



# IASI Board of Directors Meeting

Sunday, December 7, 2025

8:00 pm

via Google Meets

## Board Members

Phil Barnes (GC)	Art Dinkin (ADVC)	Melissa Woltz (SRVC)	Greg Morse (AGVC)
Susan Repko (Secretary)	Doug Kolsrud (Treasurer)	Sophie McCorkle (Sr Coach)	Bobby Kelley (FINVC)
Faith Frantum (Sr. Athlete)	Isabella Sailor (Jr. Athlete)	Mehal Raghwani (Athlete-at-large)	Jackson Lampe (Athlete-at-large)
Meredith Nash (DEI)	Mike Peterson (TPC)	Bill Brown (Officials)	Ben Colin (Disability)

## Non-voting Board Members

**Jr Coach Position Gwen Sorenson	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, Art Dinkin, Faith Frantum, Bill Brown*
- Approval of minutes from:
  - [October 5, 2025 BOD Meeting](#)
  - [November 9, 2025 Special BOD Meeting](#)
- 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



## IASI Board of Directors Meeting

- Diversity & Inclusion Chair
- Disability Chair
- Open Water Committee Chair
- Registration
- IASI Office
- Communications

- Old Business
- New Business
  - Proposal to change Section K to allow a fine to be assessed to teams not meeting timer allocations at IASI Championship meets:  
II. B. 1. Timer/Official Allocation. Clubs and unattached athletes participating in any IASI Championship Meet must provide 50 percent of the timers and officials on a prorated basis, based on the number of athletes from each team at the meet. **If an assigned team does not fill an assigned Timer position, that team will be assessed a fine of \$300 for each session not filled. Failure to pay is subject to Iowa Swimming Policies and Procedures Section I, Part IX.D & E.**
  - Proposal to authorize the Finance Committee for sponsorships and team purchasing contracts through August 2028:
    - 1) The board authorizes the Finance Committee to sell sponsorships of the LSC's name and likeness providing it follows USA Swimming's rules when doing this. (For example: Naming rights of the LSC's Championship Meets).
    - 2) The Board assigns the Finance Committee the responsibility to send out RFP's, and enter the LSC into a contract for Team Iowa purchases which should run through August 2028.
  - TPC recommendations for eligibility and scoring of swimmers with disabilities at championship meets.
  - FY2026 Budget Schedule and Process (Finance Vice-Chair)
- Adjournment

### **Remaining Scheduled 2025-2026 Board of Directors Meetings**

Sunday, January 25, 2026 8:00 pm

Sunday, April 12, 2026 8:00 pm

Sunday, April 26, 2026 - in person at Spring HOD meeting

Sunday, May 17, 2026 8:00 pm

Sunday, August 24, 2026 - in-person Board Orientation