



IASI Board Meeting Minutes

May 4, 2025 6:00 pm via Google Meet

Roll call/Attendance

Board Members:

Present: Phil Barnes, Art Dinkin, Melissa Woltz, Susan Repko, Emily Tuazon, Faith Frantum, Mehal Raghwani, Bill Brown, Sophie McCorkle**, Jennifer Matthews**

**Non-voting Board Members

Not Present: Doug Kolsrud***, Jackson Leonard***, Curt Oppel***, Hannah Cousins***, Estella Koenigsfeld, Mike Peterson***

***Waiver for absence was granted

Others Present: Amber Watson, Kirstin Oppel, Bobby Kelley, Andrea Kelley, Andrew Little, Chris Freeman, Nisha Raghwani

Meeting was called to order at 6:00 pm. Quorum was present.

Minutes from previous meetings

March 9, 2025 IASI Board Meeting Minutes

Motion made by Art Dinkin to approve the minutes as presented. Seconded by Melissa Woltz. **Motion carried.**

Membership Comments and Concerns

- o None

Officers' Reports

General Chair - Phil Barnes:

Meetings will be held with each of the committees during the week of May 25th to review revenues and expenditures in preparation for revising the proposed 2025-2026 budget. Committees should also be prepared to discuss strategic plans for the next 10 years and to update committee roles and responsibilities.

The revised budget will be submitted to the HOD for approval mid-June.

IASI is now using Google Meet to schedule meetings. Anyone with an IASI email account can schedule a meeting.

The next BOD meeting will be a full day meeting starting at 10:00 am and held at a central location. BOD orientation will be held during this time.

Admin Vice Chair - Art Dinkin:

IASI staff are doing an excellent job in their new roles. The website is being updated and the LSC's social presence has been increased.

Sanctioning is going well with only 2 long course meets not yet submitted for sanctioning, Regional meet invites have been through an initial review.

IASI Vision Statement: Striving for an Exceptional Swimming Environment



IASI Board Meeting Minutes

May 4, 2025 6:00 pm via Google Meet

The bid meeting was held in April and the meet schedule is posted and ready for board approval.

Finance Vice Chair - Curt Oppel:

Not present.

Financial statements for March were posted on the HOD page.

Senior Vice Chair - Jackson Leonard:

Not present.

Age Group Vice Chair - Melissa Woltz:

No report.

There will be no team travel for this summer's zones meets.

Athlete Chair - Faith Frantum:

The Athlete Executive Committee is meeting weekly on Mondays at 7:00. The committee is expanding to 15 members.

Walk-out signs will be available for the championship meet this summer.

Coaches Chair - Emily Tuazon:

No report.

Nominations are due by May 15th for the Women Coaches in Governance program.

Safe Sport Chair - Jen Matthews:

A full report was posted on the HOD website.

Officials Chair - Bill Brown:

Not present.

The bi-annual Official's meeting that was cancelled before the HOD meeting will need to be rescheduled.

Governance Committee - Bobby Kelley

The next Governance meeting will be held in August.

Board orientation is the responsibility of the Governance Committee

Technical Planning Committee - Michael Peterson:

Not present.

The next meeting will be held on May 12th at 7:45 pm. The TPC is working on updating formats for the championship meets.

IASI Vision Statement: Striving for an Exceptional Swimming Environment



IASI Board Meeting Minutes

May 4, 2025 6:00 pm via Google Meet

Diversity, Equity, and Inclusion - Open position

No report.

Open Water Committee - Mehal Raghwani

This summer's IASI Open Water Championships will be held in Pleasant Prairie on June 26th as part of the Great Lakes Open Water Meet.

Open Water Official's Clinics will be held on May 13 and May 20 at 7:00 pm. Information was sent to official's chairs.

Registration - Jen Matthews:

A membership report has been posted on the IASI website.

IASI Office - Amber Watson

No report.

Communication - Julia Mindy:

Changes are being made to the website to make it more functional.

Members are encouraged to submit photos from meets both in and out of the water via the link on the website to be included in social media posts.

Old Business

- No Old Business

New Business

- Motion made to waive meet change fees for DMET meet bids to the 2025-2026 meet schedule.

Motion made by Art Dinkin and seconded by Susan Repko.

Motion carried.

- Motion made to change Section I, III, C, 1: The Meet Bids Task Force: Voting on the Schedule to include at least 20% athlete representation.

1. Voting on the Schedule. Each club will be given ~~one vote and one voice on the task force~~ two votes and two voices on the task force with one non-athlete and one athlete representing each club. The club's delegate must be designated at the time of roll call of attendance.

Motion made by Art Dinkin and seconded by Melissa Woltz.

Motion carried.

IASI Vision Statement: Striving for an Exceptional Swimming Environment



IASI Board Meeting Minutes

May 4, 2025 6:00 pm via Google Meet

- Motion made to approve the proposed meet schedule for 2025-2026.
Motion made by Art Dinkin and seconded by Melissa Woltz.
Motion carried.
- Motion made to add an IASI-hosted Open Water meet to be held on July 5, 2026 in Des Moines, Iowa.
Motion made by Mehal Raghwani and seconded by Bill Brown.
Motion carried.

Adjournment

Motion to adjourn made by Bill Brown and seconded by Melissa Woltz.
Motion carried.
Meeting was adjourned at 7:09 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.