



IASI Board of Officers Meeting

Sunday, August 29, 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)	Melissa Woltz (AGVC)
Susan Repko (Secretary)	Doug Kolsrud (Treasurer)	Parker Craw (Coach)	Phil Barnes (FINVC)
Jordon Kloth (Athlete)	Lilly Weber (Athlete)	Mikayla Kloth (Athlete at large)	Don Spellman (DEI)

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)

IASI Bylaws 6.8 Resignations – Absence from more than one of 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, Jordan Kloth and Mikayla Kloth
- Approval of minutes from:
 - April 18, 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

IASI Vision Statement: Striving for Excellence in Swimming



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- Diversity & Inclusion Chair
- Registration
- IASI Office

- Old Business

- New Business

- Appointment of Parker Craw as the replacement for Senior Coach's Representative (September 1, 2021-August 31, 2022) due to resignation of Nathan Mundt.
- Appointment of Jordan Kloth as Junior Athlete Representative and Mikayla Kloth as the Athlete Representative At Large (September 1, 2021 – August, 31 2023).

IASI Bylaws: 6.9 VACANCIES AND INCAPACITIES

.2 OFFICES OF ATHLETE OR COACH REPRESENTATIVES OR ANY POSITION ELECTED - In the event of a vacancy or of the permanent incapacity of a person holding the office of Athlete Representative or Coach Representative, or person who has been elected, the General Chair may appoint, with the advice and consent of the Board of Directors, an eligible member to serve the remainder of the term of office or until the respective body shall elect a successor.

- **Proposal 1:**

Add a penalty of \$250 per incident when host clubs accept late entries after meet recons have been completed from swimmers who do not have current USA Swimming memberships or from adult swimmers who do not have their APT in order.

- **Proposal 2:**

Fines assessed to clubs for late payment of splash fees for the 2021 Long Course Season will be waived if funds collected for Splash Fees are forwarded and received by the LSC Office by August 31st, 2021. Fines already paid for late splash fees for the 2021 Long Course Season will be refunded.

Rationale:

The requirement for Splash fees for LSC athletes was reintroduced and a mechanism for fines for late payment was introduced with the 2021 Long Course Season after a hiatus due to COVID-19. However, the collection of splash fees (although clearly spelt out in the Sanction Letter) was not enforced by the LSC until the end of the season, resulting in

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some clubs receiving multiple fines. The Finance Committee recommends that for this season only, the fines be waived for clubs that make payments that are received by the LSC by the end of this fiscal year.

- **Proposal 3:**

Motion to Adopt MAAPP 2.0 by Iowa Swimming, Inc. Effectively admitted. (Document attached)

- **Proposal 4:**

Motion to accept DASH and Panthers to host 2022 Iowa Swimming Long Course Championships.

2021/22 Tentative Board of Director Meetings

November 14th

December 12th

January 23rd

March 6th

April 10th

August 28th

House of Delegates

October 10th, 2021 – Fall IASI HOD

Meet Bid Meeting April 9th

April 24th, 2022 – Spring IASI HOD