

IASI Board of Officers Meeting

Wednesday, June 10th, 8:00 pm

Zoom Meeting Option Only

Connection information will be emailed to board members and available upon request

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)	Susan Repko (Secretary)		
Non-voting Board Members			
* May vote if Senior Athlete Reps are not present **May vote if Senior Coach Rep is not present ***Employee			
Jordon Kloth*	Parker Craw**	Jennifer Matthews (Safe Sport)***	

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.

- New Business

Proposal 1 – Phil Barnes

Iowa Swimming Matching Grant Request regarding the USA Swimming Grant available:

IASI will match any USA Swimming grant awarded to IASI clubs during Round 2 grants for the COVID-19 Relief Program with matching to be \$0.50 for every \$1 of the USA Swimming Foundation grant with a cap of \$10,000. If funds required exceed \$10,000 they will be proportionally allocated to the receiving clubs to a cap of \$10,000.

As with the first round, the total amount of the match will be subtracted from the \$50,000 grant allocation in the FY20 budget.

- Close