



IASI Board Meeting Minutes

March 3, 2024 7:00 pm via WebEx Meeting

Roll call/Attendance

Board Members:

Present: Bobby Kelley, Art Dinkin, Melissa Woltz, Susan Repko, Emma Ashman, Curt Oppel, Mehal Raghvani, Olivia Frantum, Don Spellman, Emily Tuazon

**Non-voting Board Members

Not Present: Doug Kolsrud***, Jackson Leonard***, Hannah Cousins***, Estella Koenigsfeld***, Jen Matthews***

***Waiver for absence was granted

Others Present: Marie Koenigsfeld, Hunter Smith, Kirstin Oppel, Andrea Kelley, Nisha Raghvani

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

Minutes from previous meetings

January 7, 2024 IASI Board Meeting Minutes

A motion was made to approve the minutes as presented. Motion made by Art Dinkin.

Seconded by Melissa Woltz. **Motion carried.**

January 28, 2024 IASI Special Board Meeting Minutes

A motion was made to approve the minutes as presented. Motion made by Curt Oppel.

Seconded by Emma Ashman.

Motion made to amend the minutes to correct the following dates:

Regional Championships: February 15-16, 2025

Short Course Championships: February 27-March 2, 2025

Motion to amend made by Susan Repko. Seconded by Curt Oppel. **Motion carried.**

Motion to approve the minutes carried as amended.

Membership Comments and Concerns

No membership comments and concerns were expressed.

Officers' Reports

General Chair - Bobby Kelley:

Full report posted on the website.

Recommendations and requests were shared to continue providing effective governance of the LSC. A recap of the winter championship meets was given, and next steps were listed for the Open Water Committee.

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Admin Vice Chair - Art Dinkin:

The Personnel Committee is working on the possible new Communication position. A job description and salary range has been drafted and presented to the Finance Committee. The Sanctioning Committee has started reviewing sanctions for Long Course meets. The IT Committee's inaugural meeting is coming up.

Finance Vice Chair - Curt Oppel:

A full report is available on the website.
The cash position of the LSC remains strong. Registration revenue has exceeded the budgeted amount.
The 2024-2025 recommended budget will be presented later in the meeting.

Senior Vice Chair - Jackson Leonard:

No formal report was given.
Select Camp athletes and coaches will be selected by May 11.

Age Group Vice Chair - Melissa Woltz:

No formal report was given.
Evaluations and feedback are being reviewed from the championship meets.

Athlete Chair - Mehal Raghvani:

The Athletes Committee designed banners for the Championship meets but expressed disappointment from the athletes that financial constraints prevented their committee from ordering these banners prior to IASI Short Course Championship meets.

Coaches Chair - Emily Tuazon

The Coaches Committee is working on finalizing the Coaches Committee Policies and Procedures.
Long Course Champs will be held at the Wellmark YMCA from July 25-28. Four long course lanes will be open Wednesday night from 4-6 for those traveling to the meet. There will also be a Coach's Happy Hour on Wednesday night.

Safe Sport Chair - Jen Matthews:

Not present.

Officials Chair - Phil Barnes - report given by Kirstin Oppel:

Once USA Swimming has developed their digital courses for official's training, LSC's must use these courses during Official's training. The online classes through USA Swimming's website will consist of videos with embedded questions.

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Governance Committee - Melissa Woltz

No report.

Technical Planning Committee - Ethan Johnston:

The TPC met this afternoon to discuss event orders for the 2024 Long Course Championships. Templates for the Long Course Champs and summer regionals should be done by mid-April. The TPC has voted to make Winter Regionals at 3 sites and allow hosts to decide between a 2-day or 3-day format.

Diversity, Equity, and Inclusion - Don Spellman:

The DEI Committee recommended that two coaches be appointed to staff the Multicultural Meet in Indianapolis and that qualifying times for the meet be set at BB-times. Don will work with the Coach's Committee to select the coaching staff.

Registration - Jen Matthews:

A full report is posted on the website.

Current registration numbers are ahead of those from this same time last year.

IASI Office - Marie Koenigsfeld:

Many scholarship applications and applications for the Senior Select Camp have been received.

The Spring HOD will be an in-person meeting in April. Location is to be determined. The Athletes Committee would like the opportunity to attend virtually.

Old Business

No Old Business.

New Business

- o Motion to approve the changes to the IASI Board Travel Policy as outlined on the IASI website.

Motion made by Curt Oppel and seconded by Art Dinkin.

Motion carried.

- o Motion to approve the Governance Policies and Procedures
Motion made.

Motion made to amend these Policies and Procedures to include the following statement:

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These Policies and Procedures come from the bylaws; and if IASI bylaws change, the bylaws shall supersede these Policies and Procedures.

Motion to amend made by Art Dinkin and seconded by Curt Oppel.

Motion to amend carried.

Motion to approve the Policies and Procedures carried as amended .

- Motion to approve the Open Water Policies and Procedures
Motion made by Curt Oppel and seconded by Art Dinkin.
Motion carried.
- Request for the Board's consent to name Mehal Raghwani as Open Water Chair
Motion to provide consent made by Art Dinkin and seconded by Melissa Woltz.
Motion carried.
- Motion to approve the changes to Section I: Entry Fees as outlined on the IASI Website
Motion made by Susan Repko and seconded by Art Dinkin.
Motion to amend the proposal to include the following:
Effective for all meets after September 1, 2024
Motion to amend made by Ethan Johnston and seconded by Don Spellman.
Motion carried as amended.
- Motion to approve the recommended 2024-2025 Budget
No motion made.
The Finance chair requested that division heads review the budget items that pertain to them and give feedback to the Finance Committee.
- Motion to accept BB Qualifying times for the Multicultural Meet
Motion made by Don Spellman and seconded by Olivia Frantum.
Motion carried.

Adjournment

Motion to adjourn made by Art Dinkin and seconded by Melissa Woltz.

Motion carried.

Meeting was adjourned at 8:56 pm.

Remaining Regularly Scheduled 2023-2024 Board of Director Meetings

- 7:00 PM on Sunday, April 14, 2024
- 2:00 PM on Sunday, August 25, 2024

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