



IASI Board Meeting Minutes

March 06, 2022 7:00 pm Zoom Meeting

Roll call/Attendance

Board Members:

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

***Non-voting Board-members*

Absent: Doug Kolsrud, Eric Follmuth***

****Waiver for absence was granted*

Others Present: Marie Koenigsfeld, Megan LaBresh, Ben Colin, Caroline Stickler, Kim Gleason, Frank Feilmeyer, Deb Dieter

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

Minutes from previous meetings

January 23, 2022 IASI Board Meeting Minutes

A motion was made to approve the minutes as presented. Motion made by Parker Craw. Seconded by Jordon Kloth. **Motion carried.**

January 30, 2022 Special Board Meeting Minutes

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

Membership Comments and Concerns

Big 6 Swim Club:

Caroline Stickler from Big 6 Swim Club made a request to eliminate or reduce Splash Fees for their seasonal clubs' intrasquad meets. Proposal and discussion moved to New Business.

Rams Swim Club:

Kim Gleason from RSC asked the board to consider waiving or reducing the \$2500 fine incurred from failing to turn in a meet recon when she was ill. Proposal and discussion moved to New Business.

Officers' Reports

General Chair - Bobby Kelley:

LEAP needs to be completed before the end of April. Committee chairs will be contacted during March with instructions as to how to complete the process. April 3rd is the soft deadline for Chairs to complete their reports for LEAP.

A nomination will be made for the 2022 Outstanding Service Award during a closed session at the conclusion of this meeting.

Admin Vice Chair - Art Dinkin:

Thank you to the IASI staff for all the work they put into the end of season championship meets.

Work continues on establishing a committee and processes for personnel. Also working closely with the Official's Committee to update Section I of Policies and Procedures.



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Finance Vice Chair - Phil Barnes:

Current expenses are below budget while income is above budget. IASI continues to work on building up reserves.

The Scholarship committee will start reviewing applications. Committee members will be chosen once scholarship applications are received to prevent a conflict of interest.

Senior Vice Chair - Michael Peterson :

All championship meets were well-run.

Age Group Vice Chair - Melissa Woltz:

Thank you to ACAC for hosting a well-run Age Group championship meet.

The coaches will be presenting a proposal to adjust the structure of championship meets in 2023.

The Multicultural Meet will be held June 11-12. Would like to see this as a more organized Team Iowa event.

Athlete Chair - Lilly Weber:

Jen Matthews worked with the Athletes Committee to set guidelines and parameters for the use of Instagram as a social media platform for the athletes.

Coaches Chair - Parker Craw:

Thank you to ACAC and IFLY for hosting the Short Course Championship meets.

Congratulations to RSC as Age Group Staff of the year and DASH as Senior Staff of the year.

Safe Sport Chair - Jen Matthews:

The SafeSport Chair worked with the Athlete's committee to set guidelines and parameters for social media use, and supports the athletes use of Instagram.

Officials Chair - Phil Barnes:

Congratulations to the 3 IASI officials who were selected to officiate at the World Trials Meet and the 2 IASI officials who were recently certified as National evaluators.

New officials training sessions will begin next month.

Elections for the positions of Stroke and Turn representative and Western Representative will be held in April.

Governance Committee - Frank Feilmeyer:

The Governance Committee will be reviewing nominations for the Board openings that will be up for election at the next HOD meeting.

Technical Planning Committee - Ben Colin:

TPC will be making recommendations to change the format of the 2023 Championship meets. This will be addressed in New Business. TPC will also be looking at revising Q-times for the Championship meets.

Diversity and Inclusion - Don Spellman:

DEI Committee would like to send a letter reiterating USA Swimming's policy on transgender athlete participation in response to recent Iowa legislation. Iowa legislation will be reviewed legally before anything is sent out.



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DEI is looking for one more committee member.

Registration - Jen Matthews:

Registration numbers are posted on the IASI website.

IASI Office - Marie Koenigsfeld:

The office is wrapping up the Short Course season. Invoices for awards will be sent out next week. Still awaiting invoices from the Championship meet facilities.

Old Business

No old business to discuss.

New Business

Proposal to offer seasonal clubs a fixed fee for Splash fees for intrasquad meets.

Motion made by Art Dinkin. Seconded by Don Spellman. Discussion ensued.

Motion made by Mike Peterson to table the proposal. Seconded by Art Dinkin.

Motion was tabled.

Proposal to reduce the fees assessed to RSC for failure to submit recon from \$2500 to \$250.

Motion made by Art Dinkin. Seconded by Phil Barnes. Discussion ensued.

Motion carried.

Proposal to create a developmental competition program as laid out by USA Swimming.

No motion was made.

Proposal to suspend the restriction on non-IASI teams from entering during the first seven days that entries are being accepted during 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.

This motion suspends Section I. VIII, C, Entry Deadlines for the 2022-2023 Season.

Motion made by Art Dinkin. Seconded by Mike Peterson. No discussion.

Motion carried.

Proposal to approve the IASI Personnel Committee NDA and require all members of the IASI Personnel Committee agree to the terms.

Motion made by Art Dinkin. Seconded by Don Spellman. No discussion.

Motion carried.

Proposal to reinstate IASI P&P Section I. VIII. M. 3. e. General Warm Up procedures effective immediately.

This policy was previously suspended due to COVID.

Motion made by Art Dinkin. Seconded by Don Spellman. No discussion.

Motion carried.

Proposal to approve the TCP recommendation for changes to the 2023 Age Group Championship meet.

SCY Age Group Champs:

- 10 & Unders would swim Timed Finals events Saturday and Sunday only

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- 11-12 age group would swim Timed Finals events over a maximum of 3 days with removal of the 1650 Free
- 13-14 age group would swim Prelim/Finals events over a maximum of 3 days with removal of the 1000 Free and 800 Free Relay

Motion made by Mike Peterson. Seconded by Melissa Woltz. Discussion ensued.

Motion made to amend the proposal as follows:

- 10 & Under would be a 2-day timed finals meet
- 11-12 age group would swim Timed Finals events over a maximum of 3 days
- 13-14 age group would swim Prelim/Finals events over a maximum of 3 days

Motion to amend the original proposal made by Art Dlnkin. Seconded by Parker Craw. Discussion ensued.

Motion to amend the proposal carried.

Motion made to approve the amended proposal.

Motion made by Parker Craw. Seconded by Melissa Woltz. Discussion ensued.

Amended proposal carried.

Proposal to give TPC the ability to modify the order of events for 2023 LC Champs at a later date.

Motion made by Melissa Woltz. Seconded by Mike Peterson. Discussion ensued.

Motion carried.

Closed Session

The Board moved to a closed session to discuss nominations for the 2022 Outstanding Service Award.

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 8:52 pm.

Next scheduled meeting will be April 10, 2022 at 7:00 pm (held virtually).

Remaining 2021-2022 IASI BOD Meetings:

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