



ISI Board of Directors Meeting

Sunday, January 6, 2018, 8:00 pm

Dial In Option Only

Call in information: (319)-214-9433, Room 4, Password 14852

Voting Board Members:

Ethan Johnston	Travis Albang	Don Spellman	Tanja Avant
Bobby Kelley	Doug Kolsrud	Brian Ruffles	Dylan Moffatt
Serena Brizard	Allison Fellner	Nick Cavanah	Kerry Carleton
Curtis Witt	Greg Temple	Jamie Langner	Eric Crawford
Jennie Hedrick-Rosenberg	Dan Lake	Mike Peterson	Julie Slater
Nick Lakin			

Non-voting Board Members

Phil Barnes	Adam Feilmeyer*	Anya Koenigsfeld*	Izaak Hajek*
Bailey Hinkhammer*	Jen Mathews	Chissy Beagle	Bill Wadley**

* May vote if Senior Athlete Reps are not present

**May vote if Senior Coach Rep is not present

Meeting Agenda:

- Roll call
- Approval of minutes from:
 - December 16, 2018 board meeting
- Officer reports
 - General Chair's Report – Ethan Johnston
 - Administrative Chair's Report – Travis Albang
 - Senior Vice Chair – Don Spellman
 - Age Group Chair – Tanya Avant
 - Midwest All Stars Update
 - Finance Vice Chair – Kerry Carleton
 - Treasurer's Report – Doug Kolsrud
 - Reports are posted on ISI website
 - Report from Marie about the updated Splash Fee payments
 - Secretary – Bobby Kelley
 - Technical Planning Chair – Brian Ruffles
 - Coach's Rep – Nick Lakin
 - ISI Registration Chair's Report – Jennifer Matthews
 - ISI Office Report – Marie Koenigsfeld
- Committee Chair reports
 - Championships Meet Committee Report
- Advice and Consent to Appointments
 - Appointment of Junior and Senior Athlete reps
 - Senior and Junior athlete rep appointment
- Old Business
 - Budget Committee
 - From the June, August and November Board meetings: Budget Approval & impact on Quad Budget
 - Quad Budget needs to be updated to reflect the HOD approved fiscal year 2018-2019 budget and wishes expressed by membership for the LSC. The Finance Committee was

ISI Vision Statement: Striving for Excellence in Swimming



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scheduled to present an updated Quad budget to the Board before the end of the 2017-2018 fiscal year but this did not happen. Are there any updates?

- New Business
 - Finalize the 2019-2020 General Meet Schedule *(Due to clubs by January 31)*
 - Set dates for 2019 Fall ISI HOD Meeting and 2020 Spring HOD Meeting
 - Set dates for 2020 ISI Silver Championships
 - **Proposed General Meet Schedule**
 - October 6, 2019 – House of Delegates
 - February 14-16, 2020 – ISI Silver Championships
 - February 20-23, 2020 – ISI Age Group Championships
 - February 27-March 1, 2020 – ISI Short Course Championships
 - April 19, 2020 – House of Delegates
 - July 24-26, 2020 – ISI Silver Championships
 - July 30-Aug 2, 2020 – ISI Long Course Championships
 - Approval of 2020 Facility Reimbursement rate to host clubs by ISI – Sect I.III.A.2
 - Technical Planning
 - Consider any changes to the LSC Championship meets proposed by TPC – changes include Order or Listing of Events, Event Limits, if a meet/session/event is Timed Final or Prelim/Final, individual and relay eligibility and participation and awards. – Sect. K.II.B.4
 - Age Group Short Course Championship
 - Iowa Swimming Short Course Championship (Senior Champs)
 - Short Course Silver Championship
 - Long Course Championship
 - Long Course Silver Championship
 - Method of determining Qualifying times for Championship Meets for the upcoming season
 - Championship Committee
 - Facility Locations for 2020 Championship Meets
 - Age Group Short Course Championship
 - ISI Short Course Championship (Senior Champs)
 - Long Course Championship
 - Hall of Fame Nominations – Sect L.VI
 - Decisions to cancel or postpone published Board of Director Meetings
- Close

Future Board Meet Dates

February 24, 2019 – 2:00 PM Wellmark YMCA – In-person & Conference Call options

April 28, 2018 – 8:00 PM Conference Call option only

August 25, 2019 – 2:00 PM – Possibly Cedar Rapids/Iowa City location – In-person option only

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