



IASI Board Meeting Minutes

April 18, 2021 2:00PM via Zoom

Roll call/Attendance

Board Members:

Present: Bobby Kelley, Phil Barnes, Michael Peterson, Parker Craw, Lilly Weber, Jordan Kloth, Mikayla Kloth, Nathan Mundt**, Jennifer Matthews**

***Non-voting Board-members*

Absent: Susan Repko, Jennie Hedrick-Rosenberg, Doug Kolsrud***

****Waiver for absence was granted*

Others Present: Marie Koenigsfeld, Ben Colin, Doug Colin, Melissa Woltz

Meeting was called to order at 2:00 pm. Quorum was present.

Minutes from previous meetings

February 27, 2021 IASI Board Meeting Minutes

A motion was made to approve the minutes as presented. Motion made by Mike Peterson.

Seconded by Phil Barnes

No discussion. **Motion carried.**

Officers' Reports

General Chair - Bobby Kelley:

Zone Workshop – April 21-24th, 2021 in Colorado

USA Swimming Special House of Delegates June 30, 2021 for Bylaw changes

Fall USA Swimming House of Delegates September 23-25, 2021 – Virtual

Olympic Trials information has been sent to clubs.

Admin Vice Chair - Jennie Hedrick-Rosenberg:

Absent

Finance Vice Chair - Phil Barnes:

\$7700 PPP Loan Accepted and Approved

March Financial Reports are posted

Senior Vice Chair - Michael Peterson :

Report posted to website:

Summer Sectionals will have two sites, IA will go to Wisconsin July 8-11, 2021

Senior Annual Awards 2019/2020: Aurora Roghair (IFLY) Forrest Frazier (IFLY)

2020/2021: Aurora Roghair (IFLY) Drew Reiter (CIA)

Continuation of Senior Award Criteria will be reviewed by Mike and Doug Colin.

Age Group Vice Chair - Vacant

Athlete Chair - Lily Weber:

Attended the Central Zone Athlete Leadership Meeting. Meetings were focused primarily on DEI Initiatives. Champs Wrap Up : 50s of Stroke were fun, maybe have 50s instead of Relays for LCM

IASI Vision Statement: Striving for Excellence in Swimming



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Coaches Chair - Parker Crow:

HOD Agenda will be sent out. Champs was fun although missed Relays. 50s and 100 IM was fun for 13+ athletes

Safe Sport Chair - Jen Matthews:

Full report is posted on the LSC website.

Iowa currently has 50% of clubs recognized. This has a \$1500 gift from USA Swimming. Goal is to reach 75% + by deadline with has additional \$6000 gift.

All funds received will be applied to the Senior VC fund towards Athlete improvement via camps or other opportunities for our athletes.

Officials Chair - Phil Barnes:

5 new Stroke and Turn and 1 Admin Official have been certified since the online clinics.

Additional Online clinics are being planned for April.

2 Iowa Officials (Kirstin Oppel and Andrea Kelley) were selected for the National Open Water meet in Florida

7 Officials are being evaluated for National Recertification at Short Course Champs

3 committee positions are up for "renewal" this year - (Vice Chair, Secretary, East Zone Rep).

Nominations from officials are due March 15th.

Registration - Jen Matthews:

Registration report has been posted on the LSC website.

IASI Office - Marie Koenigsfeld:

Board members will be getting information on LEAP requirements soon.

Governance Committee - Frank Feilmeyer:

The Governance Committee is working on creating a list for nominations for upcoming open board positions.

Old Business

No old business to discuss.

New Business

Proposal: 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. **Motion: Mike Peterson**

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

Motion Carried



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Proposal: 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.

Motion: Phil Barnes Seconded

Discussion: None

Motion Carried

Proposal: 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.

Motion: Phil Barnes Seconded

Discussion: Financial Policy for Iowa Swimming as submitted fulfills Audit requirements and fiduciary guidelines as set forth by the Finance Committee.

Motion Carried

Proposal: 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.

Motion: Phil Barnes Seconded

Discussion: This fulfills required fiduciary and incorporation guidelines set forth by the State of Iowa and USA Swimming.

Motion Carried

Adjournment

A motion was made to adjourn the meeting. Motion made by Parker Craw Seconded. Meeting Adjourned at 5:15PM.

Remaining Board Meeting for the 2020-2021 IASI fiscal year:

2:00 PM Sunday, August 29

Zoom Meeting