



IASI Board Meeting Minutes

November 14, 2021 7:00 pm Zoom Meeting

Roll call/Attendance

Board Members:

Present: Bobby Kelley, Art Dinkin, Michael Peterson, Melissa Woltz, Eric Follmuth, Susan Repko, Parker Craw, Phil Barnes, Jordon Kloth, Lilly Weber, Mikayla Kloth, Don Spellman, Andy Pym**, Jennifer Matthews**

***Non-voting Board-members*

Absent: Doug Kolsrud***

****Waiver for absence was granted*

Others Present: Marie Koenigsfeld, Jackson Leonard, Brain Ruffles, Thad Gunther, Doug Colin, Ben Colin, Emily Downes

Meeting was called to order at 7:00 pm. Quorum was present.

Minutes from previous meetings

April 18, 2021 IASI Board Meeting Minutes

Approval of minutes was moved to the December meeting.

August 289, 2021 Board Meeting Minutes

A motion was made to approve the minutes as presented. Motion made by Art Dinkin. Seconded by Melissa Woltz. **Motion carried.**

Officers' Reports

General Chair - Bobby Kelley:

Thank you to Art Dinkin who has done a great job stepping into the Admin Vice Chair position.

Please turn in a signed Statement of Principles document to Susan Repko. These are due from all Board members at the beginning of each fiscal year.

Admin Vice Chair - Art Dinkin:

A 6-person group has been formed to review and approve Sanctions in a timely fashion. The priorities over the next couple of months are: 1) to create a template for the Spring Championship meets, 2) to put together a Personnel Committee which will provide reviews and feedback to the office staff, and 3) to update Section I of the IASI Policies and Procedures.

Finance Vice Chair - Phil Barnes:

Full report can be found on the website. IASI is currently on budget for income. There are still some undeposited funds from meets. Expected meet income is now being tracked using the LSC Sanction log. About \$1500 per month is being set aside for reserves.

Senior Vice Chair - Michael Peterson :

One additional coach and two athletes are needed for the Senior Program Development Committee. A camp for Senior athletes is in the planning stages for next Spring. Senior Athlete Awards are also being worked on.



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Age Group Vice Chair - Melissa Woltz:

Midwest All Stars will be hosted by DSMY January 14-16, 2022 at the Wellmark YMCA. There is an 80 athlete cap per LSC. The qualifying period for All Stars is 9/1/21 - 12/19/21. The deadline for athletes to commit to the meet is 12/12/21. Athletes must be registered and committed on the Team Iowa website to be eligible. Eric and Melissa will select the athletes based on top times created by Marie after 12/19/21. Athletes will be notified of selection by 12/27/21 via email.

Please send nominations for the Age Group Committee to Melissa. Parents, swimmers, and coaches are eligible to serve on the committee. You do not have to be USA Swimming registered to serve.

Athlete Chair - Lily Weber:

Nothing to report

Coaches Chair - Parker Craw:

Nothing to report.

The Coaches committee will be working to set dates for the 2023 IASI Championship meets.

Safe Sport Chair - Jen Matthews:

Nothing to report. The Safe Sport committee will be meeting soon to plan for the upcoming year.

Officials Chair - Phil Barnes:

Full report can be found on the website. Sufficient staffing of swim meets continues to be an issue. Concerns were expressed about accepting times from non-USA Swimming observed meets when timing discrepancies arise. The Officials Committee will address this at their next meeting and come up with a plan.

Governance Committee - Frank Feilmeyer (not present):

Nothing to report.

Technical Planning Committee - Ben Colin:

TPC will meet in December to discuss the structure of championship meets in 2023. The Sanction Committee and Officials Committee will be consulted as plans are created.

Diversity and Inclusion - Don Spellman:

A Central Zone diversity clinic and meet are in the planning stage. DEI resources have been added to the IASI website.

Registration - Jen Matthews:

Membership is up 300 athletes from this time last year. 18 clubs are already registered for 2022. Coach certification updates seem to be updating properly now.

IASI Office - Marie Koenigsfeld:

Nothing to report

Old Business

IASI Vision Statement: Striving for Excellence in Swimming



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No old business to discuss.

New Business

Motion to approve hosts for previously unbid IASI Championship Meets

A motion was made to approve all four of the bids presented after DASH pulled their bid for Silver Championships. Motion made by Mike Peterson. Seconded by Doug Colin.

Motion carried.

The following teams were approved as hosts:

2022 Short Courses Championships (CRWC: 2/24/22 - 2/27/22) **hosted by IFLY**

2022 LC Championships (CRWC: 7/21/22 - 7/24/22) **hosted by DASH, PAC, and ICE**

2022 Silver Champs East (**Coe College**: 7/15/22 - 7/17/22) **hosted by COE**

2022 Silver Champs West (**Valley**: 7/15/22 - 7/17/22) **hosted by DMSF**

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

Motion made by Phil Barnes. Seconded by Mike Peterson. Discussion ensued. Eric Fullmoth recused himself from voting on this motion.

Motion carried.

Proposals to unwind COVID IASI P&P Changes

Four proposals were made to reinstate Section I policies amended due to COVID. One of the proposals was pulled from the block for discussion. The remaining proposals are as follows:

Reinstate Section I.V. Meet Sanctioning A.3 Initial Draft Deadlines

Invitationals – For competitions after Jan 1, 2022, must submit the first draft of the meet announcement a minimum of 30 days prior to competition. For competitions after Feb 1, 2022 must submit the first draft of the meet announcement 60 days prior to competition.

Closed Competitions – Closed competitions events occurring after January 1, 2022 must submit the first draft of the meet announcement a minimum of 14 days prior to competition.

Reinstate Section I.VI.B Deadline for Distribution

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.

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.

Motion to pass the first three proposals as written was made by Phil Barnes. Seconded by Art Dinkin. No discussion.

Motion carried.

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Proposal to reinstate Section I.VII Specific Meet Operation Rules. B.10 Refunds
Effective immediately

Motion made by Art Dinkin. Seconded by Mike Peterson. Discussion ensued.
Motion carried.

Adjournment

A motion was made to adjourn the meeting. Motion made by Parker Craw and seconded by Melissa Woltz. **Motion carried.**
Meeting was adjourned at 8:14 pm

Next scheduled meeting will be December 12, 2021 at 7:00 (held virtually)

2021-2022 IASI BOD Meetings:

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