



IASI Board Meeting Minutes

April 10, 2022 7:00 pm Zoom Meeting

Roll call/Attendance

Board Members:

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

***Non-voting Board-members*

Absent: Doug Kolsrud***

****Waiver for absence was granted*

Others Present: Marie Koenigsfeld, Jeremy Neppl, Deb Dieter, Doug Colin, Emily Downes, Frankie Hanson, Ben Colin, Andrea Kelley, Kerry Barnes, Kristine Hoffman

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

Minutes from previous meetings

March 6, 2022 IASI Board Meeting Minutes

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

Membership Comments and Concerns

No concerns were expressed.

Officers' Reports

General Chair - Bobby Kelley:

The LEAP survey has been completed by appointed IASI members. Marie will take the entered comments and cut and paste them into the required USA Swimming form.

The Spring HOD is currently scheduled for April 24th which conflicts with the USA Swimming Meetings. A proposal will be made later in the meeting to move HOD to May 1st.

Admin Vice Chair - Art Dinkin:

The sanction process has been proceeding for early Long Course Meets.

The Admin Vice Chair is working closely with other committee members to update Section I of the Policies and Procedures.

Finance Vice Chair - Phil Barnes:

Full report is posted on the IASI website.

IASI finished the short course season well ahead of budget. With membership enrollment up, income was \$23,000 above what was projected. Net income was \$41,000 after taking out reserves.

IASI Vision Statement: Striving for Excellence in Swimming



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April 10, 2022 7:00 pm Zoom Meeting

Senior Vice Chair - Michael Peterson :

The 2022-2023 Bid Meeting was held yesterday. Waiting on a couple of teams to finalize dates before the proposed schedule can be finalized. There were no bids for the Senior Short Course Champs meet to be held at the CRWC. If any team is interested in hosting this meet at either CRWC or Wellmark YMCA, they may put forward a bid.

Winter Juniors will be held in Austin, TX and Greensboro, NC.

Age Group Vice Chair - Melissa Woltz:

Information will go out next week about the entries for the Multicultural Meet. If funds can be allocated in the future, the Age Group Committee would like to see this become a Team Iowa supported meet.

Athlete Chair - Jordon Kloth:

The IASI Athlete reps met virtually with other Central Zone Athletes in March. They will be holding a conference in June for athlete members.

Athlete Instagram coverage using the guidelines set out by the Safe Sport Committee will begin during the USA Swimming Workshops at the end of April.

Coaches Chair - Parker Crow:

Nothing to report.

Safe Sport Chair - Jen Matthews:

Not present. Has a proposal with the Athletes coming up in New Business.

Officials Chair - Phil Barnes:

New officials' workshops are coming up in May.

Elections are in progress for the open board positions and to vote on a change in official's uniform from navy to black bottoms.

Governance Committee - Ben Colin:

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

Technical Planning Committee - Ben Colin:

TPC is working on revising Q-times and order of events for the 2023 Championship meets.

Diversity and Inclusion - Don Spellman:

USA Swimming will be holding a Diversity camp for athletes in Colorado this summer. Interested IASI athletes should apply.

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April 10, 2022 7:00 pm Zoom Meeting

The DEI Committee is looking for 2 athlete reps and 1 coach or official to serve on the committee. Please contact Don Spellman if interested.

Registration - Jen Matthews:

Registration numbers are posted on the IASI website.

IASI Office - Marie Koenigsfeld:

The Meet resources page on the IASI website is currently under construction but should be back up and running by Wednesday. Email Marie if you are in need of any of the forms that were on the website.

The IASI office will be working to enforce the 45 day deadline to submit Meet Financials. Not all teams have been meeting this deadline.

Old Business

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

Amended by 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.

Motion made by Phil Barnes. Seconded by Parker Craw. Discussion ensued.

Motion carried.

New Business

Proposal to Increase the LSC Splash fee from \$5 per eligible athlete to \$6 per athlete.

Funds would be used to increase support for athlete programs and to accelerate restoration of required reserves.

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

Motion carried. Effective September 1, 2022.

Proposal to approve the 2022-2023 Budget as presented in Proposed Budget #1 to be presented to the HOD at the Spring Meeting.

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

Motion carried.

Proposal to accept the Social Media Communication Policy as attached and make changes to Section O as follows:

- **Rename Section O: Media and Communications**
- **Retain COPPA as Section O (a)**
- **Add Social Media Use as Section O (b)**

Motion made by Art Dinkin. Seconded by Parker Craw. No discussion.

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Motion carried. Effective immediately.

Proposal to Amend Section I. V. A. Initial Draft Deadlines as follows:

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
- \$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
- \$100 – Less than 8 days before the meet starts

Motion made by Art Dinkin. Seconded by Mike Peterson.

A friendly amendment was made to change the fee for closed competitions submitted less than 8 days before the meet starts from \$50 to \$100 as shown above.

Amended motion carried. Effective September 1, 2022.

Proposal to Amend Section I. IV. B. Event Limitations to remove LSC requirements which are more restrictive than USA Swimming requirements.

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.~~

Motion made by Art Dinkin. Seconded by Don Spellman.

Motion carried. Effective immediately.

Recommendation to waive fee for meet canceled by CAST Swim team.

Motion made by Art Dinkin. Seconded by Mike Peterson. Discussion ensued.

Motion carried.

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Proposal to move the 2023 Spring HOD Meeting to either April 23rd or April 30th, 2023 (to be decided when USA Swimming sets their 2023 Spring Conference dates).

Motion made by Mike Peterson. Seconded by Art DInkin. Discussion ensued.

Motion carried.

Adjournment

A motion was made to adjourn the meeting. Motion made by Phil Barnes and seconded by Jordon Kloth. **Motion carried.**

Meeting was adjourned at 8:32 pm.

Next scheduled BOD meeting will be August 28, 2022 at 2:00 pm (held virtually).

Next scheduled HOD Meeting will be May 1, 2022.