



# IASI Board of Officers Meeting

Sunday, April 16, 2023

7:00 PM

via WebEx

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) | Jackson Leonard (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)\*\*\*

\*\*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:
  - March 5, 2023 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.



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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
  - **Proposed 2023 Budget** - see attachment on website
  - Tabled Motion: **Proposal to change Section K - IV.A Team Travel**  
Eliminate wording requiring mandatory team travel for athletes.  
~~A. Team Travel. Mandatory team travel is required for ISI athletes ages 11 and over who complete at Midwest All Stars and Central Zones 14&U Championship meets. This mandatory travel will include Team Iowa gear to include ISI Swimmer's Pack, backpack, and warm-ups, hotel accommodations, meals and snacks, transportation from Iowa to the host city, transportation throughout the duration of the meet weekend, and then transportation back to Iowa at the conclusion of the meet. (Adopted 4/28/2019)~~
- New Business
  - Presentation of Version 2 of the new IASI Logo
- Adjournment

***IASI Vision Statement: Striving for Excellence in Swimming***



## **IASI Board of Officers Meeting**

**Sunday, March 5, 2023**

**7:00 PM**

Remaining 2022-2023 Scheduled BOD Meetings

2:00 PM on Sunday, August 27, 2023