



IASI Board Special Meeting Minutes

July 1st, 2020 Zoom Meeting

Roll call/Attendance

Board Members:

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

***Non-voting Board-members*

Absent***: Doug Kolsrud

****Attendance not required for special meetings*

Others Present: Marie Koenigsfeld, Ethan Johnston, Frank Feilmeyer, Frankie Hanson, Bryan Lederhouse, Eric LaMasters, Missy Ortman, Chrissy Beagle, Allan McCallum, John VanMeter, Alicia Emmanuel, Deb Dieter

New Business

Updates to IASI Section I Policies and Procedures in response to Covid-19 and return to competition

Approval of these proposals were done by block voting. Proposals pulled for discussion were Proposals 1, 3, 4, 5, and 7. The vote to approve the proposals not pulled was then held.

Motion by Tanja Avant to approve Proposals 2 and 6 as presented. Seconded by Brian Ruffles.

Motion carried.

Proposal 1: A motion was made to amend the proposal as presented to the following:

Amendment of Section I.V. Meet Sanctioning A.3 Initial Draft Deadlines Initial Draft Deadlines. First drafts of meet announcement must be emailed or mailed to the Admin. Vice Chair and ISI Administrative Office no later than the following dates:

Invitationals Minimum **5** days before the meet starts

Closed competition (Duals, Intrasquad, Triangular, etc.) Minimum **5** days before the meet starts

These dates are deadlines. A meet host will be assessed a \$20 fine if the first draft of its meet announcement is received after these due dates.

Motion by Phil Barnes to approve amended proposal. Seconded by Brian Ruffles.

Motion carried.

This policy will be in effect during the period defined as the Covid-19 timeframe until the Board meets to reinstate the original policy.



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Proposal 3: Suspension of the following phrase within Section I. VII. Specific Meet Operating Rules B.1.: Meet entries are to be accepted no later than 30 days before the start of the meet

Discussion clarified that as currently stated, a team must open up entries for a meet at least 30 days prior to the start of the meet. This deadline is not feasible for meets run during the Covid-19 pandemic.

Motion by Dan Lake to approve proposal as presented. Seconded by Mike Peterson.

Motion carried.

This policy will be in effect during the period defined as the Covid-19 timeframe until the Board meets to reinstate the original policy.

Proposal 4: Suspension of Section I. VII. Specific Meet Operating Rules B. 8 ISI Swimmer Surcharge

Discussion was held about the need to place a final date on this proposal. Board voted on 4/28/2020 to suspend collection of Splash Fees until September 1, 2020.

Motion by Phil Barnes to approve proposal as presented. Seconded by Brian Ruffles.

Motion carried.

This policy will be in effect during the period defined as the Covid-19 timeframe until the Board meets to reinstate the original policy.

Proposal 5: A motion was made to amend the proposal as presented to the following:

Amendment of Section I. VII. Specific Meet Operating Rules. B.9

Facility Fee. Meet hosts may collect an additional surcharge per swimmer to offset facility fees or other meet expenses, ~~except for intrasquad and dual meets wherein~~ no more than \$5.00 per swimmer may be charged in lieu of individual event entry fees.

Motion by Mike Peterson to approve proposal as amended. Seconded by Brian Ruffles.

Motion carried.

This policy will be in effect during the period defined as the Covid-19 timeframe until the Board meets to reinstate the original policy.

Proposal 7: A motion was made to amend the proposal as presented to the following:

Amendment of Section I. VII. Specific Operating Rules. B. 11



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Spectator Fees. A meet host may charge a spectator fee if the meet has qualifying standards faster than the ISI-Q time standard.

Discussion was held as to whether this would place a hardship on families financially impacted by the Covid-19 pandemic. A cap on spectator fees was discussed and deemed not necessary. "Spectator fee" was clarified and defined as a fee charged for physical entry of a spectator to an event or a fee charged to access a live-stream of the event.

Motion by Phil Barnes to approve proposal as amended. Seconded by Mike Peterson.

Motion carried.

This policy will be in effect during the period defined as the Covid-19 timeframe until the Board meets to reinstate the original policy.

Recommendations from IASI Technical Planning Committee regarding Warm-up Procedures (see attached document)

Discussion held as to whether this document should be adopted as rule or just recommendation during the Covid-19 pandemic. TPC will continue refining these Warm-up procedures and recommends their use during Covid-19.

Proposal to remove Section e from Section I. VII. Specific Meet Operating Rules

M.3.e. General Warm-Up Period

~~e. General Warm-up Period. The meet host is to provide the following general warm-up periods prior to commencing competition:~~

~~i. A minimum 50 minute swimming period prior to clearing the pool for swimmers age 13 & over.~~

~~ii. A minimum 40 minute swimming period prior to clearing the pool for all swimmers age 12 and under.~~

~~iii. A minimum of 30 minutes for intra-squad and dual meets.~~

~~iv. The meet's referee may determine when the general warm-up ends and lanes can be switched to start lanes, pace lanes, and push-start lanes. For 13 & over sessions, at least one lane must remain open for push and pace lanes and one lane will remain open general warm-up at all times. For 12 & under sessions, at least one lane must remain open for general warm-ups.~~

~~v. All general warm-up lanes will use circle swimming and push-off only.~~

~~vi. All swimmers shall enter the water and begin swimming at the starting end of the pool.~~

~~vii. Starts are not permitted during the general warm-up period. viii. Swimmers congregated at the end of lanes blocking circle swimming will be asked to either circle swim or leave the water.~~



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Motion by Brian Ruffles to remove Section e. from General Warm-up Rules.
Seconded by Phil Barnes.

Motion carried.

This policy will be in effect during the period defined as the Covid-19 timeframe until the Board meets to reinstate the original policy.

LSC Limited Meet Protocols and Procedures - Presented by Phil Barnes

Adjustments to Awards for Long Course Season - Presented by Mike Peterson and Tanja Avant

Discussion: The recognized period for Age Group awards and point systems is from April 1st until March 31st of the following year. No awards will be presented for the 2020 Long Course season.

Proposal: Times achieved for sanctioned meets during Covid-19 will be recognized for IASI records

Motion by Mike Peterson. Seconded by Tanja Avant.

Motion carried.

Changes to Open Water Sanction Procedures - Susan Repko

No changes are needed at this time.

Formation of a Covid-19 Sanction Committee - Bobby Kelley

With recent recommendations to keep competition confined to teams within the LSC or within similar geographical regions, requests from teams to travel between LSC's for competition or to invite teams from other LSC's to compete will be handled by the Technical Planning Committee.

Adjournment

Motion by Brian Ruffles to adjourn the meeting. Seconded by Phil Barnes.

Motion carried.

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