



IASI Board of Directors Meeting

Sunday, January 25, 2026

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
- Approval of minutes from:
 - [December 7, 2025 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
 - Diversity & Inclusion Chair



IASI Board of Directors Meeting

- Disability Chair
- Open Water Committee Chair
- Registration
- IASI Office
- Communications
- Old Business
- New Business
 - IASI Information Technology Committee Proposal (attached)
 - IASI Information Technology Committee Membership (General Chair)
 - Non-athlete member - Russ Mintle (26-28)
 - Non-athlete member - Doug Renze (26-27 - partial term, does not count towards term limit)
 - Athlete member - tba from athlete committee
 - Review and approve the updated Job Descriptions for Staff (posted to website)
 - Review and approve the updated Employee Handbook (posted to website)
 - Review and approve changes to Section I (posted to website)
 - Proposal that IASI agree that the 14&under Region 3 Zone championship site for 2027 remain as West Fargo ND.
- Adjournment

Remaining Scheduled 2025-2026 Board of Directors Meetings

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