



IASI Board of Officers Meeting

Sunday, December 6, 2020

6:00PM

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)	Lilly Weber (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
- Approval of minutes from:
 - September 20, 2020 Board Meeting
- Reports
 - General Chair
 - Executive Committee Meeting Report – Action required by the Board from this meeting
 - Administrative Vice Chair
 - Finance Vice Chair
 - Income through the end of October was up just over \$600 from forecast and expenses were \$1,500 less than budgeted (some of that is timing of the expense vs budget) so net loss through the first two months was just over \$2,000 less than budgeted) with a total loss of about \$6,100.
 - First quarter financial review will be completed on October 8th and a summary provided to the board and membership. The FY21 budget process will also start at this meeting on October 8.
 - Senior Vice Chair
 - Age Group Vice Chair
 - Senior Athlete Chair
 - Coach's Committee Chair
 - Proposed dates for championship meets for 2021-2022

IASI Vision Statement: Striving for Excellence in Swimming



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- Safe Sport Chair
 - Officials Chair
 - Four Iowa officials participated in the US Open at the Des Moines YMCA in November.
 - Postponed annual session requirements for official's recertification but not the testing requirement.
 - Two additional officials certified since the last board meeting (both Y officials) and have been apprenticing deck referees and starters at sanctioned meets.
 - Athlete's Committee
 - Registration
 - Report is posted on IASI website
 - IASI Office
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- Old Business
 - New Business
 - **Ratify, modify or rescind actions taken by the Executive Meeting – Bobby Kelley**

November 24 Executive Committee Meeting Action Taken:
All sanctions issued for meets scheduled to be run prior to expiration of the proclamation issued by Governor of Iowa on November 18 are rescinded. Additionally, new sanctions for meets to be run during the time impacted by the proclamation will not be issued. Should the expiration of this proclamation get extended to a later date, the moratorium on meet sanctions for IASI held swim meets will also be extended.

Motion needed from the board to ratify, modify or rescind this action.
 - **Addition of a Second Seasonal Club Registration Period - Jen Matthews**

Rationale: Iowa Swimming currently only allows for one Seasonal Club registration period (Season 1, April-August). Adding a second Seasonal Club registration period for the winter months would offer an additional USA-S registration option for communities/clubs with an indoor pool that are participating as USA Swimming clubs in the summer, and rec league or Y only in the winter. It could increase individual and club registration, increase opportunity for athletes to compete at USA-S meets representing their club during the winter (rather than as Unattached, as some Season 1 athletes do during the winter), and potentially have the effect of encouraging those clubs that utilize both Season 1 and Season 2 periods to become year round clubs.
- Motion:**
- Change P&P Section C Part IA3:**
Year-round membership is for a calendar year period, January 1 through December 31. Note that registration and insurance expire December 31. If a club has not registered prior to January 1, they will not have insurance until they re-register. New clubs applying for membership on or after September 1 will be current through December 31 of the following year. ~~Seasonal club membership is available April 1 through August 28.~~ Seasonal club membership is available April 1 through August 28 and for 150 days prior to the last day of the IASI Short Course Championship meets.

Change P&P Section C Part IIA2 Clubs – Seasonal:

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- a. Season 1 and Season 2 Rates are set annually by the Board of Directors and posted on the IASI website under Registration
~~\$50, if all information is submitted to the IASI Registration Chairperson BY May 1.~~
~~\$75.00, if submitted AFTER May 1.~~
 - 1) Season 1 – An additional \$25 will be charged if club application with all information is submitted after May 1.
 - 2) Season 2 - An additional \$25 will be charged if club application with all information is submitted after November 1.
- b. Requirements:
 - 1) USA Swimming Club application, IASI club information form, and fee submitted.
 - 2) Non-athlete membership for at least ~~one coach~~ two coaches with current copies of all certification requirements. (See non-athlete registration.)
 - 3) One or more athletes registered.
 - 4) Seasonal club athletes cannot compete as a club beyond the LSC championship meet.

- o **IASI Short Course Championship Meets**
See attached proposal

- Close

Next Board Meeting

Sunday, January 31, 2020 at 7:00 PM via Zoom