



IASI Board Meeting Minutes

October 5, 2025 8:00 pm via Google Meet

Roll call/Attendance

Board Members:

Present: Phil Barnes, Art Dinkin, Melissa Woltz, Greg Morse, Susan Repko, Sophie McCorkle, Bobby Kelley, Faith Frantum, Mehal Raghvani, Jackson Lampe, Meredith Nash, Bill Brown, Gwen Sorenson**, Jen Matthews**

**Non-voting Board Members

Not Present: Doug Kolsrud***, Isabella Sailor**, Mike Peterson***

***Waiver for absence was granted

Others Present: Amber Watson, Andrea Kelley, Don Spellman, Kelly Nordell, Maria Fay, Mady Gomez, Marie Koenigsfeld, Lydia Hornung

Meeting was called to order at 8:00 pm. Quorum was present.

Minutes from previous meetings

August 24, 2025 IASI Board Meeting Minutes

Motion made by Art Dinkin to approve the minutes as presented. Seconded by Bobby Kelley. **Motion carried.**

Officers' Reports

General Chair - Phil Barnes:

A full report has been posted on the BOD page of the website.

The IASI Administrative Review Board needs to be reactivated. Eric Pinter, Chris Fry, and Evan Feilmeyer were elected to a 2-year term beginning September of 2024. No one was nominated to fill the empty position during the last election cycle. Empty positions need to be appointed/elected.

Phil will be reaching out to committee chairs as the website is updated. The goal is to create a process for updating committee pages so that there is a clear and consistent communication path for the LSC.

Admin Vice Chair - Art Dinkin:

A full report has been posted on the BOD page of the website.

IASI Vision Statement: Striving for an Exceptional Swimming Environment



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Finance Vice Chair - Bobby Kelley:

Financial statements are posted on the BOD page of the website along with a full report. The finance committee is looking for one more board member and one additional athlete to serve on the committee. A reminder was issued to division chairs that they should be using the funds budgeted to them to better serve our LSC.

Senior Vice Chair - Melissa Woltz

Nothing new to report. The Senior committee will be working on solidifying plans for the next Select Camp.

Age Group Vice Chair - Greg Morse:

A full report has been posted on the BOD page of the website. Information was shared regarding potential changes to the meet format and event offerings of the Midwest All Star meet as well as potential changes to the selection process. An addendum was posted to the website to report these potential changes.

Athlete Chair - Faith Frantum

Nothing new to report. The Athlete committee continues working on plans for the next Athlete Summit.

Coaches Chair - Sophie McCorkle

Nominations were submitted at this morning's coaches committee meeting for the Team Iowa coaching staff at the January All Stars Meet. Six coaches expressed interest in attending. A proposal will be presented at the next BOD meeting to seek approval for additional funding to support sending all 6 coaches.

Safe Sport Chair - Jen Matthews:

A full report has been posted on the BOD page of the website.

Officials Chair - Bill Brown:

A full report has been posted on the BOD page of the website. IASI is in need of more officials to support our meets. There are currently 8 teams with no officials, and many teams with only 1 official for 20+ swimmers on their team. Coaches and teams should be actively recruiting and encouraging new apprentices.

Governance Committee - Bobby Kelley

The Governance Committee held a board orientation training prior to the BOD meeting. All BOD and committee members are encouraged to attend a board orientation.

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Technical Planning Committee - Mike Peterson (not present):

A full report has been posted on the BOD page of the website.
Questions were raised regarding the \$300 fee currently included in the champs meet templates to be fined to teams not providing their required timers.

Diversity, Equity, and Inclusion - Meredith Nash

No report at this time.
Welcome to Meredith who was appointed as the DEI Chair earlier today at the HOD Meeting.

Open Water Committee - Mike Repko (not present):

A full report has been posted on the BOD page of the website.
The Committee continues to work on the IASI Open Water Championship meet planned for next summer in Des Moines.

Registration - Jen Matthews:

A membership report has been posted on the BOD page of the website.

IASI Office - Amber Watson

Nothing to report.

Communication - Julia Mindy (not present):

Work continues to update the website with committee information and calendar dates.

Old Business

- No Old Business

New Business

- Motion made to waive the meet change fees for the SWAT Ryan Mahoney Memorial Invite
Motion made by Art Dinkin and seconded by Bill Brown
SWAT is newly moved from the Midwest LSC to IASI and were not eligible to bid for a meet at the time of the bid meeting.
Motion carried. Change fee will not be assessed.
- Motion made to change the Personnel Policies and Procedures to require approval of the BOD for any changes made to IASI professional staff job descriptions.



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Proposed Changes:

Section IV.

2. Job Descriptions - shall report recommended changes and receive Board of Director approval with such changes ~~to the Board of Directors~~ or report that no changes are deemed necessary at this time.

A friendly amendment was made to add "shall" to the proposed changes. Friendly amendment accepted.

Section IV.2 will read as follows:

2. Job Descriptions - shall report recommended changes and receive Board of Director approval with such changes or report that no changes are deemed necessary at this time.

Motion carried.

- o Motion made that the Board of Directors issue a formal written apology to Iowa Swimming for the errors and mismanagement associated with the Zones meet entries.

This was addressed at this morning's HOD meeting. The General Chair issued an apology on behalf of IASI to the swimmers and families affected by these errors during the HOD meeting. Phil Barnes will issue a written apology to the LSC on behalf of IASI with a promise to improve communication to make this experience better for swimmers and their families.

Motion was withdrawn.

Adjournment

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

Motion carried.

Meeting was adjourned at 9:06 pm.

Remaining Scheduled 2025-2026 Board of Director Meetings

- Sunday, December 7, 2025 8:00 pm
- Sunday, January 25, 2026 8:00 pm
- Sunday, April 12, 2026 8:00 pm
- Sunday, April 26, 2026 Spring HOD - in person
- Sunday, May 17, 2026 8:00 pm
- Sunday, August 24, 2026, Board Orientation in person

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