IASI Board Special Meeting Minutes

January 28, 2024 8:00 pm via WebEx Meeting

Roll call/Attendance

Board Members:

Present: Bobby Kelley, Art Dinkin, Jackson Leonard, Susan Repko, Emma Ashman, Curt Oppel, Olivia Frantum, Hannah Cousins, Mehal Raghwani, Estella Koenigsfeld, Don Spellman, Emily Tuazon**, Jen Matthews**

**Non-voting Board Members

Not Present: Doug Kolsrud***, Melissa Woltz***

***Waiver for absence was granted

Others Present: Phil Barnes, Nisha Raghwani, Marie Koenigsfeld, Andrea Kelley

Meeting was called to order at 8:00 pm. Quorum was present.

New Business

Motion to approve the 2025 General Meet Calendar

Proposed Dates and Locations:

Fall House of DelegatesOctober 6, 2024Regional ChampionshipsFebruary 16-17, 2025Age Group ChampionshipsFebruary 20-23, 2025

Wellmark YMCA, Des Moines

Short Course Championships February 27-March 1, 2025

CRWC, Iowa City

Spring House of DelegatesApril 27, 2025Summer Regional ChampionshipsJuly 19-20, 2025Long Course ChampionshipsJuly 24-27, 2025

Waukee Aquatic Center

Motion made by Emma Ashman and seconded by Art Dinkin. **Motion approved.**

Adjournment

Meeting was adjourned at 8:20 pm.

Next scheduled BOD Meeting will be Sunday, March 3, 2024 at 7:00 PM

Scheduled 2023-2024 Board of Director Meetings

- 7:00 PM on Sunday, March 3, 2024
- 7:00 PM on Sunday, April 14, 2024

IASI Vision Statement: Striving for an Exceptional Swimming Environment