



IASI Board of Officers Meeting

Sunday, November 14, 2021

7:00 PM

via Zoom

Connection information will be emailed to board members and available upon request

Board Members			
Bobby Kelley (GC)	Art Dinkin (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			
Andy Pym**	Jennifer Matthews (Safe Sport)***		

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
- Approval of minutes from:
 - April 18, 2021 Board Meeting
 - August 29, 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

IASI Vision Statement: Striving for Excellence in Swimming



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

- Old Business

- New Business

- **Motion to approve hosts clubs for the following IASI Championship Meets:**

- 2022 Short Courses Championships (CRWC: 2/24/22 - 2/27/22)

- Bid by IFLY to host

- 2022 Long Course Championships (CRWC: 7/21/22 - 7/24/22)

- Bid by DASH, PAC, and ICE to co-host.

- 2022 Silver Champs East (SCY TBD: 7/15/22 - 7/17/22)

- Bid by COE to be held at Coe College
 - Bid by DASH to be held at DCSD Aquatic Center (This bid to be withdrawn if bid for LC Champs is accepted)

- 2022 Silver Champs West (SCY TBD: 7/15/22 - 7/17/22)

- Bid by DMSF to host at Valley

- **Motion to select Splash Multisport as the Team Iowa vendor for IASI for the All Star meet in January.**

- Proposals to unwind COVID IASI P&P Changes

- **Proposal to reinstate Section I.V. Meet Sanctioning A.3 Initial Draft Deadlines.**

For competitions after Jan 1, 2022, meet announcements are to be sent to all club contacts no later than 15 days prior to the start of the meet. For competitions after Feb 1, 2022, meet announcements are to be sent to all club contacts no later than 45 days prior to the start of the meet.

- **Proposal to reinstate Section I.VI.B Deadline for Distribution**

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■ **Proposal to reinstate phrase within Section I.VII Specific Meet Operation Rules. B.1 Submitting Entries**

For competitions after Jan 1, 2022, Meet entries are to be accepted no later than 15 days before the start of the meet. For competitions after Feb 1, 2022, Meet entries are to be accepted no later than 30 days before the start of the meet.

■ **Proposal to reinstate Section I.VII Specific Meet Operation Rules. B.10 Refunds**

Immediate reinstatement.

■ **Additional COVID amendments that have not been addressed:**

- Amendment of Section I. VII. Specific Meet Operation Rules. B.9. Facility fees – no changes from the amendment are included in this proposal
- Amendment of Section I. VII. Specific Meet Operation Rules. B.11. Spectator Fees - no changes from the amendment are included in this proposal