



IASI Board of Officers Meeting

Sunday, April 14, 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 Ashman (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:
 - [March 3, 2024 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
 - Approval of the 2024-2025 Proposed Budget
- New Business
 - Consent of General Chair's nominees for 2024 At-large House of Delegates: Ethan Johnston, Nisha Raghvani, Kirstin Oppel, Kerry Barnes, Phil Barnes
 - Consent from the Open Water's recommendation for the 2024 Open Water LSC Championships
 - Consent for bidding process of vendor for the 2025-2026 Team Iowa contract
 - Consent to add meet bid for open championship meet
 - Ratify 2024-2025 Meet Schedule as presented from the Meet Bid Task Force
 - Waiver requested for Athlete Travel Reimbursement
 - Proposed changes to Section I: Approved Meets
 - Proposed Age Group Committee Policies and Procedures
 - Consent of Board for TPC recommendations for July 2024 Regional Club assignments

IASI Vision Statement: Striving for Excellence in Swimming



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- Adjournment

Remaining 2023-2024 Scheduled BOD Meetings

2:00 PM on Sunday, August 25, 2024