



IASI Board Meeting Minutes

January 23, 2022 7:00 pm Zoom Meeting

Roll call/Attendance

Board Members:

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

***Non-voting Board-members*

Absent: Doug Kolsrud, Parker Craw***

****Waiver for absence was granted*

Others Present: Marie Koenigsfeld, Emily Downes, Amy Lenderink, Andrea Kelley, Ben Colin, Emma Sougstad, Jackson Leonard, Thad Gunther, Deb Dieter, Jodie Stone

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

Minutes from previous meetings

April 18, 2021 IASI Board Meeting Minutes

A motion was made to approve the minutes as presented. Motion made by Andy Pym.
Seconded by Phil Barnes. **Motion carried.**

December 12, 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:

Nothing to report

Admin Vice Chair - Art Dinkin:

Progress is being made towards meeting the three priorities outlined in the last meeting. All 4 2022 Short course championship meets have been sanctioned. A personnel advisory group was formed and met last week for the first time. Still looking for individuals with HR experience to join the committee. Next priority is to update Section I of the P&P.

Finance Vice Chair - Phil Barnes:

Full report can be found on the website.

Senior Vice Chair - Michael Peterson :

Nothing new to report..

Age Group Vice Chair - Melissa Woltz:

Midwest All Stars was a success. 72 athletes were a part of the Iowa team. Team Iowa finished 2nd out of the 6 ISC teams participating. There were more than 100 Top-8 finishes and 4 relays finished in the Top-3. More than 150 personal best times were achieved. Thank you to Wellmark YMCA for hosting.

As decided at a previous meeting, there will be no team travel for the summer zone meets.

IASI Vision Statement: Striving for Excellence in Swimming



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Athlete Chair - Lily Weber:

The athlete chairs met with the Central Zone representative to discuss how to get athletes more involved. The athlete committee would like to recruit at least one athlete rep per team. Jen Matthews will work with the athlete committee to create an athlete Instagram account with guidelines and oversight in place to meet Safe Sport requirements.

Coaches Chair - Andy Pym:

Dates for the 2023 Championship meets were approved at the last board meeting.

Safe Sport Chair - Jen Matthews:

IASI is currently ranked 8th in the nation for number of Safe Sport Recognized clubs. 71.88% of IASI clubs are Safe Sport Recognized. Will be working with the new clubs in the LSC and those clubs whose recognized status is nearing expiration to get them recertified. A Safe Sport table will be set up at the championship meets with Safe Sport swag and information for athletes.

Officials Chair - Phil Barnes:

Full report can be found on the website.

Governance Committee - Frank Feilmeyer (not present):

Nothing to report.

Technical Planning Committee - Ben Colin:

TPC will be making recommendations to change the format of the Silver Championship meets. This will be addressed in New Business.

Diversity and Inclusion - Don Spellman:

Not present.

Registration - Jen Matthews:

Registration numbers are posted on the IASI website.

IASI Office - Marie Koenigsfeld:

LEAP is due April 30th. Emails will go out this week outlining responsibilities of board members in completing the required information.

All Board members are required to be USA Swimming members. Email reminders will be sent out to those board members who are not registered.

Board members may choose to use their IASI email addresses when registering in order to receive USA Swimming communication through the IASI email. Board members who would like their email addresses changed in SWIMS should contact Marie or Jen.

Upcoming IASI Deadlines and Activities:

- March 15, 2022: Deadline to submit bids for hosting 2022-2023 meets. Bid Meeting: will take place April 9th via Zoom.
- March 15, 2022: Scholarship Deadline
- March 30, 2022: Athlete Travel Reimbursement Deadline
- April 9, 2022: Bid Meeting via Zoom

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- May 1, 2022: House of Delegates Meeting via Zoom. Submission of Proposals is due 15 days prior.

Old Business

No old business to discuss.

New Business

Select locations for 2023 IASI Age Group Champs, Short Course Champs and Long Course Champs

2023 IASI Age Group Champs (2/16-2/19): A motion was made to contract with the Wellmark YMCA in Des Moines as the location to host Age Group Champs. Motion made by Mike Peterson. Seconded by Jordon Kloth. Vote was taken. Art Dinkin abstained.

Motion carried.

2023 IASI Short Course Champs (2/23-2/26): A motion was made to contract with the University of Iowa CRWC in Iowa City as the location to host Short Course Champs. Motion made by Mike Peterson. Seconded by Phil Barnes. Vote was taken. Art Dinkin abstained.

Motion carried.

2023 IASI Long Course Champs (7/20-7/23): A motion was made to contract with the University of Iowa CRWC in Iowa City as the location to host Long Course Champs. Motion made by Phil Barnes. Seconded by Lily Weber. Vote was taken. Art Dinkin abstained.

Motion carried.

Proposed changes to the format of the Silver Championship meets

A motion was made to change the Silver Championship meets from a 2.5 day meet to a 2 day format. Motion made by Andy Pym. Seconded by Mike Peterson. Discussion was held.

Motion carried.

Proposal to allow electronic programs for IASI Championship meets

A motion was made to allow host clubs the ability to provide electronic heat sheets at championship meets with a per-swimmer program charge added to entry fees of up to \$5. Motion made by Art Dinkin. Seconded by Andy Pym. Discussion was held.

Motion failed.

Proposal to approve travel to the Spring USA Swimming Conference in Denver

A motion was made to approve the LSC plan to send delegates to the Spring USA Swimming Conference in Denver in April of 2022. Delegates would include 3 athletes, 2 staff members, and 2 non-athlete members (coaches/volunteers). Costs associated with the trip would come out of the current budget reserve.

Motion made by Phil Barnes. Seconded by Mike Peterson.

A friendly amendment was made to require any delegate attending to give a report to the board.

Motion carried.

Adjournment

A motion was made to adjourn the meeting. Motion made by Art Dinkin and seconded by Mike Peterson. **Motion carried.**



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Meeting was adjourned at 8:15 pm.

Next scheduled meeting will be March 6, 2022 at 7:00 pm (held virtually).

Remaining 2021-2022 IASI BOD Meetings:

March 6, 2022	7:00 pm
April 10, 2022	7:00 pm
August 28, 2022	2:00 pm