



IASI Board Meeting Minutes

January 8, 2023 7:00 pm Zoom Meeting

Roll call/Attendance

Board Members:

Present: Bobby Kelley, Art Dinkin, Jackson Leonard, Melissa Woltz, Susan Repko, Phil Barnes, Jordon Kloth, Olivia Frantum, Don Spellman, Emma Sougstad, Jen Matthews**

***Non-voting Board-members*

Absent: Doug Kolsrud***, Andy Pym, Joshua Chen***

****Waiver for absence was granted*

Others Present: Marie Koenigsfeld, Amy Lenderink, Andrea Kelley, Ben Colin, Mikayla Kloth

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

Minutes from previous meetings

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

Membership Comments and Concerns

No comments or concerns.

Officers' Reports

General Chair - Bobby Kelley:

The General Chair thanked the Age Group Committee and staff under the direction of Melissa Woltz for all their hard work and dedication in selecting the Team Iowa athletes for the Midwest All Star Meet despite the challenges and limitations presented by SWIMS 3.0.

Admin Vice Chair - Art Dinkin:

The new employee handbook has been rolled out and the new payroll database is being used. Sanctioning has been winding down as we approach the end of the short course season. Templates for the championship meets are currently being reviewed by TPC.

Finance Vice Chair - Phil Barnes:

Reports can be found on the IASI website. IASI's financial position is looking good. Incomes and expenses are on par with budgeted expectations. Net revenues are approximately \$1000 ahead of this time last year. The finance committee will meet this month to start working on the budget for the next fiscal year.



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Senior Vice Chair - Jackson Leonard:

A full report can be found on the IASI website.

Mental Health resources: Barry Schreier, Professor of Counseling Psychology, will be giving a one hour zoom presentation entitled "Recognizing Distress, How to 'Lean In' for Dialogue, and Suicide Prevention" on January 30th at 2:00 pm. This will be recorded for any coaches not able to attend live.

The Iowa Select Camp will be held at the CRWC in Iowa City on June 2nd and 3rd. This will be open to any athletes with a Spring Sectional or higher qualifying time. There are a number of action items that need to be completed prior to camp including securing a guest of honor.

Still looking for 2-3 more college coaches to contribute to an online recruiting roundtable discussion for Iowa swimmers and their parents/families.

Age Group Vice Chair - Melissa Woltz:

72 athletes have been selected to compete for Team Iowa at the Midwest All Star Meet. Thank you to Bobby, Marie, and the Age Group Committee for dedicating your time to completing the selection process. The apparel order has been placed with Splash Multisport to be delivered to the meet on Friday afternoon. Competition will start on Friday evening with a new event: the Mixed Relays that will combine athletes from different LSC teams.

Coaches Chair - Emma Sougstad:

Nothing to report.

Safe Sport Chair - Jen Matthews:

Jen will be attending the Safe Sport Conference in Denver on April 20th in conjunction with the USA Swimming Workshops.

Officials Chair - Phil Barnes:

New officials are completing apprenticeships and being certified. Clinics for stroke and turn and admin official continue to be offered.

Breaststroke rules were amended effective January 1st. Movement of the arms and legs no longer need to be in the same horizontal plane.

Governance Committee - Melissa Woltz

No report given.

Technical Planning Committee - Ben Colin:

The Technical Planning Committee will be presenting a plan to address the challenges of time verifications with the new SWIMS 3.0 database. TPC is also developing a document to



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help guide discussions between different committees as future championship meets are developed.

Diversity and Inclusion - Don Spellman:

The DEI Committee is looking for a parent or official to serve on the committee. The Central Zone Diversity and Inclusion Clinic is being planned and will take place in Indiana.

Registration - Jen Matthews:

Current numbers are posted on the IASI website. Athletes and coaches are encouraged to check registrations early in the week prior to attending their first swim meet of 2023.

IASI Office - Marie Koenigsfeld:

There are three upcoming events that should be on everyone's radar: The Meet Bid Meeting (TBD), USA Swimming Spring Workshops (4/20-4/23), Spring HOD Meeting (5/7).

Old Business

None

New Business

Proposal to Change Section C to eliminate redundant language and unnecessary fees.

Motion made by Phil Barnes. Seconded by Susan Repko.

Motion carried.

Proposal to make changes to the meet entry and seeding procedures for the Spring 2023 Championship meets

Due to limitations of the current SWIMS 3.0 in being able to accurately and efficiently verify entry times for the 2023 spring championship meets, TPC recommended adding special procedures and policies to the 2023 championship meet invites.

Motion made by Art Dinkin. Seconded by Melissa Woltz.

Motion to amend the proposal made by Art Dinkin. Seconded by Phil Barnes. Amendment would remove the penalty of disqualification from swimmers who failed to provide proof of time and make fines payable to IASI who would collect the penalty fees and remit them to the host team. Motion to amend carried.

Amended motion carried.

Verbiage will be added to 2023 Championship meet invites as follows:

If an athlete fails to achieve the Iowa Q-time Standard during the preliminary round of an event or in a timed finals event, the athlete will have until 30-minutes after the close of the session in which the swim took place to provide proof of time.



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If proof of time is not provided within the allotted time, the athlete's club will be assessed a \$100 fine payable to IASI. After the allotted time, clubs may appeal the fine to the Meet Referee by providing proof of time.

Acceptable methods for providing proof of time include a copy of final results from Hy-Tek or an equivalent meet management software, results directly from the Meet Mobile app, or directly from the USA Swimming database.

Clubs may provide proof of time for some or all athletes at any time prior to the {day before meet} scratch deadline.

Proposal to temporarily suspend splash fees at approved meets

Due to limitations of the current SWIMS 3.0 database, the IASI office requested that splash fees be suspended for upcoming January approved meets.

Motion made by Don Spellman. Seconded by Susan Repko.

Motion failed.

Proposal to approve the LSC Document Retention Policy

Document was presented to clarify the policy on retaining IASI digital records.

Motion made by Art Dlnkin. Seconded by Phil Barnes.

Motion carried.

Adjournment

A motion was made to adjourn the meeting. Motion made by Melissa Woltz. Seconded by Phil Barnes. **Motion carried.**

Meeting was adjourned at 8: 33 pm.

Next scheduled BOD Meeting will be Sunday, March 5, 2023 at 7:00 pm.