



IASI Board of Officers Meeting

Sunday, January 8, 2023

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)	Jackson Leonard (SRVC)	Melissa Woltz (AGVC)
Susan Repko (Secretary)	Doug Kolsrud (Treasurer)	Andy Pym (Sr Coach)	Phil Barnes (FINVC)
Jordon Kloth (Athlete)	Olivia Frantum (Athlete)	Joshua Chen (Athlete at large)	Don Spellman (DEI)

Non-voting Board Members

** Jr Coach Position Emma Sougstad	Jennifer Matthews (Safe Sport)***
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**May vote if Senior Coach Rep is not present

***Employee who does not hold a voting position on the board

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:
 - December 4, 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
- 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

- Proposed Changes to Section C - see document on the IASI website for proposed changes
SWIMS 3.0 has changed the way athlete, non-athlete, and club registrations are processed, and payments are made. Some of the changes have made portions of IASI Section C unnecessary, or in need of update. Additionally, fees for late club/org registration, and fees for athlete transfers are no longer necessary. Redundant language was eliminated and unnecessary fees were removed, as approved by the Finance Committee.
- Proposed Championship Meet Entry & Seeding Procedure Changes - see document on the IASI website for proposed changes
SWIMS 3.0 does not yet have the capability of running an efficient pre-meet reconciliation of entry times. The only functional method would be for the one person who has the functionality (Marie)

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to look up each entry by athlete and event one at a time. Not only would this effort place financial burden on the LSC, with 2 regional meets, an age group championship meet, and a championship meet involving hundreds of kids and thousands of splashes over a three week period, the time requirements would be significant. TPC was asked to address this issue. Their proposal can be found on the meeting minutes website.

- Proposal to Temporarily Suspend Splash Fees at Approved Meets
SWIMS no longer provides the necessary reporting to track the number of USA Members who participate and whose times are uploaded into the database. This type of reporting will be at some time available again to the LSC through the LSC portal which has yet to be built. There is no timeline as to when this will be done. There are two upcoming Approved Meets in January: Iowa Games and CAST Approved Meet. This needs to be addressed before these meets take place.
- Proposal to approve the LSC Document Retention Policy - policy can be found on the IASI website

- Adjournment

Remaining 2022-2023 Scheduled BOD Meetings:

7:00 PM on Sunday, March 5, 2023

7:00 PM on Sunday, April 16, 2023

2:00 PM on Sunday, August 27, 2023