



IASI Board of Officers Special Meeting

Wednesday, July 1st, 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)
Susan Repko (Secretary)	Doug Kolsrud (Treasurer)	Brian Ruffles (Coach)	Phil Barnes (FINVC)
Adam Feilmeyer (Athlete)	Anya Koenigsfeld (Athlete)	Mikayla Kloth (Athlete at large)	Eric Crawford (At Large)
Jennie Hedrick-Rosenberg (At Large)	Dan Lake (At Large)		
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
 - 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.
- New Business
 - Updates to IASI Policies and Procedures in response to Covid-19 and return to competition
The attached proposals will be voted upon in Block A.

Proposal 1

Suspension 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 60 days before the meet starts

Closed competition (Duals, Intrasquad, Triangular, etc.) Minimum 14 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.



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Proposal 2

Suspension of Section I.VI.B Deadline for Distribution

Deadline for Distribution. Meet announcements are to be sent to all club contacts no later than 45 days prior to the start of the meet. A copy of the of the meet announcement and event file must also be sent to the to ISI Administrative Office. The ISI Administrative Office will post the meet announcement on the ISI calendar of events.

Proposal 3

Suspension of the following phrase in bold within Section I.VII Specific Meet Operating Rules.B.1

Submitting Entries. ISI Meet Entry Form (APP-7) is used for individual and relay entries. Entries may also be submitted electronically using Meet Manager or other compatible software. When submitting entries electronically a printout of the entries must also be sent with the meet entries. ~~**Meet entries are to be accepted no later than 30 days before the start of the meet.**~~

Proposal 4

Suspension of Section I.VII.Specific Operating Rules.B.8

ISI Swimmer Surcharge. Except for out-reach swimmers, the meet hosts shall collect an ISI Swimmer Surcharge from each athlete for all ISI sanctioned meets except for intra-squad meets. The ISI Swimmer Surcharge for Outreach Swimmers' participation will be waived for meet for outreach members of ISI and USA Swimming. The Board of Directors and the House of Delegates shall determine the amount of the ISI Swimmer Surcharge through the annual budgetary processes.

Proposal 5

Suspension of Section I.VII.Specific Operating Rules.B.9

Facility Fee. Meet hosts may collect and 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.



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Proposal 6

Suspension of Section I.VII. Specific Operating Rules.B.10

Refunds.

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.

Proposal 7

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

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

- Close



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