



IASI Board of Officers Meeting

Sunday, April 10, 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

Andy Pym**	Jennifer Matthews (Safe Sport)***
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**May vote if Senior Coach Rep is not present

***Employee

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:
 - March 6, 2022 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.

IASI Vision Statement: Striving for Excellence in Swimming



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- Board members will receive audience remarks but will not engage in dialogue during this time of the meeting.
- Remarks 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.

- Reports

- General Chair
 - Leap Submission
 - Change date for Spring HOD - Possibly Sunday, May 1 at 2:00 PM
If accepted, HOD Agenda published by Sunday, Apr 17, 2022
- 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

- Tabled Motion to offer seasonal clubs a fixed fee for Splash fees for intrasquad meets.
 - Amendment coming from Finance Committee: As of April 1, 2022, the sanction fee for intrasquads shall be \$50 and intrasquad meets will be exempt from collecting IASI \$5.00 splash fees.
The intent is to encourage clubs to maximize learning opportunities for newer swimmers and officials and align with the splash fee rule prior to COVID.



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- New Business

- Proposal to Increase the LSC Splash fee from \$5 per eligible athlete to \$6 per athlete.
The LSC Splash fee is a per athlete surcharge for LSC sanctioned and approved meets (except for intrasquads) that is the primary source of revenue for the LSC. The proposed increase would be used to fund:
 - Increased athlete support through subsidies of age-group All-Star and Zone meets; and
 - Accelerated reserve accumulation that was used to support LSC members during the COVID-19 restrictions. The required reserves would be restored by the end of the 2025 fiscal year allowing for increased LSC support of athletes and members.
- 2022-2023 Budget Proposal (see attached document)
- Proposal to move the Spring HOD meeting to May 1 with a 2:00 PM start time.
- Proposed Social Media Communication Policy (see attached document)
 - Rename Section O: Media and Communications
 - Retain COPPA as Section O (a)
 - Add Social Media Use as Section O (b)
- Proposal to Amend Section I. V. A. Initial Draft Deadlines
Rationale: The current fine structure offers no incentive for a club, once the deadline has been missed, to submit their invite as early as possible.

Proposed Changes:

3. Initial Draft Deadlines. First drafts of a meet announcement must be emailed or mailed to the Admin. Vice Chair and IASI Administrative Office no later than the following dates:

Invitationals: Minimum 60 days before the meet starts

Closed competition: Minimum 14 days before the meet (Duals, Intrasquad, Triangular, etc.) starts

These dates are deadlines. A meet host will be assessed a ~~\$20~~ fine if based on the date the first draft of its meet announcement is received ~~after these due dates.~~

Invitationals

• \$20 – 59 to 46 days before the meet starts

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- \$50 – 45 to 31 days before the meet starts
- \$100 - 30 to 21 days before the meet starts
- \$300 - 20 to 15 days before the meet starts
- \$500 - Less than 15 days before the meet starts

Closed Competition:

- \$50 – 13 to 8 days before the meet starts
- \$50 – Less than 8 days before the meet starts

○ Proposal to Change Meet Entry Limits

Rationale: The current structure makes a single session “pentathlon” meet non-compliant with LSC sanctioning requirements

- Proposal: Eliminate part of IASI Section I. IV. B to remove LSC requirements which are more restrictive than USA Swimming rules:

Event Limitations. USA Swimming Rules 102.2 sets the general rules for the limitations on the number of events a swimmer may compete in per day. ~~However, pursuant to 102.2.7, for IASI sanctioned meets, swimmers may compete in a maximum of four individual events in a session and a maximum of six individual events in a day.~~

- Alternative Proposal A: Amend IASI Section I. IV. B to allow 11 & Older athletes to participate in more events while maintaining the LSC restrictions on 10 & Under athletes

Event Limitations. USA Swimming Rules 102.2 sets the general rules for the limitations on the number of events a swimmer may compete in per day. However, pursuant to 102.2.7, for IASI sanctioned meets, 10 & Under swimmers may only compete in a maximum of four individual events in a session and a maximum of six individual events in a day.

- Alternative Proposal B: Amend IASI Section I. IV. B to provide an exemption for Pentathlon meets

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However, pursuant to 102.2.7, for IASI sanctioned meets, swimmers may compete in a maximum of four individual events in a session and a maximum of six individual events in a day. *This limitation will not apply to pentathlon meets where a swimmer swims five events in a single session as the events are 1 each Breaststroke, Backstroke, Butterfly, Freestyle, and Individual Medley.*

- Adjournment