



ISI Board of Officers Meeting

Tuesday, November 5, 2019, 8:30 pm

Teleconference Only

319-214-9433, Conference # 4, PIN 14852

Board Members

Ethan Johnston	Travis Albang	Michael Peterson	Tanja Avant
Bobby Kelley	Doug Kolsrud	Eric Follmuth	Brian Ruffles <i>(Coach Rep)</i>
Adam Feilmeyer <i>(Ath Rep)</i>	Anya Koenigsfeld <i>(Ath Rep)</i>	Izaak Hajek <i>(Ath Rep)</i>	Bailey Klinkhammer <i>(Ath Rep)</i>
Trinity Sadecky <i>(Ath Rep)</i>	Phil Barnes	Jamie Langner	Eric Crawford
Jennie Hedrick-Rosenberg	Dan Lake	Julie Slater	

Non-voting Board Members

Jordon Kloth*	Benson Redfern*	Parker Craw**	Chrissy Beagle
Jen Matthews			

* May vote if Senior Athlete Reps are not present

**May vote if Senior Coach Rep is not present

Meeting Agenda:

- Roll call
 - Wavier to excuse meeting absentee(s)
ISI Bylaws 6.8 Resignations – Absence from more than one 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.
- Approval of minutes from:
 - August 25, 2019 board meeting
- Officer reports
 - General Chair's Report – Ethan Johnston
 - Administrative Chair's Report – Travis Albang
 - Senior Vice Chair – Michael Peterson
 - Age Group Chair – Tanya Avant
 - Finance Vice Chair – Phil Barnes
 - Treasurer's Report – Doug Kolsrud
 - Reports are posted on ISI website
 - Secretary – Bobby Kelley
 - Technical Planning Chair – Eric Follmuth
 - Coach's Rep – Brian Ruffles
 - ISI Registration Chair's Report – Jennifer Matthews
 - Office – Marie Koenigsfeld
- Committee Chair reports
 - Finance / Budget Committee – See report posted on ISI website
 - Diversity and Inclusion Committee
 - Officials Committee
 - Personnel Committee
 - Scholarship Committee
- Advice and Consent to Appointments

ISI Vision Statement: Striving for Excellence in Swimming



ISI Board of Officers Meeting

Tuesday, November 5, 2019, 8:30 pm

Teleconference Only

319-214-9433, Conference # 4, PIN 14852

- Old Business
 - ISI Awards Presentation Update – Jennifer Matthews
- New Business
 - Proposal to Iowa Swimming Board of Directors regarding payment of splash fees and fines resulting from meet – Phil Barnes (*See proposal on ISI website*)
 - Changes to Section C of the ISI Policies and Procedures – Jennifer Matthews (*See proposal on ISI website*)
 - Reduction of the facility contribution paid by DMSF – Phil Barnes

Motion: Set the facility contribution due to be paid by DMSF for the 2019 Short Course Championship to the current and previous swims ratio method as opposed to 50% of the facility fee.

Rational: The swims ratio method was used initially for host facility reimbursement calculations to provide a fairer method of facility fee reimbursement for those hosts with smaller meets (i.e. short course champs vs age group champs) as a regular of mixing the 13-14 athletes from short course champs. This method has now been passed as the method to be used for future champs meets but was not used for the 2018 short course. This places an additional burden on the host club of that meet. This would result in a payment back to DMSF of \$2.200
 - Transaction fees for Team Iowa Travel Trips – Bobby Kelley

Motion: Transaction fees that ISI incurs when individuals pay for Team Iowa expenses electronically through Team Unify are passed on to the individuals using this service.
- Close