



# IASI Board Meeting Minutes

## August 25, 2024 2:00 pm via WebEx Meeting

### Roll call/Attendance

Board Members:

Present: Bobby Kelley, Jackson Leonard, Melissa Woltz, Susan Repko, Curt Oppel, Olivia Frantum, Hannah Cousins, Emily Tuazon

\*\*Non-voting Board Members

Not Present: Doug Kolsrud\*\*\*, Art Dinkin\*\*\*, Emma Ashman, Mehal Raghwani\*\*\*, Estella Koenigsfeld, Don Spellman\*\*\*

\*\*\*Waiver for absence was granted

Others Present: Andrea Kelley, Phil Barnes

Meeting was called to order at 2:00 pm. Quorum was present.

### Minutes from previous meetings

#### April 14, 2024 IASI Board Meeting Minutes

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

### Membership Comments and Concerns

No membership comments and concerns were expressed.

### Officers' Reports

#### General Chair - Bobby Kelley:

A full report is available on the website.

Accomplishments were outlined from Bobby's time as General Chair, including institution of weekly admin meetings and a push towards governance by committee.

Ten committees have completed their Committee Policies and Procedures. There are four more committees that need to complete their policies and procedures and have them approved. These include: TPC, Personnel, IT, and DEI.

#### Admin Vice Chair - Art Dinkin:

A full report is available on the website.

From the Personnel Committee: Marie Koenigsfeld has separated from Service as IASI's Operations Administrator. We recognize and appreciate her contributions to Iowa Swimming and look forward to her continued involvement as a parent volunteer and as a credentialed USA Swimming official. The position has been posted. Applications are being reviewed, and interviews will be conducted by a three-person task force.

***IASI Vision Statement: Striving for an Exceptional Swimming Environment***



# **IASI Board Meeting Minutes**

## **August 25, 2024 2:00 pm via WebEx Meeting**

From the Sanction Committee: Sanctions are being received for the Short Course season. In addition to reviewing incoming sanction requests, the committee will also be issuing sanction letters. This may slightly slow down the process at the start, but will provide for a more streamlined sanctioning process in the future. Sanction requests must be received 60 days prior to the start of the meet.

### **Finance Vice Chair - Curt Oppel:**

A full report is available on the website.

The LSC's financial strength remains good. The approved 2024 – 2025 budget has been distributed to division heads with a request to review their specific line items and notify of any anticipated material changes.

Current projects of the finance committee include a Request for Proposal for Team Iowa clothing for the next four years, a review of Athlete Travel Reimbursements applications, Completion the Committee Structure and procedures, development and implementation of a Crime Prevention Policies and Procedures, and a review of the Iowa Swimming Scholarship application.

### **Senior Vice Chair - Jackson Leonard:**

No formal report.

Congratulations to all of our IASI athletes who competed at LC Champs, Sectionals, Summer National Champs, Junior PanPacs, and the Paralympics.

### **Age Group Vice Chair - Melissa Woltz:**

A full report is available on the website.

Iowa Swimming sent 35 athletes to Open Water Zones, 25 athletes to the 2024 Multicultural Meet, and 57 athletes to the 14 & Under Central Zone Championships. Next year's dates are as follows: Open Water Zones: June 13, 2025 in Pleasant Prairie, WI; Multicultural Meet: TBD, 14 & Under Zones Champs: August 7-10, 2025 in either Rochester, MI or Holland, MI.

### **Athlete Chair - Olivia Frantum:**

Reports from all four athletes from the Athlete Summit can be found on the website. Athlete ideas and plans were also sent via email to all BOD members.

### **Coaches Chair - Emily Tuazon:**

No formal report was given.

### **Safe Sport Chair - Jen Matthews:**

A full report is available on the website.

This report details the objectives, outcomes, and challenges of the Meet 360 Communication Plan that was rolled out last fall.

***IASI Vision Statement: Striving for an Exceptional Swimming Environment***



# IASI Board Meeting Minutes

## August 25, 2024 2:00 pm via WebEx Meeting

### **Officials Chair - Phil Barnes**

There are 31 newly certified officials to Iowa Swimming. Eight officials have been selected to officiate at the winter National Championship meets. Two IASI officials, Andrea Kelley and Mike Repko, have been approved as Open Water National Clinic trainers.

The Officials Committee is currently working on a proposal to introduce Junior Officials. These would be athletes over the age of 16, who would be certified as Stroke and Turn Officials and would be able to officiate at 12 and under meets.

### **Governance Committee - Melissa Woltz**

No formal report

### **Technical Planning Committee - Ethan Johnston:**

Not present.

### **Diversity, Equity, and Inclusion - Don Spellman:**

Not present.

### **Open Water Committee - Andrea Kelley**

The City of Des Moines is open to IASI hosting an open water meet at Gray's Lake. The City has shared rental pricing. The Committee is collecting information from other LSC's to determine how much financial support would be needed to be provided by the LSC to host an Open Water Championship meet. The goal is to add this to the budget for the 2025-2026 fiscal year and start planning for a 2026 IASI Open Water Championship.

### **Registration - Jen Matthews:**

A full report is posted on the website.

As of the end of July, 37 clubs and 4427 athletes are registered to IASI.

### **IASI Office - vacant:**

No report.

## **Old Business**

- Tabled motion for changes to Section I: Approved Meets  
No additional information was provided regarding requested changes.  
Motion to table made by Curt Oppel. Seconded by Melissa Woltz.  
**Motion to table carried.**

## **New Business**

- Motion made to increase the number of Athlete Committee members to a total of 15.  
Motion made by Olivia Frantum. Seconded by Melissa Woltz.

***IASI Vision Statement: Striving for an Exceptional Swimming Environment***



# IASI Board Meeting Minutes

August 25, 2024 2:00 pm via WebEx Meeting

Motion made to amend the proposal as follows:

The number of At-Large members on the Athletes Executive Committee will consist of at least *twelve* additional members elected annually by the Athlete's Committee.

Motion to amend made by Olivia Frantum. Seconded by Hannah Cousins.

**Motion to amend carried.**

**Motion to approve the amended proposal carried.**

- o Motion made to approve the athlete requests for waivers for the IASI Meet Participation Requirement for Travel Expense Reimbursement.

Motion made by Susan Repko. Seconded by Olivia Frantum.

Requests for waivers included reimbursement for travel to Olympic Trials.

Melissa Woltz and Jackson Leonard abstained from voting.

**Motion carried.**

- o Motion made to request Rochester, MI as the preferred site for the 2025 14 & Under Central Zone Championships.

Motion made by Melissa Woltz. Seconded by Susan Repko.

**Motion carried.**

**Melissa will report back to Central Zones with our preference. This is not a guarantee that Team Iowa will swim at this site.**

- o Discussion of Schedule Changes requested by Iowa City Eels.

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 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." Since this is a meet being canceled in short course season, and a different meet being added in long course season, **it is the recommendation of the board that two change fees be assessed.**

- o Motion made to set the dates for the regularly scheduled Board meetings for the fiscal year 2024-2025 as follows:

6:00 PM on Sunday, September 29, 2024

~~6:00 PM on Sunday, November 3, 2024~~

6:00 PM on Sunday, December 22, 2024

6:00 PM on Sunday, January 12, 2025

6:00 PM on Sunday, March 9, 2025



# IASI Board Meeting Minutes

August 25, 2024 2:00 pm via WebEx Meeting

6:00 PM on Sunday, May 4, 2025

2:00 PM on Sunday, August 24, 2025 (added through amendment)

Motion made by Curt Oppel. Seconded by Melissa Woltz.

Motion made to amend the dates to remove the November meeting and add a meeting on August 24, 2025 at 2:00 PM.

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

**Motion to amend carried.**

**Motion to approve the amended dates carried.**

- Motion to develop a Task Force to compete the LEAP submission due by September 30, 2024 (or if extension is granted, due by October 31, 2024)

Motion made by Jackson Leonard. Seconded by Melissa Woltz.

**Motion carried.**

The task force appointees are Art Dinkin, Jern Matthews, and Bobby Kelley.

## Adjournment

Motion to adjourn made by Susan Repko and seconded by Melissa Woltz.

Motion carried.

Meeting was adjourned at 3:42 pm.

## Scheduled 2024-2025 Board of Director Meetings

- 6:00 PM on Sunday, September 29, 2024
- 6:00 PM on Sunday, December 22, 2024
- 6:00 PM on Sunday, January 12, 2025
- 6:00 PM on Sunday, March 9, 2025
- 6:00 PM on Sunday, May 4, 2025
- 2:00 PM on Sunday, August 24, 2025