



ISI HOD Minutes

Sunday, October 6, 2019 – 1:00 pm

Roll Call/Attendance

Meeting called to order by Ethan Johnston, ISI General Chair at 1:00 PM.
Roll call held by ISI Registration Chair, Jennifer Matthews.

Minutes from previous meeting

Motion to accept HOD minutes from the April 28, 2019. Motion made by Jamie Langner. Seconded by Tanya Avant.
Motion carried.

Motion to accept HOD minutes from the July 24, 2019. Motion made by Chrissy Beagle. Seconded by Tanya Avant.

Motion made to amend these minutes such that the minutes state that it is the intent of the House to send a representative from the Diversity and Inclusion Committee to the 2020 National Convention. Funding for this expense is to be paid with the additional funding the D & I committee received by the passing of this motion. Additionally, the minutes should also reflect that funds from this budget line may be used to assist with travel expenses incurred by ISI Outreach swimmers when attending meets within the Iowa LSC. The Diversity and Inclusion committee will administer the allocations of these travel reimbursements.

Motion to amend the minutes was made by Jamie Langner. Seconded by Phil Barnes.

Motion to amend the minutes carried.

Motion to approve the minutes as amended carried.

Treasurer's Report

Phil Barnes reported that the year-end financial statements are not ready at this time. These reports should be published on the ISI website soon.

Old Business

Motion to approve the By-Laws as presented during the 2019 Spring HOD meeting.

A motion was presented to approve the Bylaws as presented at the 2019 Spring HOD meeting and amended during the July 24, 2019 meeting. Motion made by Phil Barnes. Seconded by Jamie Langner.

Motion carried.

New Business

Motion was made to amend Section G of ISI Policy and Procedure.

I. Introduction

The integrity of a swimming competition is dependent upon its administration by competent and conscientious officials. Iowa Swimming, Inc. (ISI or Iowa LSC) sponsors training clinics for meet officials and conducts a testing and certification program for officials in accordance with the standards and guidelines of USA Swimming. The rules of swimming are designed to provide fair and equitable treatment and competition for all swimmers. Meet officials are there to see that the rules are followed and administered fairly and uniformly, and are expected to carry out their duties in a low key, inconspicuous, and professional manner. Meet officials should present a professional appearance. General dress code for officials at ISI meets is white collar shirt, navy pants, shorts or skirt, and white (or mostly white) socks and shoes. The shirt may include ISI, USA Swimming or approved meet logos. The meet referee may modify the dress code for a meet or for any individual session.

All swim officials conducting ISI sanctioned events shall be current non-athlete members of USA Swimming, have a current Level 2 background check, be current with Athlete Protection Training, and have completed the training and certification program implemented by their LSC Officials Committee. Certification and recertification requirements for all officials' positions maintained by the Iowa LSC are published on the ISI Officials website. Official certifications are valid for two years and expire on December 31. ISI officials must be able to provide their certification, either by card or from the USA Swimming website, showing their name, expiration dates and positions for which they are certified to officiate. It is the general policy of ISI to use volunteer officials in all capacities.

II. General

- ~~1. Every effort must be made to assure that meet officiating be conducted in a low key, inconspicuous, and professional manner. Dress code for a meet or individual session shall be determined by the meet referee.~~



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2. ~~General dress code for officials officiating at ISI meets is white top (preferably not t-shirt), navy pants, shorts or skirt and white shoes. ISI, USA Swimming or approved meet logos may be included with the top.~~

Motion was made by Robert Fry. Seconded by Jamie Langner. The proposal had the support of the Official's Committee, ISCA and Athletes Committee. Discussion concluded.

Motion carried.

Motion was made to amend Section G of ISI Policy and Procedure.

Disputes and Disciplinary Action

Any complaint, protest or dispute involving an official should be reported to the Officials Committee Chair. If the issue involves a member of the Officials Committee, it should be reported to the Senior Vice Chair. All complaints, protests and disputes shall be resolved following USA Swimming guidelines.

Motion made by Doug Colin. Seconded by Andy Pym. Robert Fry explained that the current version of Section G does not provide guidance with Disputes and Disciplinary Actions. If passed, this update addresses this. The proposal had the support of the Official's Committee, ISCA and Athletes Committee. Discussion concluded.

Motion carried.

A motion was made to removal of the 11-12 1500/1650 Free events from all 2020 LSC Championship meets

Motion made by Doug Colin. Seconded by Mike Peterson.

Brian Ruffles explained that this motion was developed by the TPC with mixed feelings. Brian reported that by eliminating these events, there is a progression with distance Free events with 10 & Under swimmers having the 500 Free, 11-12 swimmers having the 500 Free and 800/1000 Free and 13-14 and older swimmers having 400/500 Free, 800/1000 Free and 1500/1650 Free events. He also pointed out that with the passing of this proposal, time would be saved at these meets. For example, over an hour would be saved from the Sunday timeline of the Long Course Championship meet.

Jamie Langner spoke against this proposal informing the House that ISI had five swimmers in these events at Zones.

Mike Peterson spoke in support of the motion. He pointed out that the 11-12 age group has six more events offered than any other age group. He also spoke to how importance of the time-saved with this proposal.

Ben and Andy spoke up and asked the TPC to review the time standards for these events. Said they should be made faster so fewer swimmers would be able to enter these events.

Motion made to split the issue into questions with one being the discussion of eliminating the 11-12 1500 Free events from the Long Course LSC Championships and the second being the elimination of the 11-12 1650 Free from LSC Championship meets.

Motion made by Bobby Kelley. Seconded by Mike Peterson. There was limited discussion.

Motion to separate the proposal into two parts failed.

Discussion concluded on the combined motion to remove the 11-12 1500/1650 Free events for all LSC Championship meet in 2020 concluded.

Motion failed.

Motion was made on the floor requiring greater than 65 percent support:

Additions to Athlete Committee Members brought forth the following motion which is an addition to ISI's Policies and Procedures:

7.4 STANDING COMMITTEES & COORDINATORS

.1 Athletes Committee -

- A. Chair - The Senior Athlete Representative or his/her designee shall be the chair of the committee.**
- B. Members - The Athletes Committee shall consist of the Athlete Representatives, the Athlete At-Large Board members, Member Club Athlete Representatives, current Member Club Athlete Delegates to the IASI House of Delegates.**
- C. Duties - The Athletes' Committee shall have general charge of the business and affairs of the Athletes of IASI, and shall undertake such activities (a) delegated to it by the Board of Directors or the General Chair or (b) undertaken by the Committee as being in the best interests of the Athlete Members, IASI, USA Swimming and the sport of swimming (c) elect to the IASI Athlete Executive Committee, three (3) additional Athlete Members (d) elect Athletes-At-Large to the House of Delegates**



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D. Quarterly Meetings – Two (2) Athlete Committee meetings will be held prior to the scheduled IASI House of Delegates meeting, with two (2) additional meetings held as needed.

E. Quorum – Shall consist of the committee members present

Motion was made by Anya Koenigsfeld. Seconded by Jamie Langner. Motion amended as it was presented to the House so that meetings will be held quarterly per USA Swimming's requirement. Discussion concluded.

Motion carried with greater than 65%.

Motion was made on the floor requiring greater than 65 percent support:

Creation of the ISI Executive Athlete Committee.

.6 ATHLETE EXECUTIVE COMMITTEE

A. Authority and Power - The Athlete Executive Committee shall have the authority and power to act for the Athlete Committee between meetings of the Athlete Committee. Limitations to the authority and power of the Athlete Executive Committee shall be determined by the Board of Directors and included in the IASI Policies and Procedures.

B. MEMBERS: The members of the Executive Athlete Committee shall be:

a. Elected Sr and Jr Athlete Representatives

b. Appointed At-Large Athlete Representatives to the IASI Board of Directors

c. Three (3) additional members elected annually by the Athlete Committee

C. Meetings and Notice - At least four (4) Meetings per year of the Athlete Executive Committee shall be held at any time or place within the Territory, when called by the Senior Athlete Representative or any three (3) members of the Committee with a minimum of five (5) days' notice required.

D. Quorum - A quorum of the Athlete Executive Committee shall consist of a majority of the members of the Committee.

Report of Action to the athlete committee - At the next annual meeting of the Athlete Committee, the Athlete Executive Committee shall make a report of its activities since the last Athlete Committee.

Motion was made by Anya Koenigsfeld. Seconded by Jamie Langner. Discussion concluded.

Motion carried with greater than 65% support.

Elections

Governance Committee

Ben Colin was elected as the athlete representative to the Governance Committee. Ben's term is a two-year term, September 2019 through August 2021. Melissa Woltz was voted onto this committee as a non-athlete member. Melissa's term on this committee is a two-year term, September 2019 through August 2021. Doug Colin, Don Spellman and Frank Feilmeyer were all voted onto this committee. Each of these committee members will have a one-year term, September 2019 through August 2021.

Reports

It was announced that reports from the individuals who attended the National Convention are posted on the ISI website. Tanja Avant and Mike Peterson took time to review the highlights of their reports.

No other reports were presented.

Adjournment

Motion to adjourn the meeting. Motion was seconded. Motion passed.