



IASI Board of Officers Meeting

Sunday, March 6, 2022

7:00 PM

via Zoom

Connection information is available on the Iowa Swimming website under Governance tab/BOD Meeting Calendar and Minutes

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, Eric Follmuth
- Approval of minutes from:
 - January 23, 2022 Board Meeting
 - January 30, 2022 Special Board Meeting
- Membership Comments and Concerns

Iowa Swimming Members who wish to speak will be recognized by the meeting's chairperson and be allowed to speak per the following conditions:

 - Remarks can only be presented during regular meetings, not during special meetings.
 - Remarks are limited to (3) minutes per speaker.
 - Board members will receive audience remarks but will not engage in dialogue during this time of the meeting.

IASI Vision Statement: Striving for Excellence in Swimming



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- Remakes should be respectful and not include names or other identifying information about swimmers, officials, volunteers, board members, LSC staff, or other personnel due to the confidential nature of certain situations.

Order for Comments

1. Caroline Stickler
2. Kimberly Gleason

● Reports

- General Chair
 - LEAP - Needs to be completed by the end of April
Committee Chairs will be contacted during March
April 3 is soft deadline for Chairs to complete reports for LEAP
 - 2022 Outstanding Service Award
Will nominate an individual during a closed session at the conclusion of this meeting
- Administrative Vice Chair
- Finance Vice Chair
- Senior Vice Chair
- Age Group Vice Chair
- Athlete Chair
- Coach's Committee Chair
- Safe Sport Chair
- Officials Chair
- Governance Committee
- Technical Planning Chair
- Diversity & Inclusion Chair
- Registration
- IASI Office

● Old Business

● New Business

- Request from Big Six - Possible motion to change Splash Fee charges:
 1. Reduce the splash fee to a lesser amount for intrasquad? \$1 or \$2/meet?
 2. Charge a single splash fee of \$5/swimmer per sanction number. Thus, if a single sanction number is given to a team for all their intrasquad meets for a given season a single fee is assessed for each registered swimmer on the team, regardless of the number of internal meets during the specified period.
 3. Remove/eliminate the splash fee for intrasquad meets.
- Appeal for Waiver of Fines - Rams Swim Club
- Creation of a Developmental Competition Program
 - Limited to athletes ages 12 and under

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- Season shall be defined by three ten-week seasons with dates defined by the Age Group Development Committee not later than February 15 annually.
- Athletes shall be limited to participating in four Development competitions per season.
- Development competitions may operate as multi-day, multi-session meets. Sessions shall be planned to allow the events not to exceed two (2) hours in length. Athletes shall only participate in one session per sanctioned competition.
- Competitions may be composed of events selected from the following recognized list of events: 12 Years and Younger 25, 50, 100 freestyle 25, 50 backstroke 25, 50 breaststroke 25, 50 butterfly 100 individual medley 100, 200 freestyle relay 100, 200 medley relay 100, 200 mixed competition category freestyle relay 100, 200 mixed competition category medley relay
- Minimum Number of Officials Required for Development, Dual and Intra-Squad Meets:
 - 1 Referee, who may also act as a stroke and turn judge, 1 Starter, 1 Other Stroke and Turn Judge (may be the Starter), 1 Announcer, 3 Timers per lane (one minimum if automatic timing equipment with touchpads is used), 1 Administrative Official, 1 Place Judge, Relay Take-off Judges (if applicable,) Timing Equipment Operators (as needed), Marshal(s) (number determined by the LSC)
- Set dates for Developmental Competition Program for 2022 through February of 2023
 - May 9-July 10, 2022
 - October 3-December 11, 2022
 - December 12, 2022-February 5, 2023
- Suspend the restriction on non-IASI teams from entering during the first seven days that entries are being accepted through the 2022-2023 season as long as the team requesting entry within the first seven days entries are being accepted participated in the same meet during the 2019-2020, 2020-2021, or 2021-2022 seasons.

IASI P&P Section I. Meet Operation Rules, VIII. Specific Meet Operating Rules, C. Entry Deadlines: *Only IASI clubs and Non-IASI member clubs that attended the meet the previous year may enter the meet during the first seven days that entries are being accepted. All teams can submit entries during the first seven days.*

Rationale: COVID prevented non-IASI teams from normally participating in IASI meets since the 2019-2020 season. As meet schedules return to normal, teams from outside IASI who have supported IASI meets are requesting access to enter meets as if they had participated last year, if they participated in the last year they were allowed to enter.

- Approve the IASI Personnel Committee NDA and require all members of the IASI Personnel Committee agree to the terms.

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- Reinstatement IASI P&P Section I. VIII. M. 3. e. General Warm Up procedures effective immediately

IASI P&P Section I. Meet Operation Rules, VIII. Specific Meet Operating Rules, M.3.e. General Warm-Up

On July 1, 2020 the IASI Board of Directors voted to suspend the IASI rules regarding warm up procedures in response to COVID-19. Now that swimming is making every effort to restore pre-pandemic processes, the board should reconsider that action.

- Approve the order of events for the 2023 Championship Meets.
 - **SCY Age Group Championships** - remains the same, except move the 13-14 mile fastest heats after the 11-12 100 IM to create a separation from the 11-12 200 breaststroke
 - **SCY Senior Championships** - remains the same as this season
 - **LCM Championships** - remains the same as the format bid for 2022 (this meet is 16 months away, so adjustments could still be made by the BoD)
- Move to Closed Session
 - Nomination for 2022 Outstanding Service Award

- Adjournment