Chair reports
 - Championships Meet Committee
 - Budget Committee
 - Diversity and Inclusion Committee
 - Nominating Committee
 - Personnel Committee
 - Policy and Procedures Standing Committee
 - Scholarship Committee
- Advice and Consent to Appointments

ISI Vision Statement: Striving for Excellence in Swimming



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- Old Business
- New Business
 - Disband ISI By-Laws re-write Standing Committee – Bobby Kelley
 - This committee has never met and with the bylaws already being changed with USA Swimming mandate, this committee is no longer relevant
 - Disband Championships Standing Committee – Brian Ruffles
 - No longer needed due to tabled motion for ISI to run Championship meets not being passed by HOD
 - Have Marie with ISCA with negotiating contacts for hosting ISI Championship Meets
 - Waive fines due to change of meet bids:
 - CRAA Long Course Kickoff – Date and Venue
 - DASH Spring Pentathlon - Venue
 - DASH Spring Into Summer – Venue
 - DSMY Last Chance Qualifier – Cancelled
 - RIP H2Opener – Addition of Friday session

ISI Policies and Procedures – Section I 3 E

E. Changes to the Annual Schedule of Meets after HOD Approval. Once the Annual Schedule of Meets is approved by the HOD, meets may be added, changed, moved or removed from the schedule, provided the club has met the following conditions:

1. Notification. The club must notify the Senior Vice Chair and the Admin. Vice Chair of the change in writing and a copy of the notice of the change must be sent to the ISI Office. Iowa Swimming Inc. Section I Page: I-6 Policies & Procedures MEET OPERATIONS RULES Revised: 10/31/2018

2. Add or Change Fee. The club shall pay the applicable sanction fee and an additional fee equal to twice the applicable sanction fee for the type of meet that is being added, changed, moved or removed from the meet schedule.

3. Exceptions. If circumstances beyond the club's control are the cause of the removal from the meet schedule, the club shall notify the Senior Vice Chair and Admin. Vice Chair and a copy of the notice shall be sent to the ISI office. They will then recommend to the Board of Directors if suspension of the additional fee is warranted. Suspension of the fee is voted upon by the ISI Board of Directors.

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