



IASI Board Meeting Minutes

April 16, 2023 7:00 pm WebEx Meeting

Roll call/Attendance

Board Members:

Present: Bobby Kelley, Art Dinkin, Jackson Leonard, Melissa Woltz, Susan Repko, Phil Barnes, Jordan Kloth, Mikayla Kloth, Olivia Frantum, Emma Sougstad**, Jennifer Matthews**

**Non-voting Board Members

Not Present: Doug Kolsrud***, Joshua Chen, Don Spellman***

***Waiver for absence was granted

Others Present: Marie Koenigsfeld, Ben Colin

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

Minutes from previous meetings

March 5, 2023 IASI Board Meeting Minutes

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

Membership Comments and Concerns

No comments or concerns.

Officers' Reports

General Chair - Bobby Kelley:

No formal report. Two workshops coming up in the next two weeks: USA Workshop and IASI Workshop with Ellery Parish.

Admin Vice Chair - Art Dinkin:

Sanctioning of LC meets has been happening with assistance from multiple reviewers. A template for meet invites has been developed and will be posted soon.

Finance Vice Chair - Phil Barnes:

Full report can be found on the website.

Senior Vice Chair - Jackson Leonard:

Full report can be found on the website.

Age Group Vice Chair - Melissa Woltz:

No formal report.



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Coaches Chair - Jackson Leonard:

No formal report.

Athlete Chair - Jordan Kloth:

No formal report. Mikayla and Jordon will be attending the Central Zone Workshops. Olivia will be attending the IASI workshops in Iowa City.

Safe Sport Chair - Jen Matthews:

No formal report. Jen will be attending the USA Swimming Workshops in Denver.

Officials Chair - Phil Barnes:

Full report can be found on the website.

Requesting confirmation of the incumbent committee members who have been re-elected: Kirstin Oppel, Stacy Voynov, and Robert Fry. The General Chair approved the re-appointment of these officials. No objections were given by the board.

Governance Committee - Melissa Woltz

No formal report.

Technical Planning Committee - Ben Colin:

At the last TPC Meeting, the committee:

- Developed a consistent warm-up procedure to provide guidance for host clubs at championship meets. This will be posted soon.
- Discussed and developed ideas for timer allocations and recruiting timers for meets
- Gave the Open Water Task Force the green light to start planning an OW Championship Meet for 2024.
- Discussed a possible "buy-back policy" for reinstating athletes who are disqualified from a meet due to missing a finals event.

Diversity and Inclusion - Don Spellman:

Not present.

Since the last BOD meeting, Governor Reynolds has signed a bill into law that limits bathroom usage at public schools for trans-youth. Coaches could use guidance on how to answer questions from athletes and families regarding these situations. USA Swimming has protocols, procedures, and resources available. Leland Brown is the USA Swimming DEI National Chair and can provide guidance to LSC's. IASI's interpretation of the current law should come through consultation with a lawyer.

Registration - Jen Matthews:

Full report can be found on the website.

IASI Vision Statement: Striving for Excellence in Swimming



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IASI Office - Marie Koenigsfeld:

No formal report.

Old Business

- Proposed 2023 Budget - see attachments on website
Motion made by Phil Barnes to forward the presented budget to the House of Delegates for consideration. Seconded by Art Dinkin.
Motion carried.

- 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 IASI athletes ages 11 and over who compete at Midwest All Stars and Central Zones 14&U Championship meets. This mandatory travel will include Team Iowa gear to include IASI 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)~~

Motion made by Melissa Woltz, and seconded by Phil Barnes, to amend the original proposal to replace the original wording of Section K IV.A with the following:

A. Team Travel. Mandatory team travel is required for IASI athletes ages 11 and over who compete at Central Zones 14&U Championships. This mandatory team travel will include Team Iowa gear (IASI Swimmer Pack, backpack, and warm-ups), transportation to and from the pool throughout the duration of the meet weekend from the designated team hotel(s), and team dinners for Team Iowa athletes and coaching staff following conclusion of competition each day (except the last day session of meet competition dinner).

Motion made by Melissa Woltz and seconded by Jackson Leonard to amend the amendment as stated in red.

Motion made by Susan Repko, and seconded by Jackson Leonard to amend the amended proposal to replace "day" with session and remove the word dinner.

Motion to amend the proposal carried.

Motion to approve the change to Section K carried.



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New Business

- Presentation of Version 2 of the new IASI Logo
Motion made by Phil Barnes, and seconded by Jackson Leonard, to approve the version 2 packet for the new Iowa Swimming logo.
Motion carried.

- Motion made to give TPC authorization to develop a policy for the ability of athletes to “buyback” participation after missing a Finals event at our Championship Meets with a fee of no greater than \$200 for each violation.
Motion made by Jackson Leonard and seconded by Art Dinkin.
Motion carried.

Adjournment

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

Meeting was adjourned at 8:33 PM.

Next scheduled BOD Meeting will be Sunday, August 27, 2023 at 2:00 pm.