



IASI Board of Officers Meeting

Sunday, August 25, 2024

2:00 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)*
-------------------------------------	-----------------------------------

**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, Mehal Raghvani, Art Dinkin, Hannah Cousins*
- Approval of minutes from:
 - [April 14, 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.



IASI Board of Officers Meeting

Sunday, April 14, 2024

7:00 PM

- 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
 - Tabled motion for changes to Section I: Approved Meets
- New Business
 - Proposal from Athletes to increase the number of committee members in the Athlete Committee to 15
 - Proposal to adopt an Athlete Code of Conduct Contract for athletes traveling to USA Swimming Workshops and the Annual Business Meeting
 - Athlete requests for waivers for the IASI Meet Participation Requirement for Travel Expense Reimbursement
 - Select site preference for 2025 Central Zone Championships: Holland, MI or Rochester, MN
 - Discuss Schedule changes for ICE meets
 - IASI has been notified by Iowa City Eels (ICE) that they are canceling the December 7-8, 2024, Irving Weber Classic meet. They intend to add the Iowa City

IASI Vision Statement: Striving for Excellence in Swimming



IASI Board of Officers Meeting

Sunday, April 14, 2024

7:00 PM

Eels LC Kickoff Meet on April 12-13, 2025. IASI Policy & Procedure, Section I. III. E. addresses changes to the Annual Schedule after approval. Specifically, it states "the club shall pay the applicable sanction fee and an additional Change fee equal to twice the applicable sanction fee for the type of meet that is being added, changed, or moved." There is no precedent when the meet being canceled is in short course season and the meet being added is in long course season.

- o Open Water Swimming Discussion
- o Motion: Set the dates for the regularly scheduled Board meeting for the fiscal year 2024-2025
 - Proposed Dates and Times
 - ☐ 6:00 PM on Sunday, September 29, 2024
 - o No meets this weekend - USA Swimming ABM this week/weekend
 - ☐ 6:00 PM on Sunday, November 3, 2024
 - o BLST IMX on this Sunday
 - ☐ 6:00 PM on Sunday, December 22, 2024
 - o No meets scheduled this weekend
 - ☐ 6:00 PM on Sunday, January 12, 2024
 - o No meets scheduled this weekend
 - ☐ 6:00 PM on Sunday, February 9, 2024
 - o No meets scheduled this weekend - Weekend after IASI Short Course Championships
 - ☐ 6:00 PM on Sunday, May 4, 2024
 - o H2Opener is this weekend
- o Motion: Develop a Task Force to compete the LEAP submission due by September 30, 2024 (or if extension is granted, due by October 31, 2024)

- Adjournment