



ISI Board of Directors Meeting

Sunday, December 16, 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	Chrissy 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:
 - November 4, 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 – Tanja Avant
 - Midwest All Stars Update
 - Finance Vice Chair – Kerry Carleton
 - Treasurer's Report – Doug Kolsrud
 - Reports are posted on ISI website
 - Secretary – Bobby Kelley
 - Technical Planning Chair – Brian Ruffles
 - ISI Registration Chair's Report – Jennifer Matthews
 - ISI Office Report – Marie Koenigsfeld
- Committee Chair reports
 - Championships Meet Committee Report
 - Update on Facility availability
- Advice and Consent to Appointments
 - Appointment of Committee Chairs and Standing Committee Chairs (ISI Bylaws 607.2.C) – Ethan Johnston
 - ISI Meet Championship Standing Committee Chair appointment
 - Appointment of Committee Members (ISI Bylaws 607.3) – General Chair with committee chairs
 - Appointment of Junior and Senior Athlete reps
 - Senior athlete rep appointment
- Old Business
 - Budget Committee
 - From the June, August and November Board meetings: Budget Approval & impact on Quad Budget

ISI Vision Statement: Striving for Excellence in Swimming



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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 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?

- 2019 ISI Awards Banquet and Spring HOD meeting – April 27 & 28, 2019
 - Plans and estimate of cost for Awards Banquet at the Grand River Center in Dubuque
 - Location with estimate of cost for HOD meeting
- New Business
 - ISI Email Addresses and Communications Policy
 - Who should be issued @iaswim.org email addresses?
 - Currently, only Board Members as requested
 - Are there any guidelines for how these email addresses are used?
 - Per ISI Policies and Procedures, Section I 3 A 1 - Coach representatives presentation of the 2019-2020 General Meet Schedule to the Board of Directors for its approval
 - Team Iowa Policy regarding missed events.
 - Please see posted Policy
- Close

Future Board Meet Dates

January 6, 2019 – 8:00 PM Conference Call option only

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

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

August 25, 2019 – 12:00 PM – Possibly Cedar Rapids/Iowa City location – In-person option only