



IASI Board of Officers Meeting

Sunday, January 23, 2022

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)***
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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
- Approval of minutes from:
 - April 18, 2021 Board Meeting
 - December 12, 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
 - Select locations for 2023 IASI Age Group Champs, Short Course Champs and Long Course Champs
 - Proposed changes to the Championship meets
 - Proposal: Allow electronic heat sheets for IASI Championship meets
 - Proposal: Approve the LSC plan to send the following to the Spring USA Swimming Conference in Denver in April:
 - Up to 3 athletes
 - Up to 2 staff members
 - Up to 2 volunteer/coach members (representing the board and coaches).
- The costs associated with the trip are to come out of the current budget (the reserve held for attendance at convention, athlete development and office travel budget).
- Adjournment