



IASI Board of Officers Meeting

Sunday, December 3, 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)	Emma Sougstad (Sr Coach)	Curt Oppel (FINVC)
Olivia Frantum (Athlete)	Hannah Cousins (Athlete)	Mehal Raghwani (Athlete at large)	Estella Koenigsfeld (Athlete at large)
Don Spellman (DEI)			

Non-voting Board Members

Jr Coach Position Emily Tuazon	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 and Art Dinkin
- Approval of minutes from:
 - [October 22, 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.



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- Remarks are limited to (3) minutes per speaker.
- 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

- Tabled Motion to define Operational Risk Coordinator

The Operational Risk Coordinator is responsible for coordinating safety enhancement and training opportunities as needed, and for disseminating USA Swimming safety education information to all Group Members, athletes, coaches, and officials of Iowa Swimming. The coordinator develops safety education programs and policies for Iowa Swimming and makes recommendations regarding the same, and the implementation thereof, to the Board of Directors. Once the recommendations are approved by the Board of Directors, the Operational Risk Coordinator is responsible for coordinating their implementation by the Club Members. The Operational Risk Coordinator:

- Provides education concerning the completion of Incident/Occurrence Reports to meet directors, coaches, and club officers
- Presents reports concerning swimming related injuries within Iowa Swimming at each House of Delegates and Board of Directors meeting

IASI Vision Statement: Striving for Excellence in Swimming



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- Disseminates safety information flowing from USA Swimming Headquarters, explores safety education opportunities, and develops a safety education program tailored to Iowa Swimming and its members

- New Business

- Motion: Championship Spectator Fees – Proposed change to Section K.II.D.4 (Spectator Fees)

Spectator Fees. Subject to the approval of the ISI Board of Directors, it is the responsibility of the ~~Finance Committee~~ **Technical Planning Committee** to set the amount that a host club may charge for spectator fees at an ISI Championship Meet. Changes in the spectator fees must be presented by the ~~Finance Committee~~ **Technical Planning Committee** to the ISI Board of Directors by January 31st of the year prior to the ISI Championship Meets which are affected.

- Motion: Proposed change to Section K.II.C.2a (eliminate the requirement to use OME for entries achieved during Regional weekend and change entry deadline)

a. The entry deadline will be ~~noon seven days~~ the Friday prior to the start of the meet. New event qualifying times achieved after the entry deadline shall be entered by noon of the Monday immediately prior to the start of the meet ~~using USA Swimming's Online Meet Entry system ("OME")~~.

- Motion: Establish a Communication Task Force with the objective to review communication processes and social media presence within Iowa Swimming's LSC.
- Motion: Revision of Team Iowa Coach Contract.
- Motion: Approval of Officials Committee Policies and Procedures document.

- Adjournment

Remaining 2023-2024 Scheduled BOD Meetings

7:00 PM on Sunday, January 7, 2023

7:00 PM on Sunday, March 3, 2024

7:00 PM on Sunday, April 28, 2024

2:00 PM on Sunday, August 25, 2024