# **IASI Special Board Meeting Minutes**



## June 24, 2025 8:30 pm via Google Meet

## Roll call/Attendance

Board Members:

Present: Phil Barnes, Susan Repko, Jackson Leonard, Curt Oppel, Estella Koenigsfeld, Mehal Raghwani, Bill Brown, Sophie McCorkle\*\*, Jennifer Matthews\*\*

\*\*Non-voting Board Members

Not Present: Art Dinkin, Melissa Woltz, Doug Kolsrud, Emily Tuazon, Faith Frantum, Hannah Cousins, Mike Peterson

Others Present: Amber Watson, Ben Colin, Greg Morse, Bobby Kelley, Andrea Kelley, Kirstin Oppel, Kerry Barnes,

Meeting was called to order at 8:30 pm. Quorum was present.

#### **New Business**

 Motion made to approve the 2025-2026 Updated Budget as presented on the IASI website Motion made by Phil Barnes and seconded by Bill Brown.

One member abstained from voting.

Motion carried.

With approval of the budget, Splash fees will be reduced to \$1 for intrasquad and dual meets and \$4.50 for all other sanctioned meets.

The budget will be presented to the HOD at a Special HOD Meeting on July 14th.

#### Adjournment

Meeting was adjourned at 9:10 pm.

### Remaining Scheduled 2024-2025 Board of Director Meetings

■ 10:00 AM on Sunday, August 24, 2025 - This will be an in person meeting to be held from 10:00 am to 5:00 pm.