



# IASI Board Special Meeting Minutes

June 10th, 2020 Zoom Meeting

## Roll call/Attendance

Board Members:

Present: Bobby Kelley, Travis Albang, Michael Peterson, Tanja Avant, Brian Ruffles, Phil Barnes, Adam Feilmeyer, Mikayla Kloth, Eric Crawford, Jennie Hedrick-Rosenberg, Dan Lake, Susan Repko, Jordan Kloth\*\*, Parker Craw\*\*, Jennifer Matthews\*\*

*\*\*Non-voting Board-members*

Absent\*\*\*: Doug Kolsrud, Anya Koenigsfeld

*\*\*\*Attendance not required for special meetings*

Others Present: Allan McCallum, Scott Cameron, Missy Ortman, Frank Feilmeyer, Chrissy Beagle, Don Spellman, Bryan Lederhouse, Frankie Hanson

## Update from Finance Committee - Phil Barnes:

Financial Reports are posted on the IASI website. Net income at the end of May is approximately \$96,000 which will be reduced by \$1400 due to return of Splash Fees. No new income is expected to come in. Expected total expenses for the year are \$117,500. Net loss of \$22,600 expected.

## New Business

### **Proposal 1: 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

Motion: Phil Barnes

Second: Brian Ruffles

Discussion: Phil Barnes clarified that 4 IASI clubs received grants of \$5000 from USA swimming in the first round with matching grants from IASI of \$2500. General Chair informed the board that USA swimming has not specified requirements for the second round of grants yet. Tanya asked if clubs that have already applied and received grants in the first round can apply again. Answer is yes.

**Motion passes.**

## Meeting adjourned

Additional Board of Director Meetings Fiscal Year 2020/21

August 23, 2020 Linn Mar Aquatic Center  
In Person Only

***IASI Vision Statement: Striving for Excellence in Swimming***