



IASI Board of Officers Meeting

Sunday, January 7, 2024

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 Raghvani (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
- Approval of minutes from:
 - [December 3, 2023 IASI 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

- Report from newly formed Communication Task Force

- New Business

- Motion: Approval of Athlete and Athlete's Executive Committee Policies and Procedures document.
- Motion: Approval of Senior Committee Policies and Procedures document.
- Motion: Approval of updated Iowa Swimming Board of Directors Travel Policy.
- Motion: Approval of 2024-2025 Meet Calendar with HOD meetings included.
- Motion: Approval of IASI Meet Bid Process Proposal
 - Provides incentives to follow the meet bid procedures by incorporating financial penalties for late bids, similar to the currently enforced penalties for canceling an approved bid.
 - Changes the responsibility to approve the schedule from the HOD to the BOD.
 - Cleans up previously missed references to the Meet Bid Committee instead of the the Meet Bid Task Force.

IASI Vision Statement: Striving for Excellence in Swimming



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- o Discussion of the 1st draft of the 2024-2025 Budget
 - o Motion to approve TPC recommendation for Championship Entry Fees
- Adjournment

Remaining 2023-2024 Scheduled BOD Meetings

7:00 PM on Sunday, March 3, 2024

7:00 PM on Sunday, April 28, 2024

2:00 PM on Sunday, August 25, 2024