



IASI Board of Officers Meeting

Sunday, September 29, 2024

6:00 PM

via WebEx

Connection information is available on the Iowa Swimming website under Governance tab/BOD Meeting Calendar and Minutes

Board Members

Phil Barnes (GC)	Art Dinkin (ADVC)	Jackson Leonard (SRVC)	Melissa Woltz (AGVC)
Susan Repko (Secretary)	Doug Kolsrud (Treasurer)	Emily Tuazon (Sr Coach)	Curt Oppel (FINVC)
Hannah Cousins (Sr. Athlete)	Faith Frantum (Jr. Athlete)	Mehal Raghvani (Athlete-at-large)	Estella Koenigsfeld (Athlete-at-large)
Hunter Smith (DEI)	Ethan Johnston (TPC)	Bill Brown (Officials)	

Non-voting Board Members

Jr Coach Position Sophie McCorkle	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:
 - [August 25, 2024 BOD 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
 - Open Water Committee Chair
 - Registration
 - IASI Office
- Old Business
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- New Business
 - Proposal to adopt an Athlete Code of Conduct Contract for athletes traveling to USA Swimming Workshops and the Annual Business Meeting
 - Athlete request for waiver for the IASI Meet Participation Requirement for Travel Expense Reimbursement
 - Approval of the Personnel Committee Policies and Procedures
 - Proposal to change Section G to add Junior Officials, update National Certifications, and clean up text
- Adjournment

IASI Vision Statement: Striving for Excellence in Swimming



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Remaining Scheduled 2024-2025 Board of Director Meetings

- 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