IASI Board of Officers Meeting

Sunday, April 18, 2021

2:00 PM

via Zoom

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 Craw (Coach)	Phil Barnes (FINVC)
Jordon 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)***

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:
  - February 27,2021 Board Meeting
- Reports
  - General Chair
  - Administrative Vice Chair
  - Finance Vice Chair
  - Senior Vice Chair
  - Age Group Vice Chair
  - Athlete Chair
  - Coach's Committee Chair
  - Safe Sport Chair
  - Officials Chair
  - Governance Committee
  - Technical Planning Chair

- Diversity & Inclusion Chair
- Registration
- IASI Office

- Old Business

- New Business
  - **Motion**: Set the 2021 IASI Fall October 10 HOD meeting, 2022 Spring April 24 HOD meeting and all board meetings as virtual meetings. This includes making the August 29, 2021 board meeting a virtual meeting. (Michael Peterson)

    Reasoning: Cost savings for both IASI staff member expenses and volunteers. Also, it makes it easier for LSC members to attend these meetings.

  - **Motion:** Update the 2021 budget presented and approved at the last board meeting. This addresses changes in expenditures within the Administrative Division and maintains a balanced budget. Proposed budget can be found on the LSC website. (Phil Barnes)

  - **Motion:** I'd like to propose to the board for acceptance, and the LSC to implement, the attached financial policy for the LSC. This has been in draft since last December and reviewed by the Finance Committee. Proposed financial policy can be found on the LSC website. (Phil Barnes)

  - **Motion:** Institute an Audit Committee comprising at least 3 members - one of which is an athlete - with the purpose of providing oversight of the LSC's financial management and reporting, the audit process, the LSC's system of internal controls and compliance with laws and regulations. The audit committee shall be independent of the board and finance committee - reporting to the board through the General Chair. The term for a member of the audit committee shall be three years with membership comprising chair, vice chair and athlete member. An athlete may serve as chair or vice-chair. When the committee is implemented, the initial term of the vice chair shall be one year, then three years thereafter. The term limit for any member of the audit committee shall be two consecutive terms. The members of the committee shall be appointed by the General Chair with the concurrence of the board. (Phil Barnes)

- Adjournment

Next Board Meeting
Sunday, August 29, 2021 at 2:00 pm