



IASI Board of Officers Meeting

Tuesday, April 28th, 8:30 pm

Zoom Meeting

Connection information may be found on the IASI Board Meeting and Minutes page,
including the Option to call in only

Board Members			
Bobby Kelley (GC)	Travis Albang (ADVC)	Michael Peterson (SRVC)	Tanja Avant (AGVC)
Doug Kolsrud (Treasurer)	Brian Ruffles (Coach)	Phil Barnes (FINVC)	Adam Feilmeyer
Anya Koenigsfeld (Athlete)	Mikayla Kloth (Athlete at large)	Eric Crawford (At Large)	Jennie Hedrick-Rosenberg (At Large)
Dan Lake (At Large)	Open Secretary Position		
Non-voting Board Members			
Jordon Kloth*	Open Athlete Position*	Parker Craw**	Jennifer Matthews (Safe Sport)***
* May vote if Senior Athlete Reps are not present **May vote if Senior Coach Rep is not present ***Employee			

Meeting Agenda:

- Roll call
 - Waiver 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.
- Approval of minutes from:
 - February 29, 2020 board meeting
- Officer reports
 - General Chair's Report – Bobby Kelley
 - Administrative Chair's Report – Travis Albang
 - Senior Vice Chair – Michael Peterson
 - Age Group Chair – Tanja Avant
 - Finance Vice Chair – Phil Barnes
 - Treasurer's Report – Doug Kolsrud
 - Reports are posted on ISI website
 - Secretary
 - Coach's Rep – Brian Ruffles
 - Athletes
 - ISI Registration Chair's Report – Jennifer Matthews
 - Office – Marie Koenigsfeld
- Committee Chair reports
 - Finance / Budget Committee
 - Diversity, Equality and Inclusion Committee
 - Officials Committee
 - Personnel Committee
 - Scholarship Committee
 - Technical Planning Committee
 - Safe Sport Committee
- Advice and Consent to Appointments
 - Secretary – With Bobby Kelley's appointment to General Chair the Secretary position is now vacant. In the interim, the duties of Secretary have been fulfilled by Marie Koenigsfeld, Staff.
 - Athlete At Large – The appointment will fill the vacancy by Benson Redfield as a junior athlete representative.

IASI Vision Statement: Striving for Excellence in Swimming



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- Old Business
 - Tabled Motion – Outreach Travel Assistance
 - Motion by Brian Ruffles Motion to Table by Bobby Kelley
- New Business

Proposal 1 – Michael Peterson and Travis Albang

Release of Cancellation or Change Fee for Bid Meets:

All Meets Bid through May 31st.

June Meet requests:

ACAC Rock the Blocks

ICE Splash Out Hunger

Only one meet was cancelled prior to the COVID-19 outbreak: Swim Pink June 4-6, 2020. Neither the IASI Office, the Admin VC or the Senior VC was formally informed of this cancellation.

Proposal 2 – Bobby Kelley

Section I, VII.B.10a&b

Proposal: Suspend Section I.VII.B.10.a&b until September 1st, 2020.

Current wording: Refunds. a. Entry Fees. Entry Fees are not refundable except if a swimmer is required to scratch an event in a 'BB' or 'B' meet by virtue of having achieved an 'A' or 'BB' time, respectively, in an event after submitting the meet entry; in this event the entry fee for the scratched event will be refunded. **b. ISI Swimmer Surcharge.** The ISI Swimmer Surcharge but not the entry fee will be refunded in the event an entire meet is cancelled.

Rational: Current policy states once entries are accepted Entry Fees will not be refunded regardless if the meet is cancelled.

Effective: Immediately

Proposal 3 – Phil Barnes, Officials Chair

Section I, VII G Officials

Current wording: All ISI Sanctioned Meets must have a minimum of five officials appropriately certified by their LSC: A referee, a starter, an administrative official or administrative referee, and two stroke and turn judges. A referee may serve as the named meet's referee and the meet's administrative referee at the same time, but not as a deck referee. The named meet referee may serve as the deck referee, but not as a deck referee and administrative referee.

Proposed wording: All IASI Sanctioned Meets must have the minimum number of certified officials as required by Section 102.10 of USA Swimming Rules & Regulations.

Rationale: Align with national requirements for minimum number of certified officials for different types of meets.

Effective: Immediately



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Proposal 4 – Frank Feilmeyer, Governance Committee, Bobby Kelley, General Chair **Emergency Temporary Bylaws Amendment Due to COVID-19**

Proposal: Suspend the IASI Bylaws requirement for an in-person House of Delegates meeting for the spring of 2020. The Board will host an electronic meeting before the end of May to provide for elections of new Board Members and approval of the 2021/2022 meet schedule. This is a temporary suspension for this meeting only in accordance with the Revised Iowa NonProfit Corporation Act Chapter 504 Section 207 Emergency bylaws and powers and Section 303 Emergency powers and only applies to the Spring 2020 House of Delegates.. The virtual meeting shall be conducted via a web conferencing service providing all attendees with hearing and voice, and a voting mechanism that provides secure voting, write-in capability, auditing and any required protection of identity.

Rationale: Provide means to allow members to vote for board positions and meet schedule while abiding by potential quarantine/social isolation requirements.

Effective: Immediately

Proposal 5 – Bobby Kelley – General Chair , Phil Barnes – Finance Vice Chair **Temporary Change to IASI Sanction Fees Collection**

Proposal: Suspend collection of Sanction Fees by IASI for sanctioned and approved meets between April 1st 2020 and September 1, 2020. Any Sanction fees collected for meets scheduled between April 1st 2020 and September 1 2020 shall be returned to the host club.

Rationale: Reduce financial burden on membership due to current economic conditions. Revisit before September 1st for FY2020.

Effective: Immediately

Proposal 6 – Bobby Kelley – General Chair, Phil Barnes – Finance Vice Chair **Temporary Change to IASI Splash Fee Collection**

Proposal: Suspend collection of Splash Fees by IASI for sanctioned and approved meets between April 1st 2020 and September 1, 2020. Splash Fees shall not be collected from host clubs from IASI Clubs and IASI unattached swimmers until September 1st, 2020. Splash Fees from clubs outside the IA LSC shall be collected and forwarded to IASI. The following events are excepted from the proposal: Silvers, and Long Course Championships.

Rationale: Reduce financial burden on membership due to current economic conditions. Revisit before September 1st for FY2020.

Effective: Immediately

Proposal 7 – Jennifer Matthews - Registration Chair **Amendment to IASI definition of Outreach Membership**

Proposal: Add the following to the criteria for Outreach membership under Special Request: "loss or reduction of employment".

Rationale: Reduce financial burden on membership due to current economic conditions.

Effective: Immediately

- Close