



IASI Board of Officers Meeting

Sunday, September 20, 2020

2:00PM

Zoom Meeting Option Only

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

Board Members

Bobby Kelley (GC)	Jennie Hedrick-Rosenberg (ADVC)	Michael Peterson (SRVC)	Tanja Avant (AGVC)
Susan Repko (Secretary)	Doug Kolsrud (Treasurer)	Parker Crow (Coach)	Phil Barnes (FINVC)
Jordan Kloth (Athlete)	(Athlete)	Mikayla Kloth (Athlete at large)	

Non-voting Board Members

**May vote if Senior Coach Rep is not present

***Employee

Nathan Mundt**	Jennifer Matthews (Safe Sport)***
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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.

 - *The following board members have been granted a waiver for this meeting: Doug Kolsrud, Tanja Avant, and Michael Peterson*
- Approval of minutes from:
 - August 23, 2020 Board Meeting
- Reports
 - General Chair
 - Administrative Vice Chair
 - Finance Vice Chair
 - Senior Vice Chair
 - Age Group Vice Chair
 - Senior Athlete Chair
 - Safe Sport Chair
 - Officials Chair
 - Registration
 - IASI Office
- Appointments
- Old Business
 - **Tabled Motion:** Amend *IASI Policy Section I.V.C.*
C. Review of Meet Announcement. The Admin. Vice Chair or the Sanction Committee will review the meet announcement and return it to the meet director and referee named in the meet announcement with any

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necessary changes. The sanction number will be issued once the meet announcement is approved, the meet sanction application is submitted to the ISI Administrative Office and the sanction fee has been paid to ISI. NO MEET ANNOUNCEMENTS CAN BE DISTRIBUTED UNTIL A SANCTION NUMBER HAS BEEN ISSUED FOR THE MEET. A fine may be assessed against the meet host if the meet announcement is distributed before the sanction number is issued.

The following fines and suspensions will be imposed when clubs violate this policy:

- First offense: Written warning
- Second offense within a five year period: \$300.00 fine
- Additional offenses within a five year period: \$600.00 fine per violation and six month suspension from receiving meet sanctions

- New Business

- **Proposal: Restrict competition at IASI Sanctioned meets to IASI clubs**
Iowa Swimming will continue to restrict clubs from outside IASI from competing at IASI sanctioned meets. Clubs wishing for an exemption to this rule may appeal to the IASI Technical Planning Committee.
- **Proposal: LSC Grants for the 2020-2021 Season** (Phil Barnes)
See attached documents
- **Proposal: Motion to increase the reimbursement rates for the IASI Championship Meets**
IASI Policies and Procedures - Section I. III. A, 2.

LSC Championship Meets. The General Meet Schedule shall provide dates for the IASI Championship Meets for the forthcoming program year beginning September 1st and ending August 31st. The ISI Board of Directors is responsible for developing contracts with the facilities to host the ISI Short Course Championships, ISI Age Group Short Course Championships and ISI Long Course Championships. These contracts should be established before the General Meet Schedule is published as provided in item 4., below. During the bidding process, ISI will encourage clubs to bid for those meets at the contracted facilities (or developed agreements of use) and publish a reimbursement rate for which host clubs must remit to ISI at the time the ISI Meet Financial Summary (APP-11) is sent to the ISI Administrative Office.

The reimbursement rate for IASI Age Group Short Course Championships, IASI Short Course Championships and IASI Long Course Championships meets shall be set at no more than 50% 75% of facility rental fees. Rental fees include facility rental fees along with all other fees associated with the rental such as timing system rental fee, custodial expense and lifeguard expenses.

If the IASI Short Course Championship and the IASI Age Group Championship meets have different numbers of splashes, individual event entries plus relay event entries, the reimbursement amounts will be set at the following:

- The reimbursement amount for the host club of the meet with the greater number of splashes will be ~~50%~~ 75% of the fees paid by the LSC for that facility rental
- The larger meet's reimbursement amount divided by that meet's number of splashes is the "splash rate"
- The reimbursement rate for the host club of the smaller meet will be the lesser of the following:
 - ~~50%~~ 75% of the meet's facility rental fees
 - The splash rate derived from the larger meet multiplied by the number of splashes at the smaller meet

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Note: Section I. III. A. 2. was updated during the February 2020 board meeting. The wording as published on the IASI website does not reflect the motion that was passed at that meeting. The wording from that meeting is stated above. The only change with the current motion and the one passed in February is to raise the amount of reimbursement to the LSC from 50 % of what the LSC spends for facility rental to 75% of what the LSC spends in facility rental.

This would take effect for the 2022 meet and would not impact 2021 meets.

Also since this motion fundamentally changes a motion passed by the HOD, it requires two-thirds support of the board. IASI Bylaw 5.12

Lastly: If the motion is made and seconded, it should probably be tabled for discussion at the December board meeting since it changes HOD approved policy.

- Close

Next Board Meeting

Sunday, December 6, 2020 at 6:00 PM via Zoom