



IASI Board of Officers Meeting

Sunday, January 31, 2021

7:00 PM

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 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)***
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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:
 - December 6, 2020 Board Meeting
- Reports
 - General Chair
 - Administrative Vice Chair
 - Updated job descriptions for Iowa Swimming Administrative Directors
 - Finance Vice Chair
 - Senior Vice Chair
 - Age Group Vice Chair
 - Creation of an AG Committee
 - Midwest All Stars
 - Zones:
 - Open Water Zones: Pleasant Prairie, WI. June 17-18, 2021
 - Central Zones: Elkhart, IN. August 5-8, 2021
 - Central Zones: Minneapolis, MN. 2022
 - Athlete Chair
 - Coach’s Committee Chair

IASI Vision Statement: Striving for Excellence in Swimming



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- Safe Sport Chair
- Officials Chair
- Athlete's Committee
- Governance Committee
 - Slate of Nominee for open board positions
 - Senior Chair, Age Group Chair, Jr Coach Rep, Athlete Rep, Athlete At-Large, Finance, Technical Planning Chair, Governance Committee Members Frank Feilmeyer & Melissa Woltz

Notes:

Tanja has reached the term limit for Age Group Chair position

Second Coach Rep comes from the Coach's Committee

Athlete Rep comes the Athlete's Committee

Athlete At-Large position is filled at HOD (Current term for Mikayla's At-Large Athlete position expires at the conclusion of this Spring's HOD meeting)

- Technical Planning Chair
- Diversity & Inclusion Chair
- Registration
- IASI Office

- Old Business

- New Business

- Motion to change April 25, 2021 HOD Meeting to a virtual meeting
 - If not virtual, where will this meeting be held?
- Motion for board approval of General Meet Schedule with blackout dates for publication and meet bids

2021-2022 Fall Winter Season

Silver Championships: February 11-13, 2022

AG Championships: February 17-20, 2022 at Des Moines Welmark YMCA

Senior Championships: February 24-27, 2022 at Iowa University of Iowa CRWC

2022 Spring Summer Season

Long Course Silver Championships: July 22-24, 2022

LC ISI Championships: July 28-31, 2022 at Iowa University of Iowa CRWC

HOD Meeting Dates(Dates when swim meets cannot be held)

Fall – October 10, 2021

(USA Swimming Convention date has not been set yet but likely last week of September)

Annual HOD Meeting held in the Spring – April 24, 2022 (Easter is April 17, 2022)

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ISI P&P Section I, III, A, 4: The approved General Meet Schedule should be sent to all ISI club representatives and coaches and posted on the ISI website no later than January 31.

- Motion to delay the presentations of 2021 IASI annual awards to March using a virtual platform presentation
- Motion to add an additional 5 hours to job duties of the Iowa Swimming Administrative Director - Registration & Membership to accommodate making Safe Sport part of the staff position
- Proposed IASI Approved Meet Policy
- Close Meeting & Move to a Closed session
 - Motion to adjourn the meeting and move to a closed session
- Closed Session Topic
 - Nomination for the 2021 Outstanding Service Award from USA Swimming and Iowa Swimming LSC

Next Board Meeting

Saturday, February 27, 2021 at 2:00 PM in person meeting at IASI Champs

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