



IASI Board Meeting Minutes

April 14, 2024 7:00 pm via WebEx Meeting

Roll call/Attendance

Board Members:

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

**Non-voting Board Members

Not Present: Doug Kolsrud***

***Waiver for absence was granted

Others Present: Marie Koenigsfeld, Hunter Smith, Olivia Elceser, Ethan Johnston

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

Minutes from previous meetings

March 3, 2024 IASI Board Meeting Minutes

A motion was made to approve the minutes as presented. Motion made by Curt Oppel. Seconded by Melissa Woltz. **Motion carried.**

Membership Comments and Concerns

No membership comments and concerns were expressed.

Officers' Reports

General Chair - Bobby Kelley:

Full report posted on the website.

IASI is out of compliance with USA Swimming due to missed submissions of financial reports. USA Swimming is piloting a Block Party program that allows teams to hold one-day meets without having to go through the LSC Sanction process. Times would still go into SWIMS.

Admin Vice Chair - Art Dinkin:

The Meet Bid Task Force was held yesterday and the meet schedule was set for the 2024-2025 year.

Most of the meets for the LC season have submitted invites for sanctioning. Sanctioning is mostly caught up. The Sanctioning Committee is waiting on TPC to submit the meet templates for the summer Championship meets.

Finance Vice Chair - Curt Oppel:

A full report is available on the website.

Net assets have increased but only because of a decrease in liabilities. There are a number of expense items running over budget including payroll expenses, HOD/BOD expenses, All

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Stars Meet Entry Fees, and National Evaluator expenses. Entry fees for the All Star Meets had still not been collected as of the beginning of April.

The 2024-2025 recommended budget will be presented later in the meeting.

Senior Vice Chair - Jackson Leonard:

A full report is available on the website.

21 athletes and 3 coaches will be leaving on Wednesday for the Iowa Select Camp at the Olympic Training Center. An itinerary and camp manual is posted on the IASI website.

Age Group Vice Chair - Melissa Woltz:

No formal report was given.

The Age Group Committee is looking for 1-2 additional committee members.

Age Group Committee Policies and Procedures will be presented for approval later in the meeting.

Athlete Chair - Olivia Frantum:

All four athlete members will be attending the CZ Athlete summit.

A virtual meeting will be held for athlete members before the HOD meeting on May 5th.

Coaches Chair - Emma Ashman:

Nominations will be made for Junior Coach Rep at the Spring HOD Meeting. Emily Tuazon will become the senior coach rep.

A coach's social will be held Wednesday night before the LC Champs meet at 7:00 at a local restaurant.

Safe Sport Chair - Jen Matthews:

No report.

Officials Chair - Phil Barnes

Not present.

Governance Committee - Melissa Woltz

The Governance Committee is working on nominations for upcoming empty BOD positions.

Nominations will be presented at the Spring HOD meeting.

Technical Planning Committee - Ethan Johnston:

The TPC met this afternoon to work on plans for the summer championship meets. Event orders were finalized and invites will be updated and finalized at an in-person meeting before the Spring HOD meeting.

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TPC is considering returning the short course championship meet format to the pre-2015 format. TPC invites feedback at the TPC meeting to be held before the HOD meeting.

Diversity, Equity, and Inclusion - Don Spellman:

No report.

Registration - Jen Matthews:

A full report is posted on the website.

Current registration numbers are at 4017 members which is up 100 from this time last year and up 1000 from this time 4 years ago. There are currently 35 clubs registered.

IASI Office - Marie Koenigsfeld:

No report.

Old Business

- o Motion to approve the 2024-2025 Budget.

Motion made by Curt Oppel and seconded by Susan Repko.

A motion was made to amend the budget to add \$5000 to the Swimmer Development line item to fund athlete ideas to improve the meet experience for athletes at championship meets.

Motion was made by Estella Koenigsfeld and seconded by Emma Ashman.

A motion was made to amend the amendment to change the increase from \$5000 to \$2000 for a total line item of \$5000.

Motion to amend passed.

Motion to approve the 2024-2025 Budget as amended for presentation to the Spring HOD was passed. New line item for Swimmer Development will read \$5000.

New Business

- o Consent was given to the General Chair to nominate the following people as 2024 At-large House of Delegates: Ethan Johnston, Nisha Raghwani, Kirstin Oppel, Kerry Barnes, Phil Barnes

- o A motion was made to approve the Great Lakes Open Water Meet as the 2024 IASI Open Water Championships.

Motion was made by Mehal Raghwani and seconded by Jackson Leonard.

Iowa athletes will be scored independently. Medals will be provided to the top-3 finishers in each event, and a team winner will be awarded with a plaque. Awards will be presented at

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LC Champs during the Saturday timed finals and finals sessions with the LSC covering the cost of these awards.

Motion carried.

- Consent was given for the General Chair to collect bids from vendors for the 2025-2026 Team Iowa contract
The current contract with Splash Multisport ends in August 2024. Bobby will approach vendors to submit their bids.
- A motion was made to ratify the 2024-2025 Meet Schedule as presented from the Meet Bid Task Force
Motion made by Art Dinkin and seconded by Emma Ashman.
Motion carried.
- A motion was made to approve the waiver request for athlete reimbursement.
Motion was made by Jackson Leonard and seconded by Olivia Frantum.
Motion failed.
- A motion was made to change Section I: Approved Meets
Proposal included doubling the sanction fees and removing the splash fees for approved meets.
Motion was made to table the proposal until wording could be clarified.
Motion to table made by Art Dinkin and seconded by Curt Oppel.
Motion to table carried.
- A motion was made to approve the Age Group Committee's Policies and Procedures as posted on the website.
Motion made by Melissa Woltz and seconded by Mehal Raghwani.
Motion carried.
- A motion was made to accept the TPC recommendations for the July 2024 Regional Club assignments.
Assignments are as follows:
Mercer: ASC, BAB, BLAZE, CAST, CIA, DSMY, IASC, ICE, IFLY, LIFE, MUS, NSST, OTT, RIP, RSC, SEA, SPS, SSA
Dubuque: ACAC, BETT, BLST, BSSC, COE, DASH, DMET, DMSF, FAST, GRAC, LMST, MACR, MCSC, NSS, NST, PAC, PSC, USSD, VAC
Motion was made by Susan Repko and seconded by Estella Koenigsfeld.
Motion carried.

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Adjournment

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

Motion carried.

Meeting was adjourned at 9:34 pm.

Remaining Regularly Scheduled 2023-2024 Board of Director Meetings

- 2:00 PM on Sunday, August 25, 2024