



IASI Board Meeting Minutes

August 29, 2021 2:00 pm Zoom Meeting

Roll call/Attendance

Board Members:

Present: Bobby Kelley, Jennie Hedrick-Rosenberg, Michael Peterson, Melissa Woltz, Susan Repko, Parker Craw, Phil Barnes, Lilly Weber, Don Spellman, Jennifer Matthews**

***Non-voting Board-members*

Absent: Jordon Kloth***, Mikayla Kloth***, Doug Kolsrud***

****Waiver for absence was granted*

Others Present: Marie Koenigsfeld, John VanMeter, Jennifer VanMeter, Eric Follmuth, Kirstin Opel, Ben Colin, Emily Downes, Emma Sougstad, Andy Pym, Jackson Leonard

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

Minutes from previous meetings

April 18, 2021 IASI Board Meeting Minutes

Approval of minutes was moved to the November meeting.

June 27, 2021 IASA Special Board Meeting

A quorum was not present and no official business was discussed. There are no minutes for this meeting.

Officers' Reports

General Chair - Bobby Kelley:

Congratulations on a successful completion of summer competitions.

2021-2022 should be a return to our new "normal". We are hopeful that we will be able to avoid Covid shutdowns and restrictions over the next year. All BOD and HOD meetings will continue to be held online for the next fiscal year. Committees will continue to move on the work of the LSC with approval by the BOD. LSC championship meet operations will be reviewed with changes to meet operation a possibility.

Annual reviews will be held for all professional staff. Bobby will meet with each BOD member and committee-head to review and form goals for the upcoming fiscal year.

Parker and Bobby were able to attend the USA Swimming HOD. All USA Swimming HOD proposals were approved except for the proposal to reorganize the make-up of the USA Swimming HOD. Reorganization of the HOD is necessary to bring USA Swimming into national compliance. Failure to do so will result in USA Swimming losing their ability to serve as the Olympic Selection committee for Olympic swimming athletes. Work is still being done to meet compliance requirements by the end of the year.

Thank you to our outgoing BOD members: Parker Craw, Mikayla Kloth, and Jordon Kloth.

Admin Vice Chair - Jennie Hedrick-Rosenberg:

Nothing to report at this time.

Finance Vice Chair - Phil Barnes:

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The total of Splash fees collected this summer was less than forecasted due to delay in receiving payments from teams. Short course championship fees were an additional expense not planned for in the budget; however, grants from USA Swimming and forgivable loans have covered some of those expenses. Fiscal year should end as budgeted.

Senior Vice Chair - Michael Peterson :

Olympic Trials were a great experience. IASI had 3 Age Group swimmers and multiple college students who competed.

Iowa athletes who were able to attend Summer Nationals also had a great experience.

There is still a question as to whether the 2022 Nationals will be a combined meet or will be separated into a National and a Junior National meet.

Age Group Vice Chair - Melissa Woltz:

Central Zones was held August 5-8 in Elkhart, Indiana. Team Iowa's (48) athletes included (14) 13-14's, (19) 11-12's, and (13) 10&U's. There were 19 top-3 finishes, four of which were individual Central Zones champions. Team Iowa took 6th place with 1657 points. Coaching staff consisted of Melissa Woltz, Karyl Palmer, Michael Schuenke, and Landon Hartwig.

An Age Group committee is being formed. If you are interested in volunteering or have a nomination you would like to make, please contact Melissa.

Midwest All Stars will be held January 4-16, 2022 at Wellmark YMCA in Des Moines. Iowa will be hosting the meet. All Midwest Zone LSC's have agreed to attend. Coaching staff will be selected with the help of the Senior Coach Rep at the November coaches meeting.

Athlete Chair - Lily Weber:

Nothing to report

Coaches Chair - Parker Craw:

Nothing to report.

Safe Sport Chair - Jen Matthews:

82% of Iowa LSC clubs are now Safe Sport Recognized. Iowa is only 1 of 4 LSC's that has made it to 75%. IASI has been awarded \$6000 and additional vouchers to be spent on Safe Sport swag for reaching this goal. Jen met with the National Safe Sport Chair to share how IASI has achieved this accomplishment. These ideas will be shared with other LSC's across the nation.

Officials Chair - Phil Barnes:

Iowa officials have been present at all the upper-level meets this last season, including Zones, Sectionals, Futures, and Nationals.

Kirstin Oppel is heading up the effort to set up additional online trainings for officials. These trainings will include Stroke and Turn, Admin Official, Starter, and Deck Referee.

Governance Committee - Frank Feilmeyer (not present):

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Nothing to report.

Technical Planning Committee - Eric Follmuth:

TPC is discussing the format of championship meets going forward and setting goals for the upcoming year. The Championship Task Force has been dissolved. The first meeting of the TPC will be held on September 12th. TPC will be looking at the 2023 fiscal year meet schedule as well as discussing championship meets for the upcoming year. Q-times will be set, and a plan will be put together to present to the HOD at the Fall meeting.

Diversity and Inclusion - Don Spellman:

Central Zone will be organizing more events and camps for diversity and inclusion in the coming year.

Registration - Jen Matthews:

Membership is currently at 4,200 registered. This is down a little bit compared to registration in 2019. There are currently 57 Outreach swimmers registered which is up from the 35 from the previous year.

2022 registration starts on September 1st. Registration fees will include the IASI surcharge (which was waived last year due to Covid).

USA Swimming is working on clarifying registration requirements for staff and board members. Board members of board-run clubs must be USA Swimming registered. Registration requirements for staff of institution-run teams is still being clarified.

IASI Office - Marie Koenigsfeld:

Nothing to report

Old Business

No old business to discuss.

New Business

Appointments to vacant positions.

The position of Senior Coach Representative was left vacant after the resignation of Nathan Mundt who as the Junior Coach Rep was slated to take over the role on September 1st, 2021. The positions of Junior Athlete Rep and Athlete Rep at Large were also left vacant when elected athletes were discovered to be ineligible to serve due to age restrictions.

The General Chair appointed Parker Craw as Senior Coach Rep for the one-year term September 1, 2021 - August 31, 2022. Jordan Kloth was appointed as Junior Athlete Rep and Mikayla Kloth as Athlete Rep at Large for the two-year term from September 1, 2021 - August 31, 2023. There were no objections.



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Proposal 1: Late Entry Penalties

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.

Motion made by Parker Craw. Seconded by Phil Barnes.

Discussion: Late entries after meet recon have led to athletes being allowed to swim who are not currently registered or, in the case of adult athletes, have not completed their APT. Any late entered athletes need to be cleared by Jen Matthews.

Motion carried.

Proposal 2: Waiver of fines for late payment of Splash Fees

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 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.

Motion made by Phil Barnes. Seconded by Michael Peterson. No discussion. **Motion carried.**

Proposal 3: Adoption of MAAPP 2.0

Adoption of MAAPP 2.0 by Iowa Swimming, Inc. would be effective immediately. The MAAPP 2.0 document can be found on the IASI website.

Motion made by Melissa Woltz. Seconded by Parker Craw.

Discussion: MAAPP 2.0 is a clearer, more practical version of the original MAAPP policy. Changes include addition of definitions and exceptions sections,, and minor changes throughout the document. Recorded MAAPP 2.0 videos can be found on the USA Swimming website. These videos are less than an hour in length and describe the changes made to the policy. MAAPP 2.0 must be adopted by September 1, 2021.

Motion carried.

Proposal 4: Bid for 2022 Long Course Championships

DASH and Panthers Swim Club put in a bid to host the 2022 Iowa Long Course Championships.

No motion was made.

Proposal 5: 2021/2022 BOD Meeting Schedule

The following schedule was proposed for the 2021-2022 IASI BOD Meetings:

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November 14, 2021	7:00 pm
December 12, 2021	7:00 pm
January 23, 2022	7:00 pm
March 6, 2022	7:00 pm
April 10, 2022	7:00 pm
August 28, 2022	2:00 pm

All meetings will be held virtually.

A motion was made to accept the proposed schedule by Jennie Hedrick-Rozenberg.
Seconded by Susan Repko.

Motion carried.

Adjournment

A motion was made to adjourn the meeting. Motion made by Melissa Woltz and seconded by Don Spellman. **Motion carried.**

Meeting was adjourned at 3:03 pm